

COUNTY BOARD MEETING
November 17, 2010
7:30p.m.

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1. Weekly Calendar
2. Monthly Calendar
3. Employee Service Awards
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5. County Board Proceedings

Section A. Planning and Zoning Committee

- A-1.) Building Report
- A-2.) Permit List Report
- A-3.) Planning and Zoning Committee Minutes

Section B. County Highway Committee

B-1.) **Resolution #R2010-58:** Authorizing Signing of Intergovernmental Agreement with Sycamore Park District. *To allow the Sycamore Park District to use a County owned 1.8 acre parcel as a Dog Park located at the intersection of Ali Drive and Old State Road.* **Committee Action: Moved by Vice-Chairman Augsburger, seconded by Mr. Emerson, and it was carried unanimously to forward this resolution to the full County Board recommending approval.**

- B-2.) County Highway Committee Minutes

Section C. Law and Justice Committee

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

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

Section E. Economic Development Committee

- E-1.) Economic Development Committee Minutes

Section F. Finance Committee

F-1.) **Ordinance #2010-24:** Adoption of the Tax Levy for FY2011. **Committee Action: Moved by Mr. Stoddard, seconded by Ms. Stuckert, and it was carried to forward this recommendation to the full board for approval. There were 5 yes votes and 3 no votes, those being Mr. Newport, Mr. Andersen and Mr. Todd.**

F-.2) Ordinance #2010-25: Adoption of the FY2011 Budget. **Committee Action: Moved by Mr. Stoddard, seconded by Ms. Stuckert, and it was**

carried to forward this recommendation to the full board for approval. There were 5 yes votes and 3 no votes, those being Mr. Newport, Mr. Andersen and Mr. Todd.

F-3.) Claims

F-4.) Reports of County Officials

a.) Cash & Investments in County Banks for October 2010

F-5.) Finance Committee Minutes

Section G. Executive Committee

G-1.) **Resolution #R2010-59:** Support the Pursuit of a CDBG Grant for Evergreen Village. *To Authorize DeKalb County to apply for a grant under the terms and conditions of the State of Illinois for the acquisition of the Evergreen Village Mobile Home Park and shall enter into and agree to the understandings and assurances contained in said application.* **Committee Action: Moved by Mr. Andersen, seconded by Ms. Fauci, and it was carried unanimously, to forward this recommendation to the full board for approval.**

G-2.) **Resolution #R2010-60:** Evergreen Village Urgent Need Request. *That the County of DeKalb does hereby confirm that the Evergreen Village Mobile Home Park acquisition project in the application for CDBG disaster recovery funding under the Property Buyout Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency.* **Committee Action: Moved by Mr. Andersen, seconded by Ms. Fauci, and it was carried unanimously, to forward this recommendation to the full board for approval.**

G-3.) Executive Committee Minutes

Section H. Ad Hoc Committee

H-1.) Ad Hoc Courthouse Oversight Committee Minutes

Section I. Other Committees' Minutes - This Section Omitted This Month

Section J. Forest Preserve District Committee

J-1.) Forest Preserve Proceedings

J-2.) Forest Preserve District Committee Minutes

J-3.) a.) **Ordinance #2010-21:** Adoption of the Property Tax Levy for FY2011. **Committee Action: Moved by Mr. Newport, seconded by Ms. Turner, and it was carried unanimously, to forward this ordinance to the full forest preserve commissioners for approval.**

b.) **Ordinance #2010-22:** Annual Appropriation for FY2011. **Committee Action: Moved by Mr. Newport, seconded by Ms. Turner, and it was carried unanimously, to forward this ordinance to the full forest preserve commissioners for approval.**

EXECUTIVE SESSION:

6. LAND ACQUISITION

J-4.) Natural Resource Management Activities Report for October 2010

J-5.) Forest Preserve Monthly Report

J-6.) Claims

COUNTY BOARD COMMITTEE AGENDAS
November 15 - 18, 2010

Monday – 11/15/10	Tuesday – 11/16/10	Wednesday – 11/17/10	Thursday – 11/18/10	NOTICES
<p align="center"><u>Law & Justice Committee</u> @6:30p.m.</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of the Minutes 3. Approval of the Agenda 4. ESDA & Coroner's Department Update 5. Public Defender's Report 6. Court Services Report 7. Jail Report 8. Adjournment <p>Location: Legislative Center, Freedom Room, 200 N. Main Street, Sycamore, IL</p>	<p align="center"><u>Forest Preserve Committee</u> @6:00p.m.</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of the Minutes 3. Approval of the Agenda 4. Welcome & Introductions 5. General Discussion: <ol style="list-style-type: none"> a.) Monthly Reports b.) Thank You Forest Preserve Committee c.) Chair's Comments d.) Committee Member Comments <p>Executive Session:</p> <ol style="list-style-type: none"> 6. Land Acquisition 7. Adjournment <p>Location: Administration Building, Conference Room East, south entrance, 110 E. Sycamore Street, Sycamore, IL</p>	<p align="center"><u>Operating Board</u> @7:00a.m.</p> <p>Location: Rehab and Nursing Center Conference Room</p> <hr/> <p align="center"><u>County Board Meeting</u> @7:30p.m.</p> <p>Location: Legislative Center, Gathertorium, 200 N. Main Street, Sycamore, IL</p> <hr/> <p align="center">November 17, 2010</p> <p align="center">Democrat Caucus @ 5:30p.m.</p> <p>Location: P.J.'s Courthouse Tavern and Grille, 202 W. State St., Sycamore, IL</p>	<p align="center">PUBLIC HEARING</p> <p align="center">November 18, 2010</p> <p>1:00p.m. – Hardt Special Use Permit Request for a dog kennel at 6367 East Clare Road.</p> <p>Location: Administration Building, Conference Room East, south entrance, 110 E. Sycamore Street, Sycamore, IL</p>	<p align="center">PUBLIC HEARINGS NOTICE</p> <p align="center">NONE</p> <hr/> <p align="center">Saturday, November 20, 2010</p> <p align="center"><u>Republican Caucus</u> @9:00a.m.</p> <p>Location: Republican Headquarters, 400 E. Hillcrest, DeKalb, IL</p>

DEKALB COUNTY BOARD COMMITTEE CALENDAR,

DECEMBER 2010

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Finance @7:00p.m.	2 County Highway @ 6:00p.m. <hr/> Stormwater Management @3:00p.m.	3	4
5	6 DeKalb County Board Organizational Meeting @7:30p.m.	7 Executive @7:00p.m.	8 Ad Hoc Courthouse Oversight Committee 3:00–5:00pm. Economic Development @7:00p.m. Planning & Zoning @7:00p.m. Note the change in the date**	9	10	11
12	13 Health & Human Services @6:30p.m. *Note the change in the date for this month.	14 Ad Hoc Jail Planning Committee @3:30p.m. <hr/> Forest Preserve @6:00p.m.	15 County Board Meeting @7:30p.m.	16	17	18
19	20 Law & Justice @6:30p.m.	21	22	23	24 DAY BEFORE XMAS County Offices Closed 	25 XMAS DAY! County Offices Closed 
26	27	28	29	30	31 County Offices Closed New Year's Eve Happy New Year! 	

EMPLOYEE SERVICE AWARDS

For The Month Of
November 2010

35 Years

None

30 Years

None

25 Years

None

20 Years

None

15 Years

Stephanie Peila, 11/29/95, *Nursing Home*

10 Years

Ryan Pettengell, 11/22/00, *Sheriff's Dept.*

5 Years

Jeffrey Metzger, Sr., 11/16/05, *County Board*
Laura Hueramo, 11/22/05, *Nursing Home*

Amber Hiland, 11/21/05, *Court Services*

For questions or corrections, please contact the Finance Office at 895-1635. Issued November 2, 2010.

COUNTY BOARD MEETING

November 17, 2010

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 December 2010:
 - 1.) Rehab and Nursing Center Operating Board – 1 position
 - 2.) DeKalb Area Convention and Visitor's Bureau – 1 position
 - 3.) Board of Health – 4 positions
 - 4.) Community Services Administrative Board – 3 positions
7. Persons to be Heard from the Floor
8. Reports from Standing Committees

COUNTY HIGHWAY COMMITTEE

Resolution #R2010-58: Authorizing Signing of Intergovernmental Agreement with Sycamore Park District. *To allow the Sycamore Park District to use a County owned 1.8 acre parcel as a Dog Park located at the intersection of Ali Drive and Old State Road.* **Committee Action: Moved by Vice-Chairman Augsburger, seconded by Mr. Emerson, and it was carried unanimously to forward this resolution to the full County Board recommending approval.**

FINANCE COMMITTEE

- a.) **Ordinance #2010-24:** Adoption of the Tax Levy for FY2011. **Committee Action: Moved by Mr. Stoddard, seconded by Ms. Stuckert, and it was carried to forward this recommendation to the full board for approval. There were 5 yes votes and 3 no votes, those being Mr. Newport, Mr. Andersen and Mr. Todd.**
- b.) **Ordinance #2010-25:** Adoption of the FY2011 Budget. **Committee Action: Moved by Mr. Stoddard, seconded by Ms. Stuckert, and it was carried to forward this recommendation to the full board for approval. There were 5 yes votes and 3 no votes, those being Mr. Newport, Mr. Andersen and Mr. Todd.**
- c.) Claims
- d.) Reports of County Officials

EXECUTIVE COMMITTEE

- a.) **Resolution #R2010-59:** Support the Pursuit of a CDBG Grant for Evergreen Village. *To Authorize DeKalb County to apply for a grant under the terms and conditions of the State of Illinois for the acquisition of the Evergreen Village Mobile Home Park and shall enter into and agree to the understandings and assurances contained in said application.* **Committee Action: Moved by Mr. Andersen, seconded by Ms.**

Fauci, and it was carried unanimously, to forward this recommendation to the full board for approval.

- b.) **Resolution #R2010-60:** Evergreen Village Urgent Need Request. *That the County of DeKalb does hereby confirm that the Evergreen Village Mobile Home Park acquisition project in the application for CDBG disaster recovery funding under the Property Buyout Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency.* **Committee Action: Moved by Mr. Andersen, seconded by Ms. Fauci, and it was carried unanimously, to forward this recommendation to the full board for approval.**

- 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.) **Ordinance #2010-21:** Adoption of the Property Tax Levy for FY2011. **Committee Action: Moved by Mr. Newport, seconded by Ms. Turner, and it was carried unanimously, to forward this ordinance to the full forest preserve commissioners for approval.**
 - b.) **Ordinance #2010-22:** Annual Appropriation for FY2011. **Committee Action: Moved by Mr. Newport, seconded by Ms. Turner, and it was carried unanimously, to forward this ordinance to the full forest preserve commissioners for approval.**
- 5. Claims

EXECUTIVE SESSION:

6. LAND ACQUISITION

- 7. Old Business
- 8. New Business
- 9. Adjournment

COUNTY BOARD PROCEEDINGS

October 20, 2010

The County Board met in regular session at the Legislative Center Wednesday, October 20, 2010. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg, Mrs. Dubin and Chairman Tobias. Those Members absent were Ms. LaVigne, Mr. Stuckert and Mrs. De Fauw. Twenty one Members were present and three were absent.

Chairman Tobias asked Mrs. Turner to lead the pledge to the flag.

APPROVAL OF MINUTES

Motion

Mr. Metzger moved to approve the Minutes of September 15, 2010. Mr. Walt seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mr. Todd moved to approve the Agenda and Mr. Hulseberg seconded the motion.

Voice Vote to Approve Agenda

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

COMMUNICATIONS AND REFERRALS

Employee Service Awards for October 2010 were acknowledged by Chairman Tobias, with a special recognition to Ray Bockman for his years of service. Ray spoke of the changes since he began and thanked the board for all their hard work and dedication.

APPOINTMENTS

Mr. Stoddard moved to approve the appointments as presented: The Housing Authority of the County of DeKalb – Jerry Wahlstrom, to be reappointed for a term of five years, until November 1, 2015. Workforce Investment Act Board – Paul Borek, for a term of two years, until September 30, 2012. Larry Anderson seconded the motion.

Voice Vote

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

APPOINTMENTS EXPIRING FOR OCTOBER 2010

- a. Rehab and Nursing Center Operating Board – 1 position
- b. DeKalb Area Convention and Visitor's Bureau – 1 position
- c. Public Building Commission – 1 position
- d. Community Services Administrative Board – 4 positions

PERSONS TO BE HEARD FROM THE FLOOR

There were no persons requesting time to speak to Agenda Items at the appropriate time

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

Claims

Motion

Mr. Haines moved to approve the Claims presented for the Current Month in the amount of 3,324,719.90; Emergency Claims in the amount of \$415,965.71; Payroll Charges in the amount of \$2,652,975.23; and Rehab & Nursing Center in the amount \$1,098,777.18 of which represents current claims and monies paid during the previous month totaling \$7,492,438.02. Ms. Vary seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the claims. Those Members voting yea were Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburger, Mrs. Dubin and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Reports of County Officials

Motion

Mr. Haines moved to place on file the following reports of County officials; Planning and Regulations Building and Permits Reports - September 2010; Public Defender's Report - August 2010; Jail Population Report - August 2010. Court Services Adult and Juvenile Reports – August 2010. Mrs. Turner seconded the motion.

Voice Vote

The Chairman called for a voice vote on the reports of county officials. All Members present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Chairman Tobias read a Thank You from The Children's Waiting Room located in the Courthouse for the books that the board donated for their use.

ADJOURNMENT

Motion

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

Voice Vote

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

DeKalb County Board Chairman

ATTEST:

DeKalb County Clerk

SECTION A.

PLANNING & ZONING COMMITTEE

DeKalb County Planning Department - Report of Construction To Date

FISCAL YEAR 2010

OCTOBER

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		P	F	
AFTON	1	1	\$325,000				1	\$200,000	1	\$10,000	4	2	\$97,600
CLINTON							1	\$8,000	2	\$25,600	4	4	\$267,000
CORTLAND	3		\$63,199	2		\$28,000	3	\$581,500	3	\$6,175	4	2	\$51,000
DeKALB				1		\$20,000	2	\$1,300,000			5	2	\$33,300
FRANKLIN				1		\$100	1	\$200,000			4	3	\$138,500
GENOA				1		\$2,500					3		\$8,600
KINGSTON	1	1	\$325,000	3		\$54,300	1	\$24,200	1	\$50,000	5	1	\$51,000
MALTA											4	3	\$319,000
MAYFIELD	1		\$300,000				1	\$120,000			7	4	\$221,600
MILAN				2	2	\$20,000							
PAW PAW				1	1	\$250,000	1	\$30,000			2	2	\$38,200
PIERCE				2	1	\$4,500			1	\$16,000	1	2	\$48,600
SANDWICH				3		\$155,564			1	\$357,440	4		\$32,693
SHABBONA				2		\$17,000	1	\$500,000			1		\$21,750
SOMONAUK	1	1	\$200,000	1		\$5,000					2	1	\$20,351
SO GROVE	1		\$533,000				2	\$13,500			4	4	\$270,500
SQ GROVE				1	1	\$45,000					5	1	\$200,800
SYCAMORE	1		\$203,000	12	1	\$201,950			1	\$100	25	3	\$316,774
VICTOR				1		\$32,000	1	\$180,000			2		\$800
TOTALS	9	3	\$1,949,199	33	6	\$835,914	15	\$3,157,200	10	\$465,315	86	34	\$2,138,068

VALUE OF CONSTRUCTION OCT FY10:

\$480,850

CUMMULATIVE TOTALS THRU OCT FY10:

VALUE OF CONSTRUCTION: \$8,545,696

PERMITS ISSUED: 153

FARM: 43

FEES RECEIVED OCT: \$3,768

FEES RECEIVED TOTAL: \$26,240

LAST FISCAL YEAR COMPARISON:

VALUE OF CONSTRUCTION OCT FY 09:

\$22,706,875

(Includes Wind Farm)

CUMMULATIVE TOTALS THRU OCT FY 09:

VALUE OF CONSTRUCTION: \$321,510,419

PERMITS ISSUED: 296

FARM: 51

FEES RECEIVED OCT FY 09:

\$7,307

FEES RECEIVED CUMMULATIVE FY 09:

\$102,500

P = TOTAL PERMITS ISSUED

F = TOTAL AG PERMITS

DeKalb County Building Permit Report

OCTOBER Permits 2010

Date	Permit #	Applicant	PIN	Address	Structure	Value	Fee
10/14	AF-10-07	Robert Sheridan	11-20-200-009	14572 S. First Street, DeKalb	SF-Accessory	\$20,000	\$100
10/5	CO-10-13	Zeman Homes - Cortland MHC	09-29-400-029	300 S. Somonauk Road, #71, Cortland	SFD (Mobile Home)	\$7,000	\$310
10/21	CO-10-14	Kevin & Karen Cady	09-08-100-013	770 Bethany Road, Sycamore	SF-Addition	\$8,000	\$654
10/22	CO-10-15	Zeman Homes - Cortland MHC	09-29-400-029	300 S. Somonauk Road, #26, Cortland	SFD (Mobile Home)	\$29,999	\$310
10/6	DK-10-8	Dave Lamphere	08-11-204-005	105 Manor Drive, DeKalb	SFD-Addition	\$20,000	\$309
10/7	KI-10-11	Joe Burgess	02-25-401-002	12445 Garys Way, Genoa	SF-Accessory	\$2,000	\$50
10/15	KI-10-12	Clinton Mitchell	02-15-126-020	33697 Rebecca Road, Kingston	SF-Addition	\$50,000	\$365
10/1	PI-10-2	Don Wacker	12-14-100-011* & -013	15736 Hinckley Rd, Maple Park	Ag-SFD Add	\$1,500	\$0
10/18	PI-10-3	Deerpath Nursery	12-19-300-001	14290 Howison Road, DeKalb	Commercial Acc	\$16,000	\$0
10/19	PI-10-4	Kurt & Deborah Evinger	12-24-200-003	14963 East County Line Road, Maple Park	SF-Alteration	\$3,000	\$160
10/12	SA-10-7	Donald Henry	19-03-452-004	15620 Crystal Acres Drive, Sandwich	SF-Accessory	\$9,700	\$150
10/25	SA-10-8	Donald Henry	19-03-452-004	15620 Crystal Acres Drive, Sandwich	SF-Accessory	\$5,500	\$100
10/21	SO-10-4	Jonathan Taylor	18-04-102-002	14028 Buny Lane, Somonauk	SF-Accessory	\$18,351	\$100
10/12	SQ-10-6	James Ferguson	15-15-177-003	9565 Somonauk Road, Hinckley	SF-Accessory	\$7,500	\$100
10/4	SY-10-33	Ronald Raziewski	06-28-178-002	218 Alfred Drive, Sycamore	SF-Addition	\$1,200	\$170
10/4	SY-10-34	Eric Meador	06-28-177-001	300 Swanson Road, Sycamore	SF-Accessory	\$1,000	\$50
10/4	SY-10-35	Robert Nelson	06-16-300-008	27183 State Rte 23, Sycamore	SF-Acc. Add	\$3,500	\$100
10/14	SY-10-36	G. Hansberger	06-11-400-014	28095 Lukens Road, Sycamore	Ag-bldg	\$150,000	\$0
10/18	SY-10-37	Jayne Menne	06-19-300-032	1634 W. Motel Road, Sycamore	SF-Add & Alt	\$14,000	\$80
10/22	SY-10-38	Janet Weber	06-28-151-001	108 Swanson Road, Sycamore	SF-Accessory	\$600	\$50
10/28	SY-10-39	Randy & Lori Stover	06-05-276-006	29712 State Route 23, Genoa	SF-Repair	\$80,000	\$346
10/1	VI-10-4	Richard Thomas	17-32-300-005	7193 S.County Line Rd, Leland	SFD Addition	\$32,000	\$264
TOTAL						\$480,850	\$3,768
CUM. TOTAL						\$8,545,696	\$26,240

**PLANNING AND ZONING COMMITTEE
MEETING MINUTES
October 27, 2010**

The Planning and Zoning Committee of the DeKalb County Board met on October 27, 2010 at 7:00 p.m. in the “Gathertorium” located in the DeKalb County Legislative Building. In attendance were Committee Members Ken Andersen, Larry Anderson, Marlene Allen, Michael Haines, John Hulseberg, and Ruth Anne Tobias. Also in attendance were Dean Johnson, Scott Pumroy, Roger Craigmile, and staff members, Gary Hanson, Paul Miller, and Rebecca Von Drasek.

Ken Andersen, Planning and Zoning Committee Chair, called the meeting to order and noted that Pat Vary and Stephen Walt were absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Hulseberg noted on page two and three of the minutes of the September meeting of the Planning and Zoning Committee that he requested Vulcan provide information about other quarries should the company file a future application. Mr. Hulseberg specified that he was requesting that it provide information about Vulcan’s quarry operations only.

Ms. Tobias moved to approve the minutes of the September 22, 2010 meeting of the Planning and Zoning Committee as amended, seconded by Ms. Allen, and the motion carried unanimously.

DISCUSSION ITEM - FY’11 Draft County Budget Appeals re: Soil and Water Conservation District

Mr. Hanson explained that the original draft budget requested a contribution of \$19,000 to the Soil and Water Conservation District (SWCD) which would be a reduction of 5% (\$1,000) from the FY’10 contribution. This reduction is the same as was required of County departments. Mr. Hanson noted that two appeals to the draft budget regarding this line item had been filed, (1) from Mr. Todd, requesting a further reduction to \$17,100, and (2) from Mr. Hulseberg, requesting an increase to the FY’10 level of \$20,000.

Mr. Hulseberg noted that he had requested that this item be tabled from the September meeting because he wanted to know how the Law and Justice Committee would decide on his larger appeal that the State’s Attorney Office reduce its budget by the same 5% as was required of the other County departments. Mr. Hulseberg explained that he withdrew his appeal at the Law and Justice Committee at their October meeting after hearing from the State’s Attorney regarding the consequences of such a reduction in that Department’s budget. However, he stated that his appeal regarding funding of the SWCD remains the same.

Dean Johnson, from the SWCD, made a brief presentation and provided the Committee with a handout which outlined the responsibilities and activities of the SWCD. He emphasized that the SWCD works with various entities to provide a resource for questions regarding water and soil. He explained that the SWCD, along with the Natural Resource Conservation Service (NRCS), bring in approximately \$16 million dollars into the County with the US Department of Agriculture's Conservation Reserve Program (CRP). Finally, Mr. Johnson acknowledged that the SWCD was prepared to get by on the reduced contribution of \$19,000.

Mr. Anderson asked about the SWCD user fees. Mr. Johnson noted that the user fees were recently raised, and with larger scale projects the fees can be substantial. He estimated that the Lee-DeKalb wind farm cost the applicant approximately \$20,000.

Ms. Allen also asked about other service fees in addition to user fees. Mr. Johnson replied that some fees are generated with the sale of maps and photographs, however he added that the revenues generated from fees do not differ all the costs of operations.

Mr. Andersen asked if the SWCD had other revenue sources. Mr. Johnson noted that the IEPA contracts with the SWCD for \$6,000 a year to perform IEPA inspections.

Mr. Hulseberg asked what would happen if the SWCD lost its funding and closed. Mr. Miller responded that he was not sure what entity would provide the Natural Resource Inventory reports required by the County's Zoning Ordinance.

Mr. Haines asked if how a hypothetical closing this would effect the CRP. Mr. Johnson hypothesized that a neighboring SWCD would incorporate DeKalb County under its authority. He also noted that local services would be lost.

Mr. Ken Andersen inquired is the SWCD had taxing authority. Mr. Johnson answered that although the SWCD was a unit of government it does not have taxing authority. Mr. Andersen also asked if the Drainage Districts provide any funding to the SWCD. Mr. Johnson stated that they do not.

Ms. Tobias asked how many SWCD are in Illinois. Mr. Johnson reported that there were 98 offices and noted that the offices were combined in Kane/DuPage and in other collar counties to the East.

Mr. Haines moved to deny Mr. Todd's appeal to reduce the contribution to \$17,100, seconded by Ms. Tobias, and the motion carried with four in favor (Haines, Hulseberg, Tobias, L. Anderson), one opposed (Allen), and one abstention (K. Andersen).

Mr. Hulseberg observed that \$1,000 reduction for a small entity such as the SWCD would be a big decrease. He noted that his appeal would re-instate the FY'10 contribution level by adding \$1,000.

Mr. Hulseberg moved to approve his appeal to increase the contribution to \$20,000, seconded by Mr. Haines, and the motion failed with two in favor (Hulseberg, Haines), three opposed (Tobias, Allen, L. Anderson), and one abstention (K. Andersen).

EXECUTIVE SESSION

At 7:23 p.m. Mr. Larry Anderson moved to enter Executive Session to discuss Personnel and Collective Bargaining, seconded by Ms. Allen, and the motion carried unanimously.

Executive Session ended at 7:49 p.m.

COMPREHENSIVE PLAN

Mr. Miller explained that the Planning and Zoning Committee had received a draft of an update to the text of the DeKalb County Unified Comprehensive Plan for its September 22, 2010 meeting. He noted that it was agreed at the September meeting that Committee members would review the draft and be prepared to ask questions and make suggested changes at the October 27, 2010 meeting. Staff also suggested that emphasis be given to the goals and objectives, as these translate into policies, regulations and projects. Mr. Miller presented the Committee with the revised Future Land Use Map and Future Transportation Plan. He detailed the next steps to the Comprehensive Plan review process, noting that staff will provide a draft copy to various shareholders within the County and then post the amended draft on the County's web site and hold three open houses before holding a public hearing on the updated Plan. Following the hearing, the draft Plan would return to the Committee and County Board for adoption.

Mr. Ken Andersen then opened up the discussion to the Committee.

Mr. Hulseberg asked about the Transportation Plan, noting that some of the proposed routes were still in discussion within the DeKalb Sycamore Area Transportation Study (DSATS) group. Mr. Miller observed that many of the routes are long term and are included to assist entities such as DSATS.

Ms. Tobias noted that the rail line extension through Genoa should be included within the Comprehensive Plan.

Ms. Allen asked that if all the municipalities are on board with the Comprehensive Plan. Mr. Miller noted the addition of Maple Park and indicated that every municipality submitted their respective Future Land Use maps for inclusion on the County's. He added that none of the municipalities were updating their plans to coincide with the County's update.

The Committee then briefly discussed the term "buffer" zone that was included within an objective for the goal to develop policies which protect standard farm operations. Mr. Miller noted that this term had been associated with an intergovernmental boundary agreement between the Cities of Genoa and Sycamore. Mr. Miller expressed to the Committee that the intent was to both maintain distinct municipal boundaries and to protect agricultural uses from residential pressures. Mr. Haines noted that if municipalities agreed with a property owner that residential development was desirable then they could enter into an annexation or even pre-annexation

agreements. Mr. Larry Anderson expressed concern for the property owners who may not see property values increase if development is discouraged. Mr. Miller pointed out that there is no given right to develop a property; many assume that there is, but in fact development has always been dependent on approval by a zoning authority.

Mr. Miller then shared with the Committee a replacement for page 38 of the draft which incorporated up-to-date numbers on the population potential of the proposed Future Land Use Map. The upshot of this point was that more than adequate room for growth and development is depicted on the Future Land Use Plan to take place around the municipalities such that there is no need for any land designated to remain in Agricultural use to be converted to Residential.

Mr. Andersen inquired if the term “limited recreational use” was appropriate for the goal to protect floodplain. Mr. Miller asked if the term “passive recreational use” would be acceptable, noting that these types of uses would be more like a walking trails and not game fields. Mr. Miller observed removing all recreation uses would also require a significant revision to the Zoning Ordinance.

Mr. Andersen then asked the Committee how they felt about discouraging “nonagricultural” uses. He observed that there may be some uses should be permitted by right in the agricultural district without requiring a Special Use Permit. Ms. Tobias responded that the application process allows the County Board to screen the types of uses. Mr. Miller echoed Ms. Tobias, observing that each application can be judged on its own merits rather than having to fit into a specific definition of a use.

Mr. Andersen asked if there were any active “conservation” easements. Mr. Miller responded that there were some, but not many.

Ms. Tobias asked that the Goals be numbered within the plan.

Mr. Andersen asked about the goal regarding the expansion of the landfill. After a brief discussion, Ms. Tobias suggested that the staff include within the objective direction to implement the goals of the Solid Waste Plan rather than endorse a specific waste management technique, and the Committee agreed.

Mr. Andersen asked that the objectives two and three for the goal related to the landfill be combined. Mr. Miller agreed to do so in a new draft.

Mr. Haines asked if there were ways to restrict the spreading of municipal waste water sludge on the farm fields. Mr. Miller noted that agricultural activities are often exempt from County regulation. Mr. Anderson added that there are State standards which farmers are required to follow.

Mr. Andersen asked the Committee for its opinion of the 40 acre requirement to build a residence in the A-1, Agricultural District. Mr. Miller noted that this issue was very controversial when revisions to minimum lot size have been proposed in the past. After a brief discussion the Committee determined that the regulation should not be changed.

Mr. Andersen also asked about the recommendation to discourage commercial development on the outskirts of towns. Mr. Miller explained that the recommendation specifically relates to the kinds of commercial uses which directly compete with pedestrian-oriented, speciality retail that is the feature of central business district uses. The Committee briefly discussed the examples of developments on the outskirts of towns which have detracted from the existing businesses within downtowns. Mr. Miller also offered that if a commercial developer approaches the County they are encouraged to contact the municipality and consider annexation.

Mr. Andersen asked that “all-weather” include a hyphen and he noted that the “trail system” should be defined. Mr. Miller noted that trail system was defined in the Transportation portion of the Comprehensive Plan.

Mr. Miller informed the Committee that he would make the revisions as directed and encouraged members to submit any additional revisions via e-mail. He noted that staff would begin preparations for the open houses in January.

MONTHLY REPORT

No comments were made.

DISCUSSION ITEM

The Committee briefly discussed the next Committee meeting date. Following the suggestion to meet on December 8, 2010, Mr. Hanson noted that the Committee Caucus was scheduled for December 6, 2010. The Committee agreed to meet next on December 8, 2010.

ADJOURNMENT

The Planning and Zoning Committee is next scheduled to meet December 8, 2010 at 7:00 p.m. in the Conference Room East.

Mr. Larry Anderson moved to adjourn, seconded by Ms. Allen, and the motion carried unanimously.

Respectfully submitted,

Kenneth Andersen
Planning and Zoning Committee Chairman

SECTION B.

COUNTY HIGHWAY COMMITTEE

RESOLUTION #R2010-58

WHEREAS, the Sycamore Park District, Sycamore Illinois has requested to use a parcel of land owned by DeKalb County consisting of approximately 1.8 acres located at the intersection of Ali Drive and Old State Road in Sycamore, Illinois as a dog park; and

WHEREAS, the County of DeKalb currently has this property reserved for future road right-of-way; and

WHEREAS, the County of DeKalb and the Sycamore Park District are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.* as authorized by Article VII Section 10 of the 1970 Constitution of the State of Illinois; and

WHEREAS, the Highway Committee of the County of DeKalb Board deems it appropriate to enter into an intergovernmental agreement with the Sycamore Park District for the construction and maintenance of said dog park.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize it's Chairperson to sign the Intergovernmental Agreement with the Sycamore Park District.

PASSED AT SYCAMORE, ILLINOIS THIS 17th DAY OF NOVEMBER 2010, A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of November, 2010 by and between the County of DeKalb, Illinois (“County”) and the Sycamore Park District, De Kalb County, Illinois (“Park District”);

WHEREAS, The County and the Park District are public agencies within the meaning of the Illinois Intergovernmental Cooperation Act 5 ILCS 220/1 *et seq.* as authorized by Article VII Section 10 of the 1970 Constitution of the State of Illinois; and

WHEREAS, The County owns a parcel of land consisting of approximately 1.8 acres located at the intersection of Ali Drive and Old State Road in Sycamore, Illinois as property reserved for future road right-of-way with a PIN 06-34-300-026 and described as Lot 3 of Lin-Lee Acres (“Premises”); and

WHEREAS, The Park District, in order to provide the citizens of the community with necessary and appropriate recreational opportunities, desires to develop and use the Premises as a dog park; and

WHEREAS, The County agrees to allow the Park District to make present and future installation of amenities and improvements necessary for use of the Premises as a dog park; and

WHEREAS, The Park District agrees to pay the actual cost of the construction of any said amenities and improvements; and

WHEREAS, the Park District agrees to be responsible for 100% of maintenance costs of the Premises during the term of this agreement:

NOW, THEREFORE, BE IT RESOLVED, that the County of DeKalb and the Sycamore Park District freely and voluntarily agree as follows:

Section 1. Use of the Premises

A. The County and the Park District agree that throughout the term of this Agreement the Premises shall be used and maintained as a dog park, open to the public under rules and regulations to be established by the Park District in the sole discretion of the Park District Board of Commissioners.

B. The Park District may, but has no obligation to, install amenities and improvements necessary to make the Premises useful as a public dog park. Such amenities may include, but are not limited to, restroom facilities, drinking fountains, paths, benches, and a parking lot. The Park District shall be responsible for the cost of purchase, installation, and maintenance of any such amenities and improvements. The County agrees to waive any costs associated with obtaining the required permits for any such amenities and improvements.

C. Neither the County nor The Park District are under no obligations to: remove snow and ice from the Premises or any paths or parking lots within the Premises; or to make the park available for use during the winter months.

II. Insurance and Indemnification

A. The Park District agrees that it shall provide property damage and insurance or self-insurance coverage for the Premises. However, the Park District shall not be liable for any loss, damage or injury of any kind to any person or property arising from any act or omission of the County or any of its agents, employees, licensees or invitees.

B. To the extent permitted by law, the Park District shall indemnify and hold the County harmless in the event of any injury sustained as a result of the Park District's construction, maintenance or use of the Premises, except that such indemnification shall not extend to any damage or injury of any kind to any person or property arising from any act or omission of the County or any of its agents, employees, licensees or invitees.

C. To the extent permitted by law, the County shall indemnify and hold the Park District harmless in the event of any injury sustained on the Premises as a result of any damage or injury to any person or property arising from any act or omission of the County or any of its agents, employees, licensees, or invitees.

III. Miscellaneous Provisions

A. Savings Clause: It is mutually understood and agreed that all agreements and covenants herein are severable and that in the event any of them shall be held to be invalid by any court of competent jurisdiction, this Agreement shall be interpreted as if such invalid agreement or covenant were not contained herein.

B. Term: This Agreement shall be in effect for a period of ten (10) years commencing _____, 2010 through _____, 2020 unless earlier terminated as provided herein.

C. Termination: This Agreement may be terminated at any time by either party by providing written 180 days written notice to the other party.

D. Renewal: This Agreement shall automatically renew for an additional 10 year term unless written notice of intent not to renew is given by either party no later than 180 days prior to the end of the Term described in article III. B. herein.

**THE UNDERSIGNED HEREBY ATTEST AND AFFIRM THAT THIS
AGREEMENT HAS BEEN DULY ADOPTED BY THE DEKALB COUNTY
BOARD AND THE SYCAMORE PARK DISTRICT BOARD OF
COMMISSIONERS.**

Chairperson, DeKalb County Board

ATTEST:

County Clerk

Date

President, Sycamore Park District

ATTEST:

Secretary, Sycamore Park District

Date

DRAFT

HIGHWAY COMMITTEE

November 4, 2010

A meeting of the Highway Committee of the DeKalb County Board was held on Thursday, November 4, 2010 at 6:00pm in the Conference Room of the DeKalb County Highway Department, DeKalb, Illinois.

Chairperson LaVigne called the meeting to order at 6:00pm. Committee members present were Vice-Chairperson Augsburger, Mr. Emerson, Mr. Gudmunson and Mr. Reid. Also present were Mr. Charlie Foster, newly elected Board member for District 1, Ms. Dawn Cosentino from Crawford Murphy & Tilly, Mr. William Lorence, County Engineer and Wayne Davey, Support Services Manager.

APPROVAL OF MINUTES:

Motion made by Mr. Gudmunson and seconded by Vice Chair Augsburger to approve the minutes of the regular September 2, 2010 meeting. The motion to approve the minutes carried unanimously.

APPROVAL OF AGENDA:

Motion made by Mr. Reid and seconded by Vice Chair Augsburger to approve the agenda as presented. The motion to approve the agenda carried unanimously.

PUBLIC COMMENT: None

EXEMPT EMPLOYEE (County Engineer) EVALUATION:

Chair LaVigne stated she had not received any correspondence from the Mr. Bockman concerning the performance of Mr. Lorence. Mr. Lorence stated he had met all of the requirements set forth in the approved standard work plan and that he has received his credit for 40 hours of continuing education or professional development hours in his area of responsibility during this current year. Because no raises will be entertained this year there was no need for any exceptional performance discussion by the Committee. **There was no action taken on this item by the Committee.**

ORDINANCE #2010-23 PROHIBITING EXCESSIVE ENGINE BRAKING NOISE:

Mr. Lorence requested the Support Services Manager address this item. Mr. Davey stated that the Highway Department received a concern from a DeKalb County resident living in the area of Illinois Route 72 and Glidden Road regarding excessive engine braking noise. The resident's main concern was that this was happening in the early morning hours and this noise was waking children in the household. 625 ILCS 5/12-602.1 does provide the County with the authority to place Excessive Engine Braking Noise Prohibited signs within the County. After a discussion with the State's Attorney it was agreed that an ordinance would need to be approved by the County Board prior to the placing of any such signs. The intersection of Illinois Route 72 and Glidden Road is under the traffic enforcement responsibility of the Village of Kingston. Contact with the

Village by the DeKalb County Sheriff's Department learned that the Village currently has a no engine braking ordinance with signs located on Illinois Route 72. The Village agreed to move their current signs back to the Village limits to the west to allow for enforcement of their ordinance at the intersection of Illinois Route 72 and Glidden. Further conversation with the Sheriff's Department learned that this was the only complaint received on this issue in recent memory. Because this concern appears to have been resolved Mr. Davey inquired of the Committee if they felt it is necessary to pursue an ordinance where there might not be a county wide problem. **The consensus of the Committee was that this appeared to be an isolated incident and recommended no action be taken on this item.** This item can be addressed again if/when the Sheriff's Department feels engine braking has become a problem in the County that is not within the responsibility of local Cities, Villages or Towns law enforcement.

RESOLUTION R#2010-58 AUTHORIZING SIGNING OF INTERGOVERNMENTAL AGREEMENT WITH SYCAMORE PARK DISTRICT TO USE COUNTY PROPERTY AS A DOG PARK:

Mr. Lorence stated the Sycamore Park District had contacted him regarding a County owned 1.8 acre parcel of land located at the intersection of Ali Drive and Old State Road. The Park District would like to use this property as a dog park. This land was purchased by the County for the future realignment of Airport Road. Currently the land is vacant and has to be maintained by County forces. There are no plans in the near future to construct or realign Airport Road and this agreement would allow the Park District to use this land for a dog park and temporarily relieve the County from maintenance responsibilities. If funding becomes available for this project then the park would cease to exist. This property is already off the tax rolls and would not result in any loss of revenue to the County nor is there any cost to the County involved in this agreement. It would appear to have benefits for both parties. Mr. Lorence recommended it be forwarded to the full County Board recommending approval. **A motion was made by Vice Chair Augsburger and seconded by Mr. Emerson to forward this resolution to the full County Board recommending approval. The motion carried unanimously.**

2011 BUDGET APPEALS:

Due to the Finance Committee acting on all outstanding budget appeals not heard by Committees on November 3, 2010 the Committee took no action on this item.

CHAIR'S COMMENTS: Chair LaVigne requested an update on the Keslinger Road Bridge. Mr. Lorence stated nothing has changed since he was informed the Illinois Attorney General was becoming involved with this case. Mr. Gudmunson expressed concern over this issue as it has been over two years and no progress has been made. Mr. Gudmunson asked how soon a bridge could be built when this issue is finally settled. Mr. Lorence stated the quickest he has seen a bridge replaced is six months.

COUNTY ENGINEER'S COMMENTS:

The Transportation Improvement Progress Report for October was provided to the Committee for their review. The highlighted projects on the report were discussed. The Kane Road box culvert project and the Perry Road Bridge project have been completed and the roads reopened. All bridge projects continue to move forward making satisfactory progress. Old State Road Bridge is waiting on some additional land requirements and then it will be ready to locally let for a spring construction start. All construction projects have been completed for the year and maintenance projects will continue with the cleaning and installation of culvert and reshaping waterways until weather prohibits such projects.

ADDITIONAL COMMENTS: None

ADJOURNMENT:

Chairperson LaVigne inquired if there was anything else that needed to be brought before the Committee and hearing none asked for a motion to adjourn. **A motion was made by Mr. Emerson to adjourn and Mr. Gudmunson seconded this motion. The motion passed unanimously and the November 4, 2010 meeting was adjourned at 6:53 p.m.**

Respectfully Submitted

Patricia LaVigne
Chairperson

SECTION C.

LAW & JUSTICE COMMITTEE

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

**REPORT OF PUBLIC DEFENDER
MONTH OF SEPTEMBER 2010**

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

	HARRIS	MCGUIRE	CRISWELL	CARLSON	STAUFFENBERG	OLSON	TOTAL
CRIMINAL FELONY	70	92	115	88	2	1	368
CRIMINAL MISDEME	22	17	32	118	83	75	347
TRAFFIC OFFENSES	16	42	45	116	137	151	507
JUVENILE	0	0	0	0	140	324	464
OTHER	2	0	0	0	1	0	3
TOTAL OPEN	110	151	192	322	363	551	1689
 Total Open Sep 10	 7	 26	 59	 65	 96	 76	 329
Total Close Sep 10	8	33	43	67	80	75	306
 TTL YTD Opened							2924
TTL YTD Closed							2862

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 - 2010

PROBATION

	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	Total
PSI	4	4	2	2	3	3	1	2	4				
New Active Cases	19	23	22	15	31	15	15	22	11				
Total Caseload	764	767	792	774	806	775	762	759	750				
Felony	308	311	321	318	329	315	315	314	305				
Misdemeanor	153	152	155	155	156	152	150	146	145				
DUI	26	27	28	29	30	31	30	30	30				
Traffic	2	2	2	2	2	1	1	1	1				
Administrative Cases	275	274	274	270	268	276	266	268	270				
Transfer In Cases	11	9	13	6	6	9	16	23	15				
Transfer Out Cases	8	12	12	13	11	20	11	12	10				
Tech Viol. Reported	22	12	17	21	15	16	14	15	22				
Crim. Viol. Reported	21	14	5	15	12	11	17	11	18				
Tech. - No Violation	1	2	0	0	3	0	1	0	0				
Tech. - Finding Viol.	19	3	4	6	16	9	17	8	8				
Crim. - No Violation	0	2	2	0	0	0	0	1	0				
Crim. - Finding Viol.	18	9	7	9	14	15	12	9	10				
Successful Terminations	9	15	8	10	9	11	6	12	11				

COMMUNITY RESTITUTION SERVICE

	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	TOTAL
# Adults Referred	88	82	87	94	87	86	83	102	70				
# Hours Ordered	7816	7672	7776	8458	7705	9,588	7573	10,143	8134				
# Hours Completed	4357	5225	2512	4385	3487	6046	5700	7,009	4119				

# Juveniles Referred	12	8	8	11	8	6	3	5	12				
# Hours Ordered	410	325	240	465	330	285	110	245	360				
# Hours Completed	187	100	189	295	287	188	198	443	86				

JUVENILE PLACEMENT/DETENTION REPORT

PLACEMENT

	<u>Jan. 10</u>	<u>Feb. 10</u>	<u>Mar. 10</u>	<u>Apr. 10</u>	<u>May 10</u>	<u>June 10</u>	<u>July 10</u>	<u>Aug. 10</u>	<u>Sept. 10</u>	<u>Oct. 10</u>	<u>Nov. 10</u>	<u>Dec. 10</u>
Residential placements at beginning of mo.	3	3	3	3	3	3	3	3	2			
Minors placed during the month	0	0	0	0	0	0	0	0	0			
Minors released during the month	0	0	0	0	0	0	0	1	0			
Minors in residential placement at end of mo.	3	3	3	3	3	3	3	2	2			

DETENTION

	<u>Jan. 10</u>	<u>Feb. 10</u>	<u>Mar. 10</u>	<u>Apr. 10</u>	<u>May 10</u>	<u>June 10</u>	<u>July 10</u>	<u>Aug. 10</u>	<u>Sept. 10</u>	<u>Oct. 10</u>	<u>Nov. 10</u>	<u>Dec. 10</u>
Minors in detention at beginning of month	0	0	1	4	4	4	3	2	4			
Minors detained during the month	3	5	9	10	10	3	2	6	7			
Minors released during the month	3	4	6	10	10	4	3	4	10			
Minors in detention at end of month	0	1	4	4	4	3	2	4	1			
Average daily population during the month	<1	1	3.5	3.2	5.5	3	1.5	3	2.8			
Average length of stay during the month	2.5 days	7 days	11 days	7 days	12 days	12.5 days	10 days	12 days	7.7 days			

DEKALB COUNTY SHERIFF'S OFFICE

JAIL POPULATION REPORT

SEPTEMBER 2010

AVERAGE DAILY POPULATION

140

<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>
342	66	189	219	50	358	4	2

MONTHLY TRANSPORTS

	Number of Transports	Total Man Hours
<i>General</i>	24	80
<i>Medical – Mental</i>	3 / 0	9 / 0
<i>Jail Overcrowding</i>	50	104.5
<i>Juvenile</i>	9	27
<i>Totals</i>	89	220.5

DOC

	Male	Female
<i>Sentenced</i>	8	0
<i>Parole</i>	1	0
<i>Totals</i>	9	0

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>Male</i>	202	3370	33	476	3	22	1	40	-	-
<i>Female</i>	56	237	3	61	0	0	0	0	-	-
<i>Totals</i>	258	3607	36	537	3	22	1	40	9	284

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.

October 12, 2010

DEKALB COUNTY GOVERNMENT
Cost of Renting Jail Space from Other Counties

	12 Months FY2010 Number of Inmates	12 Months FY2010 Inmate Days	12 Months FY2010 Rental Cost	12 Months FY2010 Transport Trips		12 Months FY2009 Number of Inmates	12 Months FY2009 Inmate Days	12 Months FY2009 Rental Cost	12 Months FY2009 Transport Trips
January	56	1,111	66,660	38		61	1,154	69,640	50
February	42	733	43,980	34		59	1,134	68,238	27
March	52	1,030	61,800	58		37	753	45,331	34
April	64	1,078	64,680	52		39	469	27,905	24
May	65	1,379	82,740	58		36	535	32,100	25
June	63	1,259	75,240	54		33	685	41,100	32
July	61	1,354	81,240	45		81	790	47,400	36
August	63	1,409	84,540	56		48	913	54,780	31
September	61	1,315	78,900	50		46	797	47,820	35
October						45	898	53,280	34
November						52	1,088	65,280	42
December						39	987	59,220	40
Totals	527	10,668	639,780	445		576	10,203	612,094	410
Original Budget			600,000					450,000	

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

Recap	Number of Inmates	Inmate Days	Rental Cost	Transport Trips		Original Budget	Average Inmates Per Day
FY 2004	41	736	37,227	n/a		22,000	2.0
FY 2005	149	2,243	114,210	91		22,000	6.1
FY 2006	288	5,536	277,930	203		100,000	15.2
FY 2007 (13 Months)	323	5,827	292,496	214		200,000	16.0
FY 2008	635	11,812	629,628	447		300,000	32.4
FY 2009	576	10,203	612,094	410		450,000	28.0

**LAW AND JUSTICE COMMITTEE
MINUTES
October 18, 2010**

The Law and Justice Committee of the DeKalb County Board met on Monday, October 18, 2010 @ 6:30p.m. in the Legislative Center's Freedom Room. Chairman Marlene Allen called the meeting to order. Members present included: Riley Oncken, Stephen Reid and Anita Turner. Michael Stuckert and Derek Tyson were absent. A quorum was present. Others present were: John Farrell, Sheriff Roger Scott, Dennis Miller, Gary Dumdie, Jolene Dodson, Margi Gilmour and all attorneys and some staff from the DeKalb County State's Attorney's Office.

Mr. Tyson arrived at 7:04p.m.

APPROVAL OF THE MINUTES

Moved by Mr. Oncken, seconded by Ms. Turner, and it was carried unanimously to approve the minutes from September 2010.

APPROVAL OF THE AGENDA

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

FY2011 BUDGET DISCUSSION

The committee discussed the five appeals that are relative to their committee regarding the FY2011 Budget.

Item #17: Require the State's Attorney's Office to meet the 5% budget reduction target which would further reduce their budget by \$45,200.

The committee heard from State's Attorney, John Farrell, regarding this appeal. Mr. Farrell said that when he became State's Attorney he decided to remain Chief Civil Attorney and handle the child support caseload himself instead of hiring a separate attorney to handle it. By doing so, they decided to create a contract position and they were going to have an assistant on staff to handle the child support cases. He said that this has always been an issue in this County since everyone has said that we really need a civil assistant and separate the child support out. He held on to all of the duties of the Chief Civil Assistant and created a contract position to handle the child support caseload. The first attorney hired, at the time, was hired on at a full-time status. Another attorney was hired with a salary that did not include benefits and a contract through December 1st of this year. As a result of this action it saved the County \$90,000 in the last 18 months and that includes the benefits.

When he became State's attorney he and his staff sat down and looked at every possible way to cut costs in their budget through the education, travel expenses, and expert witnesses fee line items, etc. They submitted their budget proposal to the Board through Mr. Bockman and Mr. Hanson showing a cut of \$42,500.00 out of their budget. Mr. Farrell said that his office can't afford to lose an assistant state's attorney position. The situation is, if this appeal is approved, they will lose a misdemeanor attorney. They have cut everything to bare bones and now its personnel. This isn't all - because the county board has come back now saying that the alternate budget that does not include a property tax increase - has one suggestion, which is that we lose an assistant state's attorney position which is a misdemeanor attorney. This means that if this appeal is recommended by you tonight, said Mr. Farrell, and we lose the other spot, his office will be out two misdemeanor positions, which is 17% of his entire State's Attorney's staff as assistants. If you look at statistics you will see the statistical increase in traffic prosecutions from 2004 to 2009 that we have had. In the misdemeanor caseload it is an increase of approximately 12.4%. They have the same size staff now as they did when he arrived in the office in 2005. He also said that each felony attorney now handles 150 cases a day. He mentioned that he has the child support attorney, who was hired to work 3 to 4 days a work, now filling in 5 days a week, volunteering 1 day a week to the County to fill in where she can and help them out. They will not be able to handle the misdemeanor caseload if they lose two attorneys.

Attorney Bill Engerman then explained 4 or 5 misdemeanor cases and domestic violence cases to the committee. He explained how they have to fly in witnesses, house witnesses, feed them, etc. that are needed for some of their cases. One of the things that they cut from their budget next year is transcripts., even in DUI cases, which are very heavily litigated. When you have a hearing and ask for a transcript of what the officer's testimony was, and if the officer says something a little different then what he said at a trial, the defense attorney is ready to pounce. The officer looks at the assistant state's attorney and asks why he didn't show it to him. The assistant then says that it wasn't in the budget, I couldn't get the transcript. Mr. Engerman said to come on a Tuesday morning or a Thursday morning in courtroom 100 where you have a judge at the bench, a packed courtroom, a clerk in the back of the courtroom with an assistant state's attorney helping with an overflow there, clerks checking in people up front, in judge's chambers behind the courtroom, and when the judge is done, from room 305, he comes down and joins another state's attorney, which then becomes basically another courtroom in that judge's chambers. We do all this so that we can get done with the morning call by noon. If we don't have a number of assistant state's attorney's to do that - how long will it take to get through the calls.

Mr. Farrell thanked the committee for listening to their statements and presentations.

Ms. Regina Harris, DeKalb County Public Defender, said that if the two attorneys are cut from the State's Attorney's Office, their office cannot talk to her staff, which could bottleneck the courtrooms, and the County could pay for it for years. The vast majority

of cases get done through plea bargaining. You think that you have continuances now, cases will go on forever if this happens.

Mr. Hulseberg said that he made his appeal because the County has budget issues and because of the process that the board members go through to make appeals to save money. Out of 24 board members, 3 made appeals. This is how this started. The state's attorney was the only department that did not make the 5% cut to their budget as requested by the administrative recommendations. As for the alternative budget, Mr. Hulseberg said that he went on record saying that he would not support that one because of the significant amount of staff cuts. At the Executive Committee, they tried to go from 10 meetings to 12 meetings, they were to come up with a funding mechanism and that was the initial purpose of his appeal to take this money and fund those two meetings. We could reduce the appeal from 2.5% to 1.25%, which would equal about \$22,000. He doesn't know what that would do to staff and he wanted to share that with the committee.

Mr. Hanson said that the only thing that could be done is to amend it if you want to. The bigger issue is if you want to approve this appeal at any level.

Sheriff Scott said that he agrees with State's Attorney Farrell that the county should not cut the two attorney positions because it will have a long term affect to all law enforcement agencies.

Chairman Allen said that she will not vote for this appeal because we are not thinking about the people or the circumstances after looking at the numbers.

After a brief discussion, Mr. Hulseberg withdrew his appeal.

Item #25a: Eliminate purchase of all vehicles except for the Sheriff. This would include the Coroner (\$40,000) and Planning \$24,000).

Mr. Hanson said that the appeal is just on the Coroner's portion. This just delays the purchase and does not put any money back in the General Fund. We have the vehicles on a 7-year rotation. It is in a special fund, we are just not going to spend the money, even though it is in there. It is in the Asset Replacement Fund.

Mr. Miller, DeKalb County Coroner, said that he wanted to point out to the committee that the stretcher that he uses in transport will need to be replaced in 2 to 3 years because people have grown larger. It will cost about \$1300 to replace. The vehicle that he uses now has 112,000 miles on it. Currently he transports the people now and it saves the County money because of it. He has saved the County about \$17,000 as an average, he said.

Moved by Mr. Oncken, seconded by Ms. Turner, and it was carried unanimously to deny the appeal since there is no savings realized for the County and it throws off the rotation.

Item #25b: Reduce the appropriation for purchasing Sheriff's vehicles from \$533,000 to \$451,000.

Mr. Hanson said that this appeal is similar to take the \$533,000 down to \$433,000. There is good news because since the Sheriff will not hire four people next year, 2 of those patrol cars actually had 2 cars on the rotation. So we can reduce the expenditure by \$82,000 which represents 2 squad cars and all of the equipment and you can reduce the amount to \$451,000.

Moved by Mr. Oncken, seconded by Ms. Turner, and it was carried unanimously to modify the appeal on purchasing the Sheriff's vehicles from \$533,000 to \$451,000 and to forward this recommendation to the Finance Committee.

Item #28b: Amend funding for the Court Appointed Special Advocates (CASA), which was \$35,000 in 2010 and recommended to be \$33,200 in 2011 to (a) \$30,000, or b.) \$35,000.

Mr. Hanson explained to the committee that in 2010 the County funded CASA @ \$35,000 for 2011 we have recommended to lower it to \$33,200, which is a 5% reduction. There's been 2 appeals, one being to lower it to \$30,000 and another one to bring it back up to \$35,000.

Ms. Jill Olsen, Executive Director of DeKalb County CASA, told the committee that their agency is very grateful to the DeKalb County Board for their funding, since they know it is discretionary funding. They feel that they serve an important role in the court process here. Each year they would have to find 100% funding if the County did not help them. Illinois is one of nine states that do not fund this program. They are currently providing \$300,000 worth of services in the County. If the court system was to have to pay local attorneys it would be significantly more than the \$35,000. She wants to hire a second case manager. However, because of the economy, she has hired a person @ \$10.00 an hour for 6 hours a week to help with clerical work to free Jill up to do case management work along with her other duties. The bulk of their work is done by the volunteers, but they still need staff too and they run a very tight ship. Ms. Olson wanted to point out to the committee that their caseload has increased by 18% for the last 3 years. Last year they helped 176 children and they have already met that number by September 1st of this year.

Ms. Turner said that she is a huge advocate of this agency and she said this is for the kids.

Moved by Ms. Turner, seconded by Mr. Tyson, and it was carried unanimously to keep the funding level for CASA at \$35,000 and to forward this recommendation to the Finance Committee.

Item #33: Delay the Courthouse Expansion until FY2013.

Mr. Hanson explained to the committee that we have already sold the bonds and we need to spend the money in 3 years. If we don't we could run the risk of penalties.

Moved by Ms. Turner, seconded by Mr. Tyson, and it was carried unanimously to deny this appeal.

PUBLIC DEFENDER'S REPORT

Ms. Regina Harris, the DeKalb County Public Defender, said that her office has returned to the courthouse. They have been very busy and on her report she realized that some of the caseload for the attorneys was out of balance. She has currently balanced the caseload for them.

COURT SERVICES REPORTS – MS. MARGI GILMOUR

Ms. Gilmour, Director of the DeKalb County Court Services Department, said that there is nothing new in the Adult Report and that the CRS hours went down a little this past month. They had 7 detention admissions with 4 for the 1st time and 3 for the 2nd time. They have 4 youths in the Safehouse now.

JAIL REPORT – SHERIFF ROGER SCOTT

Sheriff Scott reported that they had an average daily population of 140 inmates for September.

ADJOURNMENT

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

Respectfully submitted,

Marlene Allen, Chairman

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SECTION D.

**HEALTH & HUMAN SERVICES
COMMITTEE**

SECTION E.

ECONOMIC DEVELOPMENT COMMITTEE

DRAFT
Economic Development Committee
Minutes
October 13, 2010

The DeKalb County Economic Development Committee met on Wednesday, September 8, 2010 @ 5:30p.m., in the Administration Building's Conference Room East. 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. Those also present were Paul Borek, Ruth Anne Tobias, Gary Hanson and Margaret Whitwell.

APPROVAL OF THE MINUTES

Moved by Ms. Fauci, seconded by Ms. DeFauw, and it was carried unanimously to approve the minutes from September, 2010.

Ms. Vary asked that in the minutes under the Broadband discussion in first paragraph on page two, please include their titles.

APPROVAL OF THE AGENDA

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

CHAIR'S COMMENTS

Chairman Dubin updated the committee about a recent meeting with. Andre Ashmore and Joe McKeown from the Illinois Department of Commerce and Economic Opportunity and others involved with the grant to look into ways we could meet some of the suggestions coming from the study. Attending the meeting was Paul Borek, Executive Director of DeKalb County Economic Development Corporation and Mr. Glenn Lee of Wendler Engineering, and Eileen Dubin, Chair of the Economic Development Committee. Jenny Tomkins was out of the country and Robert Gleeson out of town. Mr. Ashmore suggested that he needed a page or so of some of the ideas discussed at the meeting to bring more business into the county.

Following this meeting she and Jenny Tomkins met with Karen Schmidt, (title) and Sarah Pohl, head of the Career Office at Kishwaukee College to explore what role Kishwaukee College could play in training a new labor force to replace an aging one. We were told over the last several years the CAD/COM courses were losing enrollment. However, more recently, as enrollment is growing, is are two full courses and only one faculty member to handle the courses. At the same time, local businesses are in need of having someone from the college come in to train some of their staff on newer machines and technology. Both Karen Schmidt and Sarah Pohl were working on a proposal to ask the IDCEO to help add staffing over a two year period to meet this demand. At the time of this meeting the proposal was being worked on. This proposal was sent to Mr. Ashmore.

A second proposal from Mr. Glenn Lee, who is with Wendler Engineering was being worked on and would be forwarded when completed. This proposal was asking for subsidizing rent to possible new businesses that would move into Wendler Engineering's to share facilities such as fiber optics, fax machines, etc. and also start incubator businesses. This has since been forwarded to Mr. Ashmore.

Mr. Borek and his task force were looking into working on a proposal to develop a national manufacturing region. This is still in progress.

The Chair indicated she was hopeful that some of these proposals would be funded.

FY2011 BUDGET DISCUSSION

Mr. Gary Hanson, DeKalb County Deputy County Administrator, said that there were two appeals that were before the committee tonight.

The first appeal is item #28a: Amend funding for the Economic Development Corporation, which was \$45,000 in 2010 and recommended to be \$42,700 in 2011 to (a) \$35,000, or (b) \$38,430 or (c) \$45,000.

Mr. Hanson said that there are three appeals filed on item #28a.

Mr. Todd said that he met with Mr. Borek this afternoon and Mr. Borek told him facts that he was not aware of because of the current economic climate, when he filed this appeal. He said that they have had a rough time trying to fundraise and he feels that it would be unfair to ask them to go deeper than the 5% that was offered by the administration.

Moved by Ms. Vary, seconded by Mr. Todd, and it was carried unanimously to deny these 3 appeals and to send this recommendation to the Finance Committee.

Mr. Hanson said that the second appeal, item #34, was not clear. Requests clarification on program funding for the Broadband Grant.

Mr. Hanson asked the writer of the appeal to clarify his appeal and he never heard from him. Mr. Hanson said that he would have hoped that the person would have been able to read the committee minutes regarding the Broadband Grant now.

Moved by Mr. Todd, seconded by Mr. Metzger, Sr., and it was carried unanimously to have the person who filed the appeal refer to last month's minutes starting on page 3 .

SMALL BUSINESS PORTAL PRESENTATION – JULIAN MAGDALENO, ADMINISTRATIVE INTERN

Mr. Magdaleno explained to the committee how he began the small business portal initiative project. He tried to design the portal to help entrepreneurs and existing small businesses find all the information that they will need to start up a new business or help an existing business with questions that they may need answered in one location. This site is also linked to the DeKalb County Economic Development Corporation so that the County does not duplicate the work that they have already done for small business information. This site will enhance what the EDC already has and more. Mr. Magdaleno then went through the site in a brief presentation for the committee.

The committee thanked Julian for a job well done on the project and made some suggestions on what he could add to it. He said that the site will be up and running in the next couple of weeks.

GO GREEN INITIATIVE – MS. MARY SUPPLE

Ms. Supple, DeKalb County Coordinator in the County Board Office, presented her cost savings report to the committee. This report was compiled to enlighten the taxpayers as to what their county is doing to save them money in efficiencies and cost cutting savings. She said that of the 14 departments that responded to her request – they have saved taxpayers approximately \$149,000.00 in energy saving measures and volunteer services in the last year and a half. One of the departments highlighted in this report is the Forest Preserve Department, who alone has brought in revenues and donations totaling over \$4 million and saved the County and taxpayers \$50,000 in volunteer services. DeKalb County is aggressively looking for ways to cut energy costs, through its Facilities Management Office who maintains its buildings on various campuses.

She explained that one way the County looked for innovative ways to cut energy costs was to construct our newer building which opened in 2008, the Community Outreach Building, which has geo-thermal energy. The building will utilize many energy efficient ideas, but one of the most unique will be the use of geo-thermal energy to heat and cool the building. It is believed that this will be the first major public building in DeKalb County to utilize this form of energy. The County Board approved an appropriation of \$150,000 to go to a geo-thermal system over more traditional heating and cooling systems. The payback period is expected to be 7 to 10 years for a building with a useful life in excess of 40 years.

Ms. Supple said that it is her hope that this report gives the public some insight to what their County has been doing to *Go Green* and cut costs. This report will be found on the County's website in a week and that we will be adding to this list as the year goes on and as new projects emerge.

The committee thanked Ms. Supple for her very good report.

SMALL BUSINESS EXPO UPDATE

Ms. Vary informed the committee that the Small Business Expo will take place on Monday, November 29, 2010 from 6-9:00p.m. in the Legislative Center's Gathertorium and the lobby of that building. We will be holding 10-15 minutes presentations from some "green" companies for those people interested in creating new small businesses in this field. Those presentations will be held in the Liberty Room and will begin around 7:00p.m. We have various banks coming, Kishwaukee College, Score, Small Business Association through Waubensee College to name a few. Ms. Fauci will be on hand to help create Logos again and Riley Oncken will help with legal questions.

ECONOMIC DEVELOPMENT CORPORATION UPDATE – MR. PAUL BOREK

Mr. Borek, Executive Director of the DeKalb County Economic Development Corporation, briefly updated the committee on things happening around the county regarding development.

He stated that in the Park 88 development the 3M project has half of their panel constructed already. SK Professions Tools recently broke ground for their new building. This is the 3rd tool company for Ideal Industries out of Sycamore. It will be a 130,000 square foot building and it should be done by December.

The Pappas Development Company has begun construction on 3 small strip centers and they have 3 clients ready to move in.

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

County Board Chairman Ruth Anne Tobias complimented Mr. Borek and his staff on visiting various businesses to help retain them in our county over the past year.

EXEMPT EMPLOYEE EVALUATION – SUPERVISOR OF ASSESSMENTS

The committee discussed the exempt employee evaluation for the Supervisor of Assessments. They complimented Ms. Whitwell on what a great job she has been doing especially during these very hard economic times.

ADJOURNMENT

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

Respectfully submitted,

Eileen Dubin, Chairman

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STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2010-24

**AN ORDINANCE OF THE COUNTY OF DEKALB
PROVIDING FOR TAX LEVIES
BE IT ORDAINED BY THE COUNTY OF DEKALB, ILLINOIS**

Section 1. That there be and there is hereby levied upon all of the taxable property within DeKalb County, as assessed, for the fiscal year beginning January 1, 2011 and ending December 31, 2011, the following sums for each specific fund:

<u>Mingled Capped Funds</u>	
General	\$8,427,000
FICA	1,000,000
IMRF	1,000,000
TORT & Liability	950,000
PBC Lease	166,000
Highway	1,847,000
Aid to Bridges	950,000
Federal Hwy. Matching	760,000
Health	470,000
Senior Services	494,000
Veteran's Assistance	635,000
 <u>Separate Capped Funds</u>	
Mental Health	2,200,000
 <u>Separate Uncapped Funds</u>	
PBC Bond	<u>525,000</u>
 TOTAL	 \$19,424,000

Section 2. If an item or portion of this Tax Levy is, for any reason, held invalid by the decision of any Court of Competent Jurisdiction, such decision shall not affect the validity of the remaining portion of this Tax Levy.

Section 3. That the County Clerk of said County of DeKalb, State of Illinois, be and is hereby instructed and directed to extend the tax herein levied upon the several tax books that shall be provided for the extension and collection of taxes in and for said Fiscal Year, in accordance with the provision of the Law in such cases made and provided.

ADOPTED AND PASSED THE FOREGOING TAX LEVY BY A ROLL CALL OF AND BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS AT THE NOVEMBER SESSION ADJOURNED THIS 17th DAY OF NOVEMBER 2010.

Chairman, DeKalb County Board

ATTEST:

County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2010-25

ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, the Finance Committee of the DeKalb County Board has conducted reviews and public hearings concerning the budget for the 2011 Fiscal Year, and

WHEREAS, the Committee has now put together a recommendation for the full County Board which represents a balanced budget, and

WHEREAS, it is necessary that said budget be approved prior to January 1, 2011 so that the services provided by DeKalb County may continue uninterrupted;

NOW, THEREFORE, BE IT, AND IT IS HEREBY PROVIDED AND ORDERED by the DeKalb County Board, that the monies received by the County Treasurer from taxes and other revenues, for the use of DeKalb County during the Fiscal Year starting January 1, 2011 and ending December 31, 2011 are hereby appropriated as set forth in the attached twelve (12) pages for the purposes necessary for DeKalb County to carry out its responsibilities.

ADOPTED THIS 17th DAY OF NOVEMBER, 2010 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

**DEKALB COUNTY GOVERNMENT
NARRATIVE FOR FY 2011 BUDGET**

Adopted November 17, 2010

Page 1 of 8

Budget Basis

1. Key revenues for the County, especially sales tax, income tax, and monies generated from land transactions are down about 30% from just two years ago. With the State of Illinois not having their fiscal year budget resolved, with many open issues about their continued funding of previously approved programs, the impact on the County budget is difficult to assess. A conservative estimate is being used for receiving State revenues.
2. The assessed value for the County is expected to decline by 4.5% from \$2,230,000,000 to \$2,130,000,000. The value of the average \$200,000 home is expected to decline about 6%, reducing the value of the average home to \$188,000. The decline in the County's total assessed value is softened some what by an increase in new construction of around \$36,000,000 (1.6%) with about \$24,000,000 of that coming from the new Wind Farm which is being taxed for the first time in 2011.
3. For 2011, departments were given the challenge of reducing expenses by 5% of their prior year budgets. With that as a base parameter, the departments then submitted their overall requests for 2011. Those requests are accepted as presented in the FY 2011 Budget Workbook that is distributed to the County Board (and available to the public) via the County's web site, with the highlights and exceptions as noted in the following paragraphs and attached schedules A through D.
4. The General Fund Budget is based on utilizing \$1,000,000 of fund balance. This level of utilization can be repeated for a second year in 2012 and still keep the overall fund balance at a safe level of 25% to 30% of expenses as recommended by our outside auditing firm. The fund balance at the end of 2010 is projected to be about \$9,000,000 and by the end of 2012 it is projected to be \$7,000,000, which would be 27% of expenses.
5. Property tax levies for various funds were reduced by 5%, except for the General Fund, the Mental Health Fund, and the levy for retiring our bond debt. The General Fund was increased by the reduction in the other levies, as well as by the amount of new construction in the County. The Highway Fund was reduced by an additional 11% by delaying equipment purchases. The Mental Health Fund was not changed from the 2010 taxing levels. The cost-of-living adjustment under the tax cap is 2.7%, but that allowable increase is not being used by the County for 2011.
6. The property tax that the average home-owner is anticipated to pay will not increase from 2010. The amount will remain at \$569 for 2011.

Salaries & Benefits

7. While the budget honors the wage increases stipulated by three Union contracts, reduced staffing levels (detailed below) work to offset those increases. The three contracts already in place are the MAP contract for the Sheriff's employees (average of 6.5% increase), the AFSCME contract for employees in various offices on the Sycamore campus and at the Highway Department (average of 3% increases), and the AFSCME contract at the Health Department (average of 5% increase). Three other union contracts are open for negotiation for 2011, that being the Operating Engineers (Highway Department Road employees), AFSCME at the Rehab & Nursing Center, and the Teamsters (Probation Officers) in Court Services.
8. This budget also funds raises previously granted by the County Board for Elected Officials. As required by law, these were set at least 180 days prior to the elections in November, 2010.
9. No raises are recommended for the start of the new fiscal year for our non-union employees. However, the County Administrator is authorized to grant up to 1.3% in raises and bonuses for this group of employees during the 4th quarter of the 2011 Fiscal Year should the net of revenues and expenses be within projected budget targets at the end of the third quarter.
10. Increases in Health Insurance costs for County employees continues to be a major budget challenge each year. The County will spend about \$4,000,000 on health care for employees in 2011, with employees contributing another \$1,000,000. During the fall of 2010, the County solicited bids for its health insurance program, looking at a traditional plan, a self-insured plan, and a high deductible plan using a Health Savings Account. As a result of those bids, the County received a favorable renewal rate of 4% from Blue Cross / Blue Shield for its traditional plan. An option to offer a high deductible plan along side the traditional plan is being looked at for either 2011 or 2012.
11. An Open Enrollment period for Health Insurance is authorized for the 2011 Plan Year. For employees eligible for Health Insurance but choose to participate in the Insurance Buyout Program, the payment to those employees will increase from \$2,200 to \$2,400.
12. As of January 1, 2011, term Life Insurance coverage for employees is raised from \$44,000 to \$45,000, with no change anticipated in the rate per thousand of coverage.

13. The buy-down provision for the “Paid Hours Off” (PHO) system was available to employees in 2008 and 2009, but was suspended for 2010. With the County needing to utilize its fund balances to make up for revenue shortfalls in 2011 (and likely in 2012), the buy-down program is being cancelled.
14. Department Heads who have been a part of the deferred compensation program, may now choose additional options for investments as U.S. Savings Bonds and the IMRF Voluntary Contribution program are authorized as qualified savings mediums. This has no additional cost to the employer.
15. Pension funds have experienced large investment losses across the nation and the County’s pension funds through the Illinois Municipal Retirement Fund (IMRF) is no exception. Because of that, large increases were necessary in 2010 to make up for the lost funds. That higher level of funding continues in 2011 with the County’s regular IMRF rate increasing from 11.06% to 11.25% of covered salaries. However, IMRF has allowed employers to “phase-in” this rate increase over several years and that will reduce the rate from 11.25% to 10.47%. Additionally, as an internal matter, the County, through its “Rate Stabilization Fund”, will further subsidize the rates charged to departments by limiting their percentage for regular IMRF to 9.5%, up from 9.0% for 2010. This is possible as the County several years ago established a reserve fund to allow for more moderate rate increases each year until the rate charged equals the actuarial rate. The Sheriff’s Law Enforcement Personnel (SLEP) rate also stays at the higher level of funding, but drops slightly from 21.56% to 21.23% of covered salaries.

Staffing Levels

16. Unfortunately, tight budgets have caused a few departments to down-size their staffs which may lead to layoffs in early 2011. The Sheriff will be reducing his staff by four people (2 in Patrol, 1 Detective, and 1 Communications Officer). The Facility Management Office will reduce their head count by a Maintenance I position. The Public Health Department has yet to determine the number of people who will be subject to a layoff, but with a \$400,000 deficit to offset, it appears to be unavoidable. It is hoped that some of the down-sizing may be accomplished by attrition.

17. The State's Attorney requested an exception to the 5% budget reduction target, asking to have half the reduction waived. To fully implement the reduction would cause one Attorney I position to be vacated. Because of the work volume in that office, coupled with that office generating similar financial savings to the County in the civil area during 2010, the request to fund all their current positions is approved.
18. Several departments have had to lower authorized work hours, transfer positions to other cost centers, or eliminate unused allocations: (a) the Planning Department is reducing the Building Inspector bi-weekly hours from 48 to 16.5; (b) the Finance Office is reducing the Benefits Coordinator position from 80 hours bi-weekly to 70 hours and the Secretary A position is being reduced 4 hours bi-weekly; (c) the Sheriff is moving an officer to the Court Security budget; (d) the Treasurer is moving money for part-time help to the Tax Sale Automation Fund; (e) the County Clerk is eliminating computer network responsibilities from the Tax Extension & Computer Specialist position in favor of just having a Tax Extension position and utilizing IMO for computer services ; and (f) the Circuit Clerk is reducing staff by attrition and reducing some full-time hours to part-time.
19. The Information Management Office is approved to change the title of one of the two Network Technicians to Network Infrastructure Technician. This is done without a change in pay, but to provide clarity and differentiation to the position. Likewise, a change in the Judiciary is memorialized by recognizing that the Judicial Secretary position has been changed to that of Administrative Assistant. Finally, the custodian for the Community Outreach Building will be appropriately charged to the General Fund as opposed to the Health Department which then necessitated an annual reimbursement.
20. The County Engineer has requested that a new Assistant County Engineer position be set up and funded on a temporary 6 month basis at a cost of \$60,000. This is a requested change from the two-month window the County Board approved in last year's budget. This is in anticipation of the County Engineer's retirement on June 24, 2011 and this Assistant County Engineer position would be filled by the person the County Board chooses to be the next County Engineer no later than July 1, 2011. The request is approved for up to four months at a cost of \$40,000. This new Assistant County Engineer position is eliminated once the transition occurs to County Engineer.

Operating Issues

21. In a cost saving move, the County Administrator recommended reducing the number of times each County Board Committee meets, as well as the number of times full County Board meetings are held. For 2011 only, the number of monthly meetings for each will be reduced from twelve per year to ten per year. The Executive Committee is charged with working out the details to make this happen. In addition, following a recommendation of the Finance Committee, County Board members attending Executive Committee meetings, who have not been appointed to that Committee, will not be paid a per diem during 2011.
22. The Health Department has proposed some fee increases (Attachment #D) as part of their annual review to match costs with fees charged. Their request includes increases for Food Sanitation, Potable Water, and Sewage. These increases are approved and are expected to generate approximately \$6,800 in additional revenues.
23. This budget continues with the County's policy to self-insure the risk normally covered under General Liability Insurance, Worker's Compensation Insurance, and Unemployment Insurance. Provisions are made within the Tort & Liability Insurance Fund to cover claims against the County. The County will continue to buy Property insurance to cover those related risks.
24. During the 2010 year, the County decided to utilize the services of a Federal Lobbyist at a cost of \$48,000. This expenditure is being eliminated for 2011.
25. The Asset Replacement Fund is used as a way to set aside monies out of an operating budget each year so that when the asset needs to be replaced enough monies are available to do so. This concept originally started for a systematic process of replacing squad cars for the Sheriff's Office. This process has become more important with the advent of the Tax Cap law as the "smoothing" of expenses from one year to the next is the goal. The limits of a tax cap prevent spikes in expenditures from one year to the next. For FY 2011, the Asset Replacement Fund continues with about \$788,900 placed into this fund (down from \$879,000 in 2010) to cover such items as police cars, computer network equipment, software, and police communication equipment with projected purchases of \$989,000 for 2011. In addition, in 2011 Departments have the opportunity to sign up for the desktop computer replacement program where \$300 per computer workstation will be set aside each year for replacement as needed, with the goal being at least 5 years. \$25,000 has been allocated to this new program for 2011.

26. The Opportunity Fund is not expected to receive any revenue during 2011 except for interest money. Previously money for this fund was derived from sales tax monies generated from the County Farm property, the east side of Sycamore Road. The County receives 1.25% in sales tax from this property, with 0.75% previously going to the Opportunity Fund. (0.25% goes to the General Fund for operating expenses and 0.25% goes to the retirement of the loan which paid for the contribution to the City of DeKalb for the Tollway Access Ramps). This 0.75% is estimated to generate about \$1,100,000 for FY 2011. Beginning in 2010, this money was and will continue to be allocated to the annual bond payment for the Courthouse Expansion project. Once required reserve funds are met in the debt service accounts, excess sales tax money will once again be eligible to be placed in the Opportunity Fund. The only appropriation in 2011 from the Opportunity Fund is an accounting transaction of \$6,000 to recognize the life cycle of a previously paid for fiber optic line to the Community Outreach Building.

Boards & Agency Funding

27. The Health Department will receive \$375,000 (down from \$385,000 in FY 2010) to offset IMRF and FICA charges for their non-home care employees. This amount is based on the 9.5% department charge for IMRF and 7.65% for FICA. The Health Department is allocated \$191,000 (down from \$210,000 in FY 2010) for building maintenance costs. The retirement amount is transferred to the Health Department from the County's General Fund, but the maintenance costs will be paid directly by the General Fund.
28. Funding is continued in FY 2011 for several entities, but at a lower level for most than they were funded in 2010: Economic Development Corporation is reduced from \$45,000 to \$42,700; Court Appointed Special Advocates (CASA) is the same at \$35,000; Ag Extension is reduced from \$32,000 to \$30,400; Soil & Water Conservation District is reduced from \$20,000 to \$19,000; the Joiner History Room is reduced from \$14,000 to \$11,000; the Health Department has not requested any funds for the Animal Control Program for the third year in a row; and Community Services continues at \$7,000 for their administrative fee for managing the Senior Services grants. Only the Children's Waiting Room (which comes from a special fee collected for that purpose) will receive an increase from \$22,800 to \$24,000.

Bonds & Loans

29. In 2004, the County contributed \$2,300,000 to the City of DeKalb to retire their obligation to the Illinois Tollway for the west access ramps at Peace Road and I-88. The County made that contribution by borrowing money from the Rehab & Nursing Center. This internal loan was set up to be repaid over a ten year period at 4% interest with the

first annual payment made on July 1, 2005 in the amount of \$285,000. This payment amount continues for FY 2011. Monies to repay this loan come from sales tax revenue from retail sales at the former County Farm and County Home sites. The money is shared revenue with the City of DeKalb from a sales tax increase of ½ cent by the City effective January 1, 2004. That agreement also precludes the City from seeking any share of any future Public Safety Sales Tax that the voters may approve for a Jail Expansion project.

30. In 2005, the debt on the Health Facility Building was refinanced and is now scheduled to be paid off by the end of the 2016 fiscal year. The annual \$1,000,000 debt payment is prorated between the Rehab & Nursing Center, which pays 75% (\$750,000) of the total and a special property tax levy which pays 25% (\$250,000) of the total and represents that part of the facility used by Public Health and the Multi-Purpose Room.
31. The County is also using sales tax money from the former County Home site (west side of Sycamore Road) to finance the Community Outreach Building that opened in 2009. A payment of \$175,000 per year is made from the PBC Lease Fund to retire that debt.
32. The County sold \$16,000,000 in bonds in late September, 2010. This money will be used to finance the Courthouse Expansion project, planning stages for the Jail Expansion project, and issuance and interest costs associated with the bond issue. These bonds will be re-paid from sales tax money generated from the County Farm property (east side of Sycamore Road) that formerly funded the Opportunity Fund. That sales tax allocation of .75% is expected to generate at least \$1,100,000 per year. In addition to sales tax revenue, the Federal Government will be paying part of the interest cost through both the "Build America Program" (35%) and the "Recovery Zone Bonds" (45%) which were both part of the Federal Economic Stimulus Package approved in 2009.

Capital Projects

33. A major project that started in 2010 and will continue throughout much of 2012 is the expansion of the Courthouse. Substantial pay-outs for this \$14.5 million dollar project are expected to occur during 2011 and is a major reason for the County's overall budget increase.
34. Likewise, the project to build a 140 mile county-wide fiber optic network is expected to be largely constructed during 2011. The project was a recipient of a Federal Grant award in 2010 for over \$11 million. The total project is in excess of \$14 million and therefore adds substantially to the County's overall budget for 2011. The County is allocating an additional \$75,000 to this project for 2011, but the majority of the 20% required match is coming from both the State and the private sector.

35. A new project that will just be starting with the planning phase in 2011 is the Jail Expansion project. Up to \$750,000 is allocated to this project from the bond sale in 2010 for hiring a jail planner, to dedicate key staff to the planning process, and to project the size and cost of an expanded jail.
36. Because of the time needed to work on and monitor the two major capital projects listed above, only minimal other capital projects are approved for 2011. Therefore, unlike past years, no additional funding allocation is made to the Special Projects Fund. Projects that are approved include the Broadband network mentioned above (\$75,000), the Sheriff's Digital Recorder System (\$30,000), continued work on restoring monuments in the County Cemetery (\$15,000), a bike path connecting to the Sannauk Forest Preserve (\$5,000), timers, motion sensors, and other equipment to help reduce energy costs (\$5,000), \$25,000 for hazard mitigation (which should be grant funded if the project moves forward), and miscellaneous items totaling \$25,000. In addition, monies are allocated for costs associated with expanding the landfill (\$100,000), but those will be off-set by revenues from the expansion applicant. The total appropriation for this fund, including contingency funds, is \$280,000.
37. There are four Renewal & Replacement Funds in place for various sites and buildings. Again, because of the two major capital projects mentioned above, only minimal projects are approved. The projects include a new coils for the boiler for the Public Safety Building (\$17,000) and a new hot water secondary loop system for the Legislative Center (\$15,000). The total appropriation for the four funds, which will actually be part of the budget of the Public Building Commission and not of the County, is \$80,000 of which almost half is for contingencies.
38. As part of the 2010 budget, a project to re-do the parking lot at the Health Facility was rejected. An appropriation is now being made in the 2011 budget for \$20,000 for engineering work for that parking lot. The goal is to determine the extent of the drainage problem and how to fix it, to estimate the cost of both the drainage repair and the resurfacing of the entire lot, and to develop bid specifications for the project. No money is allocated for any construction work, but the time schedule for the engineering work should be to complete the tasks in time to have the information available for the 2012 budget discussion.

DEKALB COUNTY GOVERNMENT

- FY 2011 BUDGET -

PROPERTY TAX LEVIES

				2011 Budget Based on Column D	
(A)	(B)	(C)	(C)	(D)	(E) Adopted Legal Notice Publication
1. Assessment Year	Actual 2007	Actual 2008	Actual 2009	Adopted 2010	2010
2. Collection Year	2008	2009	2010	2011	2011

FUNDS:					
3. General	4,903,569	7,360,155	7,560,074	8,427,000	8,427,000
4. Retirement (FICA)	1,100,040	994,157	1,000,099	1,000,000	1,000,000
5. Retirement (IMRF)	1,100,040	994,157	1,000,099	1,000,000	1,000,000
6. Tort & Liability	800,161	859,151	920,029	874,000	950,000
7. PBC Lease	1,834,929	175,090	175,084	166,000	166,000
8. Highway	2,000,091	2,202,386	2,200,040	1,847,000	1,847,000
9. Aid to Bridges	759,914	994,157	1,000,099	950,000	950,000
10. Federal Hwy Match	999,941	795,282	800,035	760,000	760,000
11. Health	465,040	492,233	495,143	470,000	470,000
12. Mental Health	2,104,861	2,200,184	2,200,040	2,200,000	2,200,000
13. Senior Services	495,279	521,966	520,123	494,000	494,000
14. Veterans Assistance	600,173	640,013	669,112	635,000	635,000
15. Nursing Home	0	0	0	0	0
16. Tax Cap Totals	17,164,038	18,228,931	18,539,977	18,823,000	18,899,000
17. PBC Bonds - Not Capped	454,614	479,900	505,180	525,000	525,000
18. ** TOTAL TAX LEVY	17,618,652 =====	18,708,831 =====	19,045,157 =====	19,348,000 =====	19,424,000 =====
19. Capped Dollar Change	1,243,687	1,064,893	311,046	283,023	359,023
20. Capped Percent Change	7.8%	6.2%	1.7%	1.5%	1.9%
21. Total Dollar Change	1,268,791	1,090,179	336,326	302,843	378,843
22. Total Percent Change	7.8%	6.2%	1.8%	1.6%	2.0%
23. Equalized Assessment ('000)	2,085,383	2,202,386	2,230,373	2,130,000	2,200,000
24. Percent Change from prior year	10.6%	5.6%	1.3%	-4.5%	-1.4%
25. Property Tax Rate	0.84486	0.84948	0.85390	0.90836	0.88291
26. County Tax \$200,000/\$188,000 Home	563.24	566.32	569.27	569.24	556.23
27. County Tax on \$220 Cropland Acre	1.86	1.87	1.88	2.00	1.94

DEKALB COUNTY GOVERNMENT

FY 2011 RECOMMENDED BUDGET

ALL FUNDS

Fund #	Fund Name	Property Taxes	Other Revenues	Transfers Received	Total Received	Salaries & Benefits	Capital	Commodities & Services	Transfers Paid Out	Total Expenses
1111	General Fund	10,427,000	13,625,000	1,181,500	25,233,500	18,760,200	165,800	5,246,100	1,061,400	25,233,500
1211	Retirement	0	25,000	0	25,000	250,000	0	0	0	250,000
1212	Tort & Liability	874,000	87,000	61,000	1,022,000	0	0	800,000	0	800,000
1213	PBC Lease	691,000	192,500	0	883,500	0	0	281,000	616,000	897,000
1214	Micrographics	0	158,500	0	158,500	74,000	30,000	115,500	10,000	229,500
1221	Circuit Clerk Operations	0	29,000	0	29,000	0	0	10,000	0	10,000
1222	Law Library	0	50,000	0	50,000	0	5,000	27,000	0	32,000
1223	Court Automation	0	323,000	0	323,000	139,000	85,000	100,000	2,500	326,500
1224	Child Support	0	35,000	0	35,000	55,000	0	7,200	0	62,200
1225	Probation Services	0	70,000	0	70,000	0	8,000	170,000	9,000	187,000
1226	Document Storage	0	312,000	0	312,000	91,000	75,000	38,000	50,000	254,000
1227	Tax Sale Automation	0	11,000	0	11,000	5,000	4,000	2,000	0	11,000
1228	GIS - Development	0	21,000	0	21,000	34,000	1,500	30,000	0	65,500
1229	Court Security	0	435,000	0	435,000	541,000	1,500	11,600	32,000	586,100
1231	Highway	1,847,000	207,800	350,000	2,404,800	1,222,000	191,700	878,400	150,000	2,442,100
1232	Engineering	0	63,500	237,500	301,000	322,000	0	5,300	0	327,300
1233	Aid to Bridges	950,000	160,000	0	1,110,000	92,000	646,100	250,100	35,000	1,023,200
1234	County Motor Fuel	0	1,662,000	0	1,662,000	550,000	802,000	500,000	350,000	2,202,000
1235	Fed Hwy Matching(s/b \$815,000)	760,000	5,000	0	765,000	0	868,000	0	52,500	920,500
1241	Public Health	470,000	4,693,700	417,000	5,580,700	4,334,000	22,000	1,176,200	47,000	5,579,200
1242	Community Mental Health	2,200,000	30,000	0	2,230,000	186,400	59,000	2,022,600	50,000	2,318,000
1243	Community Services	0	368,200	7,000	375,200	258,000	0	114,000	3,000	375,000
1244	Comm Svcs-Financial Aid	0	5,200	0	5,200	0	0	0	0	0
1245	Senior Services	494,000	3,000	0	497,000	0	0	460,000	37,000	497,000
1246	Veterans' Assistance	635,000	0	0	635,000	225,000	2,000	145,500	178,000	550,500
1247	Solid Waste Program	0	99,400	0	99,400	40,700	0	82,200	12,000	134,900
1471	Special Projects	0	125,000	0	125,000	0	280,000	0	0	280,000
1472	County Farm Land Sale	0	15,000	0	15,000	0	0	20,000	20,000	40,000
1473	Land Acquisition	0	0	0	0	0	0	0	0	0
1475	Opportunity Fund	0	40,000	0	40,000	0	6,000	0	0	6,000
1476	Asset Replacement	0	74,000	718,900	792,900	0	989,000	0	0	989,000
1477	Tolway Loan	0	370,000	0	370,000	0	286,000	0	0	286,000
1479	Broadband Grant	0	9,700,000	75,000	9,775,000	0	11,000,000	502,000	0	11,502,000
1481	Courthouse Expansion	0	200,000	0	200,000	0	10,700,000	410,000	0	11,110,000
1485	Jail Expansion	0	10,000	0	10,000	0	0	480,000	0	480,000
1501	Buld Amenca Bonds 2010	0	1,025,000	0	1,025,000	0	823,000	5,000	0	828,000
1505	Recovery Zone Bonds 2010	0	375,000	0	375,000	0	363,000	5,000	0	368,000
2501	Rehab & Nursing Center	0	13,584,000	0	13,584,000	8,668,800	479,500	4,337,000	62,000	13,547,300
2601	Medical Insurance	0	5,050,000	0	5,050,000	0	0	5,050,000	0	5,050,000
3774	History Room	0	7,000	11,000	18,000	12,000	1,000	5,000	0	18,000
3775	Children's Waiting Room	0	24,300	0	24,300	0	2,000	24,000	0	26,000
3776	Drug Court	0	180,000	9,000	189,000	67,000	0	110,000	1,000	178,000
3802	St Attorney - Drug Prosecution	0	5,000	0	5,000	0	0	5,600	0	5,600
3803	Sheriff's Law Enforce Projects	0	51,000	0	51,000	0	20,000	19,000	0	39,000
9999	Utilization of Fund Balance	0	0	14,143,900	14,143,900	0	0	0	0	0
** Total Budget **		19,348,000	53,507,100	17,211,800	90,066,900	35,927,100	27,916,100	23,445,300	2,778,400	90,066,900

DEKALB COUNTY GOVERNMENT

FY 2011 RECOMMENDED BUDGET

GENERAL FUND DEPARTMENTAL BUDGETS

Dept #	Department Name	Property Taxes	Other Revenues	Transfers Received	Total Received	Salaries & Benefits	Capital	Commodities & Services	Transfers Paid Out	Total Expenses
1110	County Board	0	0	0	0	381,000	0	42,600	2,700	426,300
1210	Finance	0	0	0	0	550,000	0	53,000	18,000	621,000
1290	Non-Departmental Services	10,427,000	7,437,000	42,000	17,906,000	81,500	29,000	831,800	391,000	1,333,300
1310	Information Management	0	225,000	57,500	282,500	729,000	8,300	47,200	175,500	960,000
1410	Supervisor of Assessments	0	23,000	0	23,000	441,700	0	80,400	1,800	523,900
1510	County Clerk	0	520,000	0	520,000	559,000	0	28,200	0	587,200
1530	Elections	0	27,000	0	27,000	138,500	0	190,400	0	328,900
1710	Planning	0	70,000	0	70,000	407,700	0	30,600	5,400	443,700
1810	Regional Office of Education	0	90,000	0	90,000	138,800	0	34,400	3,600	176,800
1910	Treasurer	0	151,000	0	151,000	266,700	0	36,500	0	303,200
2210	Judiciary	0	72,000	0	72,000	417,000	2,500	86,000	0	505,500
2220	Jury Commission	0	0	0	0	37,000	1,000	85,000	0	123,000
2310	Circuit Clerk	0	2,088,000	0	2,088,000	1,031,000	9,000	93,500	0	1,133,500
2410	Coroner	0	10,000	0	10,000	138,700	0	55,600	5,400	199,700
2510	ESDA	0	30,000	0	30,000	94,500	10,000	32,100	0	136,600
2540	Local Emergency Plan Comm	0	31,000	0	31,000	15,000	0	16,000	0	31,000
2610	Sheriff	0	831,000	0	831,000	4,897,000	9,000	405,800	277,000	5,588,800
2620	Sheriff's Merit Commission	0	3,000	0	3,000	5,600	0	23,500	0	29,100
2630	Sheriff's Auxiliary	0	0	0	0	0	1,500	7,000	0	8,500
2670	Sheriff's Communications	0	1,097,000	0	1,097,000	2,204,000	1,000	130,000	113,000	2,448,000
2680	Sheriff's Corrections	0	169,000	73,000	242,000	2,334,000	2,000	1,396,300	0	3,732,300
2710	State's Attorney	0	301,000	0	301,000	1,596,500	5,500	87,200	0	1,689,200
2810	Public Defender	0	75,000	0	75,000	729,000	0	51,000	0	780,000
2910	Court Services	0	191,000	9,000	200,000	961,000	0	263,500	0	1,224,500
4810	Facilities Management	0	81,000	0	81,000	590,500	87,000	828,000	18,000	1,523,500
4910	Maint - Comm Outreach Bldg	0	103,000	0	103,000	15,500	0	119,500	50,000	185,000
4920	Maint - Public Health	0	0	0	0	0	0	191,000	0	191,000
4999	Utilization of Fund Balance	0	0	1,000,000	1,000,000	0	0	0	0	0
** Total General Fund		10,427,000	13,625,000	1,181,500	25,233,500	18,760,200	165,800	5,246,100	1,061,400	25,233,500

DEKALB COUNTY HEALTH DEPARTMENT
2011 Revenues

Attachment D

Program	2010 Fees	2011 Proposed Fee Increases	Estimated Revenue Generated
ANIMAL CONTROL (Line Item 3531)			
Registration 1 year	15.00		
Registration 3 years	38.00		
Late Registration	10.00		
Impoundment/Pickup First Offense	75.00		
Additional Dog/One Pickup	25.00		
FOOD SANITATION (Line Item 3543)			
Class A Food Establishment	450.00	460.00	\$6,000
Class B Food Establishment	290.00	300.00	
Class C Food Establishment	150.00	155.00	
Class D Food Establishment	120.00	125.00	
Class E Food Establishment	40.00		
1 day	40.00		
2-4 days	85.00	90.00	
5+ days	120.00	125.00	
Plan Review - New Restaurant	325.00	340.00	
Plan Review - Established	175.00	180.00	
Restaurant Late Fee	50% of cost of license		
POTABLE WATER (Line Item 3542)			
Well Permit	*100.00		\$200
Well Permit Inspection/Sample	150.00	155.00	
Well Inspection & Water Test	150.00	155.00	
Water Sample Test	50.00		
Water Sample with Collection	70.00		
SEWAGE (Line Item 3541)			
Septic Installer License	150.00	155.00	\$600
Septic Permit - established	250.00	260.00	
Septic Permit - new	325.00	335.00	
Septic Inspection	140.00	145.00	
HOME HEALTH CARE (Line Item 4035/4603)			
Admission & High Tech Visit	185.00	195.00	
Skilled Nursing	160.00	170.00	
Physical Therapy	160.00	170.00	
Speech Therapy	160.00	170.00	
Occupational Therapy	160.00	170.00	
Medical Social Worker	185.00	195.00	
Home Health Aide	85.00	90.00	
ADULT IMMUNIZATIONS			
Initial Travel Consultation	Individual: 35.00 Family: 60.00		
Return Travel Consultation	Individual: 25.00 Family: 40.00		
Immunizations	Vaccine Cost + 15.00		
Flu Shots	35.00		
IMMUNIZATIONS			
Childhood Immunizations	12.00		
LUNG CLINIC			
T.B. Skin Test	12.00		
VITAL RECORDS			
First Copy (Birth)	14.00		
Second Copy (Birth)	4.00		
First Copy (Death)	15.00		
Second Copy (Death)	8.00		

* State law prohibits increase

DEKALB COUNTY GOVERNMENT
MONTHLY CLAIMS LIST
November 17, 2010

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 \$23,497,210.20.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
A	County Board Resolution	
B	Current Month's Claims	\$ 1,303,348.44
C	Info Only: Total by Fund	
D	Emergency Claims	\$18,102,550.83
E	Payroll Charges	\$ 3,744,921.16
F	Info Only: Bd Per Diem & Mileage	
G	Rehab & Nursing Center	\$ 346,389.77

DeKalb County Government
Monthly Payments to Vendors
County Board Approval 11/17/2010

Printed
11/12/2010
Section B: 1 of 25

<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				
	DEKALB COUNTY TREASURER PETTY CASH	POSTAGE	\$10.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$70.34		
	FACILITIES MANAGEMENT	POSTAGE	\$167.66		
	FACILITIES MANAGEMENT	SUPPLIES	\$15.50		
	FIRST BANK CARD	SUPPLIES	\$146.42		
	KENDALL COUNTY RECORD	PUBLIC NOTICES	\$298.20		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$62.03		
	PROVIDENT DIRECT, INC.	PUBLIC NOTICES	\$141.00		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$1,517.46		
	Assessments Office - General Total:		\$2,428.61		
	Assessments Group Total:		\$2,428.61		
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				
	BIRTELL, WM. JEFF	PROFESSIONAL SERVICES	\$1,800.00		
	CIRCUIT CLERK PETTY CASH	SUPPLIES	\$39.87		
	ELLIS, CYNTHIA	TRAVEL	\$126.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$2,107.83		
	FACILITIES MANAGEMENT	POSTAGE	\$1,041.56		
	FACILITIES MANAGEMENT	SUPPLIES	\$155.00		
	FEDERAL EXPRESS CORPORATION	POSTAGE	\$26.14		
	FIRST BANK CARD	COMPUTER EQUIPMENT	\$142.95		
	FIRST BANK CARD	SUPPLIES	\$9.79		
	LAMPKINS, KATHY	TELEPHONE	\$45.98		
	LAMPKINS, KATHY	TRAVEL	\$36.00		
	MENARDS	OFFICE FURN. & SM. EQUIP.	\$223.04		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$1,646.29		
	SHIPLEY, ALYSON	TELEPHONE	\$55.00		
	TUOK, CHRIS	TELEPHONE	\$45.00		
	VERIZON WIRELESS	TELEPHONE	\$35.20		
	VOLUNTARY ACTION CENTER	SUPPLIES	\$68.00		
	WHITE, JANE	TELEPHONE	\$44.95		

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Circuit Clerk - General Total:			\$7,648.60		
1203	Court Automation				
	FRONTIER	DATA PROCESSING	\$354.71		
	JANO JUSTICE SYSTEMS	MAINTENANCE - SOFTWARE	\$3,583.20		
	SENTINEL TECHNOLOGIES, INC.	MAINTENANCE - EQUIPMENT	\$105.00		
Court Automation Total:			\$4,042.91		
1204	Document Storage				
	CENTRAL MANAGEMENT SERVICES	INTERNET	\$310.00		
Document Storage Total:			\$310.00		
Circuit Clerk Group Total:			\$12,291.51		
1300	Community Mental Health Group	Department Head: Mark Parrish	Board Oversight Committee:	Health & Human Service	
1301	Community Mental Health - Genera				
	BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$99,012.28		
	CHILDREN'S HOME & AID	CONTRIBUTION TO AGENCIES	\$689.00		
	CONSUMER ADVOCACY COUNCIL OF DEKALB	CONTRIBUTION TO AGENCIES	\$1,176.49		
	DEKALB COUNTY YOUTH SERVICE BUREAU	CONTRIBUTION TO AGENCIES	\$9,565.00		
	DRUG COURT FUND	CONT. TO DRUG COURT	\$1,025.03		
	ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$4,413.00		
	EPILEPSY FOUNDATION OF N CENTRAL IL	CONTRIBUTION TO AGENCIES	\$2,081.00		
	FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$11,634.00		
	FIRST BANK CARD	MISCELLANEOUS	\$165.00		
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$199.00		
	FIRST BANK CARD	SUPPLIES	\$283.47		
	FIRST BANK CARD	TRAVEL	\$50.42		
	HOPE HAVEN OF DEKALB COUNTY	CONTRIBUTION TO AGENCIES	\$3,750.27		
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$487.50		
	MASTROIANNI, MICHAEL	PROFESSIONAL SERVICES	\$500.00		
	OPEN DOOR REHABILITATION CENTER	CONTRIBUTION TO AGENCIES	\$3,726.00		
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$11,939.00		
	OSTDICK, KATHY	TRAVEL	\$113.00		
	PARRISH, MARK	TRAVEL	\$163.00		
	SAFE PASSAGE	CONTRIBUTION TO AGENCIES	\$9,942.00		
	SHERIFF'S DEPARTMENT	CONT.TO:GENERAL	\$2,890.00		
	SYCAMORE PSYCHIATRY, S.C.	CONTRIBUTION TO AGENCIES	\$280.00		
	VERIZON WIRELESS	TELEPHONE	\$123.15		
	VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$2,426.00		

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Community Mental Health - General Total:			\$166,633.61		
Community Mental Health Group Total:			\$166,633.61		
1400	Community Services Group	Department Head: Donna Moulton	Board Oversight Committee:		Health & Human Service
1401	Community Services - General				
	COLLINS, JESS	TRAVEL	\$62.55	Monthly	
	COMMUNITY SERVICES	DIRECT ASSIST. PAYMENTS	\$3,979.56	Monthly	
	COMMUNITY SERVICES	ARRA HPRP GRANT	\$11,576.00	Monthly	
	FIRST BANK CARD	POSTAGE	\$19.45	As Necessary	
	FIRST BANK CARD	TRAVEL	\$307.61	As Necessary	
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$80.75	Monthly	
	IACAA	SCHOOLS OF INSTRUCTION	\$275.00	Annually	
	MOULTON, DONNA	ARRA HPRP GRANT	\$17.30	As Necessary	
	MOULTON, DONNA	TRAVEL	\$86.90	As Necessary	
	OFFICE DEPOT	SUPPLIES	\$167.32	As Necessary	
	SUPER MEDIA LLC	TELEPHONE	\$16.50	Monthly	
	TRUJILO, MARY	ARRA HPRP GRANT	\$18.25	As Necessary	
	WARD, THERESE	ARRA HPRP GRANT	\$22.50	As Necessary	
Community Services - General Total:			\$16,629.69		
1403	Senior Services				
	BARB CITY MANOR	CONTRIBUTION TO AGENCIES	\$718.25	Monthly	
	DEKALB COUNTY HOSPICE	CONTRIBUTION TO AGENCIES	\$1,134.00	As Necessary	
	DEKALB COUNTY HOSPICE	CONTRIBUTION TO AGENCIES	\$126.00	Monthly	
	FOX VALLEY OLDER ADULT SERVICES	CONTRIBUTION TO AGENCIES	\$4,089.42	Monthly	
	HEALTH FUND	CONT.TO:HEALTH	\$1,158.00	As Necessary	
	HOPE HAVEN OF DEKALB COUNTY	CONTRIBUTION TO AGENCIES	\$3,172.00	Quarterly	
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$1,912.35	Monthly	
	VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$17,833.15	Monthly	
Senior Services Total:			\$30,143.17		
Community Services Group Total:			\$46,772.86		
1500	Coroner/ESDA Group	Department Head: Dennis Miller	Board Oversight Committee:		Law & Justice
1501	Coroner - General				
	CENTENNIAL PRODUCTS, INTERNATIONAL	SUPPLIES	\$611.60	As Necessary	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$4.28	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$34.31	Monthly	

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	FIRST BANK CARD	SUPPLIES	\$4.31	Monthly	
	FIRST BANK CARD	TRAVEL	\$183.65	Monthly	
	FIRST BANK CARD	PROFESSIONAL SERVICES	\$32.34	Monthly	
	FLY AMERICA MAINTENANCE & FLIGHT TR	PROFESSIONAL SERVICES	\$240.00	As Necessary	
	NEXTEL COMMUNICATIONS	TELEPHONE	\$203.89	Monthly	
	NMS LABS CORP.	PROFESSIONAL SERVICES	\$480.00	As Necessary	
	PETERS, MARK M.D.	PROFESSIONAL SERVICES	\$675.00	As Necessary	
	SHAW SUBURBAN MEDIA GROUP	PROFESSIONAL SERVICES	\$34.25	As Necessary	
	SOUTHLAND MEDICAL CORPORATION	SUPPLIES	\$404.73	As Necessary	
	STERICYCLE, INC.	PROFESSIONAL SERVICES	\$116.00	Monthly	
Coroner - General Total:			\$3,024.36		
1502	ESDA - General				
	APPLIED SAFETY COUNSULTING INC.	HEMA - TICP GRANT FEDERAL	\$736.50	As Necessary	
	FACILITIES MANAGEMENT	POSTAGE	\$7.24	Monthly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$4.22	Monthly	
	FIRST BANK CARD	FUEL	\$102.81	Monthly	
	GENERAL FUND	INTERNET	\$2,040.00	Quarterly	
	HIGHWAY FUND	FUEL	\$188.45	Monthly	
	MILLER, DENNIS J.	SUPPLIES	\$11.79	As Necessary	
	NEXTEL COMMUNICATIONS	TELEPHONE	\$42.31	Monthly	
	OFFICE WORKS, INC.	SUPPLIES	\$194.52	As Necessary	
	VERIZON WIRELESS	RENT - EQUIPMENT	\$48.01	Monthly	
ESDA - General Total:			\$3,375.85		
1503	Local Emergency Planning Comm.				
	BEIERLOTZER, FRANK	TRAINING	\$25.00	As Necessary	
	BEIERLOTZER, FRANK	SUPPLIES	\$163.97	As Necessary	
Local Emergency Planning Comm. Total:			\$188.97		
Coroner/ESDA Group Total:			\$6,589.18		
1600	County Board Group	Department Head: Ray Bockman	Board Oversight Committee: Executive		
1601	County Board - General				
	BATTERIES PLUS	SUPPLIES	\$23.98	Monthly	
	BOCKMAN, RAY	TRAVEL	\$125.73	As Necessary	
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$250.00	As Necessary	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$19.72	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$22.30	Monthly	
	FIRST BANK CARD	SUPPLIES	\$123.95	Monthly	

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	FIRST BANK CARD	TELEPHONE	\$72.03	Monthly	
	FIRST BANK CARD	TRAVEL	\$829.85	Monthly	
	HIGHWAY FUND	FUEL	\$102.26	Monthly	
	OFFICE DEPOT	SUPPLIES	\$217.30	As Necessary	
	SUPPLE, MARY	TRAVEL	\$25.50	As Necessary	
County Board - General Total:			\$1,812.62		
County Board Group Total:			\$1,812.62		
1700	County Clerk & Recorder Group	Department Head: Sharon Holmes	Board Oversight Committee:	Economic Development	
1701	County Clerk & Recorder - General				
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$14.50	As Necessary	
	FACILITIES MANAGEMENT	POSTAGE	\$770.42	As Necessary	
	FACILITIES MANAGEMENT	SUPPLIES	\$371.25	As Necessary	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$147.90	As Necessary	
	FIRST BANK CARD	TRAVEL	\$156.80	As Necessary	
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$153.15	As Necessary	
	UNITED PARCEL SERVICE	SUPPLIES	\$14.88	As Necessary	
County Clerk & Recorder - General Total:			\$1,628.90		
1702	Elections				
	BLUE VAN STORAGE, INC.	COMMERCIAL SERVICES	\$419.50		
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$68.00	As Necessary	
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$304.50	As Necessary	
	ELECTION SYSTEMS & SOFTWARE, INC.	SUPPLIES	\$2,781.61	As Necessary	
	FACILITIES MANAGEMENT	SUPPLIES	\$10.05	As Necessary	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$21.20	As Necessary	
	FACILITIES MANAGEMENT	POSTAGE	\$1,050.88	As Necessary	
	FIRST BANK CARD	SUPPLIES	\$239.01	As Necessary	
	ILLINOIS OFFICE SUPPLY	COMMERCIAL SERVICES	\$4,120.28	As Necessary	
	ILLINOIS OFFICE SUPPLY	DATA PROCESSING	\$12,734.40	As Necessary	
	INTEGRA BUSINESS SERVICES	COMMERCIAL SERVICES	\$10,000.00	As Necessary	
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$2,569.99	As Necessary	
Elections Total:			\$34,319.42		
1703	Micrographics				
	ELECTION SYSTEMS & SOFTWARE, INC.	MAINTENANCE - EQUIPMENT	\$2,898.30	As Necessary	
	ELECTION SYSTEMS & SOFTWARE, INC.	MAINTENANCE - SOFTWARE	\$21,089.65	As Necessary	
	FIRST BANK CARD	SUPPLIES	\$644.38	As Necessary	
	J & L MICROFILM SERVICE INC.	SUPPLIES	\$335.00	As Necessary	

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	NAVIANT, INC.	MAINTENANCE - EQUIPMENT	\$12,390.00	As Necessary	
	VOTEC	COMMERCIAL SERVICES	\$15,911.16	As Necessary	
Micrographics Total:			\$53,268.49		
County Clerk & Recorder Group Total:			\$89,216.81		

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

CINTAS DOCUMENT MANAGEMENT CORP.	COMMERCIAL SERVICES	\$316.80
COMMUNICATIONS REVOLVING FUND	COMMERCIAL SERVICES	\$439.15
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$114.98
FACILITIES MANAGEMENT	POSTAGE	\$228.87
FACILITIES MANAGEMENT	SUPPLIES	\$31.00
FIRST BANK CARD	COMMERCIAL SERVICES	\$220.21
GILMOUR, MARGARET	TRAVEL	\$258.00
KANE COUNTY TREASURER	DETENTION SPACE	\$6,800.00
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$304.06
NEXTEL COMMUNICATIONS	TELEPHONE	\$394.81
PULEO, AUDRA	TRAVEL	\$33.00
REDWOOD BIOTECH	DRUG TESTING	\$240.00
REDWOOD TOXICOLOGY LABORATORY	DRUG TESTING	\$230.00

Court Services - General Total: \$9,610.88

1802 Probation Services

AUTO BATH	MAINTENANCE - VEHICLES	\$4.50
COMMONWEALTH EDISON	JUVENILE SAFE HOUSE	\$175.62
FIRST BANK CARD	JUVENILE SAFE HOUSE	\$256.20
FIRST BANK CARD	TRAINING	\$204.72
GENERAL FUND	CONT.TO:GENERAL	\$9,000.00
GILMOUR, MARGARET	TRAINING	\$355.04
HIGHWAY FUND	FUEL	\$366.70
JAMES, EMILY	JUVENILE SAFE HOUSE	\$1,258.26
NICOR GAS	JUVENILE SAFE HOUSE	\$84.30
SOLUTION SPECIALTIES INC.	COMPUTER SOFTWARE	\$601.75

Probation Services Total: \$12,307.09

Court Services Group Total: \$21,917.97

1900	Facilities Management Group	Department Head: Jim Scheffers	Board Oversight Committee: Finance
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1901	Community Outreach Building				
	ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$16.89	As Necessary	Mats
	ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$16.89	Monthly	Mats
	CITY OF DEKALB	WATER & SEWER	\$437.06	Quarterly	Water & Sewer
	COMMONWEALTH EDISON	UTILITIES	\$558.65	Monthly	Electricity
	ENVIRONMENTAL SERVICES	COMMERCIAL SERVICES	\$40.00	Monthly	Pest Elimination
	FRONTIER	TELEPHONE	\$66.53	Monthly	Telephones
	GRAINGER	MAINTENANCE - BUILDING	\$79.62	As Necessary	Supplies
	HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$91.12	As Necessary	Janitorial Supplies
	MENARDS, INC.	MAINTENANCE - BUILDING	\$9.44	As Necessary	Supplies
	WASTE MANAGEMENT WEST	GARBAGE	\$195.06	Monthly	Garbage
	Community Outreach Building Total:		\$1,511.26		
1902	Facilities Management - General				
	ALPHA CONTROLS & SERVICES LLC	MAINTENANCE - EQUIPMENT	\$2,305.75	Quarterly	Maintenance Agreement
	ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$20.60	As Necessary	Mats
	ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$147.10	Monthly	Mats
	BATTERIES PLUS	MAINTENANCE - BUILDING	\$21.99	As Necessary	Batteries
	CINTAS DOCUMENT MANAGEMENT CORP.	COMMERCIAL SERVICES	\$195.53	Monthly	Shredding
	CLEAN U.S.A. INC.	COMMERCIAL SERVICES	\$8,476.85	Monthly	Janitorial Services
	COMMONWEALTH EDISON	UTILITIES	\$267.58	Monthly	Electricity
	COMMUNICATIONS DIRECT, INC.	MAINTENANCE - BUILDING	\$2,093.00	As Necessary	Amplifier
	COMMUNICATIONS DIRECT, INC.	MAINTENANCE - BUILDING	\$82.00	As Necessary	Supplies
	DEKALB LAWN & EQUIPMENT	SPECIALIZED EQUIPMENT	\$152.88	As Necessary	Supplies
	ECOLAB PEST ELIMINATION	COMMERCIAL SERVICES	\$142.50	As Necessary	Pest Elimination
	FACILITIES MANAGEMENT	POSTAGE	\$2.37	As Necessary	Postage
	FIRST BANK CARD	MAINTENANCE - VEHICLES	\$57.87	As Necessary	Supplies
	FIRST BANK CARD	CLOTHING	\$79.99	As Necessary	Uniforms
	FRONTIER	TELEPHONE	\$226.45	Monthly	Telephone
	GFC LEASING	LEASED EQUIPMENT	\$3,858.36	Monthly	Lease
	GORDON FLESCH CO.	LEASED EQUIPMENT	\$809.61	Monthly	Maintenance Agreement
	GRAINGER	MAINTENANCE - EQUIPMENT	\$142.38	As Necessary	Supplies
	G'S R PLUMBING & HEATING	MAINTENANCE - BUILDING	\$194.68	As Necessary	Services
	HARDER HELSLEY ROCKFORD	COMMERCIAL SERVICES	\$134.18	As Necessary	Janitorial Supplies
	HIGHWAY FUND	FUEL	\$459.27	As Necessary	Fuel
	INTEGRA BUSINESS SYSTEMS, INC.	LEASED EQUIPMENT	\$152.44	Monthly	Maintenance Agreement
	INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$1,679.53	Monthly	Gas (Natural)
	INTEGRYS ENERGY SERVICES, INC.	UTILITIES	\$16,472.59	Monthly	Electricity
	JANCO CHEMICAL COMPANY	COMMERCIAL SERVICES	\$885.74	As Necessary	Janitorial Supplies
	MELIN'S LOCK & KEY	MAINTENANCE - BUILDING	\$75.00	As Necessary	Services
	MENARDS, INC.	MAINTENANCE - BUILDING	\$27.54	As Necessary	Supplies

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	MENARDS, INC.	SPECIALIZED EQUIPMENT	\$29.99	As Necessary	Supplies
	MIDLAND PAPER	STOCK PAPER	\$1,499.47	As Necessary	Paper
	MOMARK OFFICE SOURCE, INC.	STOCK PAPER	\$878.44	As Necessary	Paper
	NICOR GAS	UTILITIES	\$49.68	Monthly	Gas (Natural)
	ROCKFORD INDUSTRIAL WELDING	RENT - EQUIPMENT	\$31.92	Monthly	Oxygen
	SOFT WATER CITY	LEASED EQUIPMENT	\$98.00	Bi-monthly	Rental
	STARVED ROCK COMMUNICATIONS	BUILDING FIXTURES	\$365.00	As Necessary	Services
	TECZA LANDSCAPE GROUP INC.	LANDSCAPING	\$4,775.00	As Necessary	Landscaping
	TECZA LANDSCAPE GROUP INC.	COMMERCIAL SERVICES	\$1,200.00	Monthly	Landscaping
	TEE JAY SERVICE COMPANY, INC.	MAINTENANCE - BUILDING	\$314.00	As Necessary	Services
	TEE JAY SERVICE COMPANY, INC.	MAINTENANCE - EQUIPMENT	\$487.50	Semi-Annually	Maintenance Agreement
	VERIZON WIRELESS	TELEPHONE	\$386.32	Monthly	Telephone
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$890.16	Monthly	Garbage
Facilities Management - General Total:			\$50,169.26		
Facilities Management Group Total:			\$51,680.52		
2000	Finance Group	Department Head: Gary Hanson	Board Oversight Committee: Finance		
2001	Asset Replacement				
	CDW GOVERNMENT, INC.	NETWORK/WEB INFRASTRUCTUR	\$451.52		
	DELL MARKETING LP	NETWORK/WEB INFRASTRUCTUR	\$5,142.68		
Asset Replacement Total:			\$5,594.20		
2006	Courthouse Expansion				
	GILBANE BUILDING CO.	PROFESSIONAL SERVICES	\$12,685.00		
Courthouse Expansion Total:			\$12,685.00		
2008	Finance - General				
	CERIDIAN	FLEXIBLE BENEFITS PROGRAM	\$526.93	Monthly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$35.93	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$290.81	Monthly	
	FIRST BANK CARD	POSTAGE	\$62.69		
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	(\$75.00)		
	FIRST BANK CARD	SUPPLIES	\$138.99		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$103.12	Annually	
Finance - General Total:			\$1,083.47		
2009	History Room				
	FIRST BANK CARD	MAINTENANCE - EQUIPMENT	\$24.42		
	FIRST BANK CARD	SUPPLIES	\$9.45		

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	HOPE PRODUCTIONS	SYCAMORE FILM FESTIVAL	\$6,616.67		
	STRATFORD INN	SYCAMORE FILM FESTIVAL	\$55.50		
	TRITTENHAUS DESIGN	SYCAMORE FILM FESTIVAL	\$2,000.00		
		History Room Total:	\$8,706.04		
2010	Jail Expansion				
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$68.20		
		Jail Expansion Total:	\$68.20		
2012	Non-Departmental Services				
	COMCAST CABLE	TELEPHONE	\$247.64	Monthly	Internet
	COMCAST CABLE	TELEPHONE	\$103.69	Monthly	
	DNA COMMUNICATIONS	TELEPHONE	\$2,135.91		
	DNA COMMUNICATIONS	TELEPHONE	\$2,947.22	Monthly	
	FIRST BANK CARD	INTERNET	\$407.00		
	FIRST BANK CARD	MEETINGS - HOST EXPENSES	\$165.48		Audit
	FRONTIER	TELEPHONE	\$2,790.19	Monthly	
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$1,500.00	Monthly	Labor Attorney
	NATHAN WINSTON SERVICES	EMPLOYEE RECOGNITION PROG	\$129.00		
	TBC NET, INC.	TELEPHONE	\$1,225.00	Monthly	
	VOLUNTARY ACTION CENTER	VAC PASS-THRU GRANT	\$31,039.58	Monthly	Transprt Grant Pass-Thru
		Non-Departmental Services Total:	\$42,690.71		
2013	Opportunity Fund				
	HOLLAND & KNIGHT LLP	FEDERAL LOBBYIST	\$4,000.00	Monthly	Lobbyist
		Opportunity Fund Total:	\$4,000.00		
2017	Special Projects				
	ADI	ENERGY REDUCTION PROGRAM	\$191.49		
	FACILITIES MANAGEMENT	COMPREHENSIVE PLAN UPDATE	\$22.08		
	GRAINGER	ENERGY REDUCTION PROGRAM	\$2,793.06		
	METRO WEST	GROUNDWATER MGMT PLAN	\$500.00		
		Special Projects Total:	\$3,506.63		
2019	Tort & Liability Insurance				
	ADVANTAGE REPORTING SERVICE	JUDGMENTS AND CLAIMS	\$483.70		Civil Case Expense
	CLEAN U.S.A. INC.	JUDGMENTS AND CLAIMS	\$230.23		Building Repair
	GORDON FLESCH CO.	JUDGMENTS AND CLAIMS	\$150.00		
	HERVAS, CONDON & BERSANI, P.C.	JUDGMENTS AND CLAIMS	\$15,690.55		Civil Case Expense
	JUST SAFETY, LTD.	RISK ABATEMENT	\$131.35		
	MIKE MOONEY CHEVROLET	JUDGMENTS AND CLAIMS	\$2,269.90		Vehicle Damage

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	OTTOSEN BRITZ KELLY COOPER GILBERT PEARL & ASSOCIATES, LTD. TRI-STATE TOWING, INC.	PROFESSIONAL SERVICES CLAIMS ADMINISTRATION JUDGMENTS AND CLAIMS	\$3,635.00 \$1,960.00 \$80.00	Monthly	Worker's Compensation Vehicle Damage
		Tort & Liability Insurance Total:	\$24,630.73		
		Finance Group Total:	\$102,964.98		
2200	Highway Group	Department Head: Bill Lorence	Board Oversight Committee:	Highway	
2201	Aid to Bridges				
	CONTECH CONSTRUCTION PRODUCTS	BRIDGES & OTHER STRUCTURE	\$819.00		
	FEHR-GRAHAM & ASSOCIATES	PROFESSIONAL SERVICES	\$13,477.78		
	ILLINOIS CONSTRUCTORS CORPS	BRIDGES & OTHER STRUCTURE	\$88,458.31		
	KINGSTON TOWNSHIP ROAD DISTRICT	BRIDGES & OTHER STRUCTURE	\$13,540.07		
	SUTORIS, EDWARD	BRIDGES & OTHER STRUCTURE	\$1,100.00		
	SYCAMORE TOWNSHIP	BRIDGES & OTHER STRUCTURE	\$13,484.30		
	WENDLER ENGINEERING & SURVEYING INC	PROFESSIONAL SERVICES	\$1,092.50		
	WILLIAM CHARLES CONSTRUCTION	BRIDGES & OTHER STRUCTURE	\$27,943.61		
		Aid to Bridges Total:	\$159,915.57		
2202	County Motor Fuel Tax				
	PREFORM TRAFFIC CONTROL	ROADS-MAJOR REPAIR & MAIN	\$1,712.70		
		County Motor Fuel Tax Total:	\$1,712.70		
2203	Engineering				
	OFFICE DEPOT	SUPPLIES	\$60.56		
		Engineering Total:	\$60.56		
2204	Federal Highway Matching Tax				
	PREFORM TRAFFIC CONTROL	ROADS-MAJOR REPAIR & MAIN	\$1,712.70		
		Federal Highway Matching Tax Total:	\$1,712.70		
2205	Highway - General				
	ARNESON TIRE CENTER, INC.	MAINTENANCE - EQUIPMENT	\$45.90		
	ARROW UNIFORM	JANITORIAL CONTRACT	\$287.45		
	AT & T	TELEPHONE	\$43.26		
	BARNES DISTRIBUTION	MAINTENANCE - EQUIPMENT	\$343.97		
	BENTLEY SYSTEMS, INC.	MAINTENANCE - SOFTWARE	\$1,450.00		
	BLAKE OIL COMPANY	FUEL	\$39,827.19		
	BONNELL INDUSTRIES INC.	MAINTENANCE - EQUIPMENT	\$198.50		
	BRENDLE, JAY	CLOTHING	\$296.27		

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	C.S.R. BOBCAT, INC.	MAINTENANCE - EQUIPMENT	\$134.89		
	CARQUEST OF SYCAMORE	MAINTENANCE - EQUIPMENT	\$245.20		
	CERTIFIED LABORATORIES	JANITORIAL SUPPLIES	\$503.93		
	CHICAGO INTERNATIONAL TRUCKS	CONSTRUCTION EQUIPMENT	\$73,400.00		
	COMCAST	COMMERCIAL SERVICES	\$84.95		
	COMMONWEALTH EDISON	ELECTRICITY	\$1,338.81		
	CURRAN CONTRACTING COMPANY	DAY LABOR MATERIALS	\$2,516.59		
	DEKALB COUNTY AUTO PARTS	MAINTENANCE - VEHICLES	\$18.15		
	FACILITIES MANAGEMENT	POSTAGE	\$64.93		
	FIRST BANK CARD	FUEL	\$71.35		
	FIRST BANK CARD	MAINTENANCE - FUEL DEPOT	\$21.87		
	FIRST BANK CARD	TRAVEL	\$499.03		
	FOX VALLEY FIRE & SAFETY	COMMERCIAL SERVICES	\$60.00		
	FRICKE, KEVIN	CLOTHING	\$90.24		
	FRONTIER	TELEPHONE	\$238.48		
	GORDON'S HARDWARE	OTHER EQUIPMENT	\$37.99		
	GRAINGER	SUPPLIES	\$157.87		
	G'S R PLUMBING & HEATING	MAINTENANCE - BUILDING	\$509.46		
	HI-LINE	MAINTENANCE - EQUIPMENT	\$133.53		
	HINTZSCHE	FUEL	\$891.56		
	HOWARD LEE & SONS, INC.	MAINTENANCE - FUEL DEPOT	\$139.00		
	INTEGRYS ENERGY SERVICES INC.	GAS	\$147.67		
	INTEGRYS ENERGY SERVICES, INC.	ELECTRICITY	\$1,717.73		
	INTERSTATE BATTERIES ROCKFORD, INC.	MAINTENANCE - EQUIPMENT	\$89.95		
	JULIE, INC.	COMMERCIAL SERVICES	\$103.00		
	JUST SAFETY, LTD.	PROFESSIONAL SERVICES	\$94.65		
	KIMBALL MIDWEST	MAINTENANCE - EQUIPMENT	\$179.54		
	LEACH ENTERPRISES INC.	MAINTENANCE - EQUIPMENT	\$439.90		
	LEE AUTO PARTS	MAINTENANCE - EQUIPMENT	\$433.63		
	LEE AUTO PARTS	MAINTENANCE - VEHICLES	\$129.12		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - EQUIPMENT	\$670.86		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$104.00		
	MANNING FORD, INC.	MAINTENANCE - EQUIPMENT	\$142.32		
	MENARDS, INC.	MAINTENANCE-ELECTRICAL	\$165.99		
	MENARDS, INC.	MAINTENANCE - BUILDING	\$100.54		
	MIKE MOONEY CHEVROLET	MAINTENANCE - VEHICLES	\$140.68		
	MIKE'S AUTO AND TRUCK REPAIR	MAINTENANCE - VEHICLES	\$20.00		
	MONROE TRUCK EQUIPMENT	CONSTRUCTION EQUIPMENT	\$1,075.00		
	MONROE TRUCK EQUIPMENT	MAINTENANCE - EQUIPMENT	\$1,275.75		
	MORGAN, JEFF	CLOTHING	\$36.35		
	NEWMAN SIGNS	TRAFFIC CONTROL MATERIALS	\$1,636.50		

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	NEXTEL COMMUNICATIONS	TELEPHONE	\$423.59		
	OFFICE DEPOT	SUPPLIES	\$70.79		
	OVERHEAD DOOR CO	MAINTENANCE - BUILDING	\$233.00		
	PHILLIPS, STEVE	CLOTHING	\$132.52		
	PUNK'S LTD	MAINTENANCE - EQUIPMENT	\$33.43		
	SAFETY-KLEEN CORP.	MAINTENANCE - EQUIPMENT	\$244.65		
	SELDAL, JIM	CLOTHING	\$127.44		
	SUPERIOR DIESEL INC.	MAINTENANCE - EQUIPMENT	\$28.18		
	SWEDBERG ELECTRIC INC	PROFESSIONAL SERVICES	\$875.35		
	TEMCO MACHINERY, INC.	MAINTENANCE - EQUIPMENT	\$288.29		
	TERMINAL SUPPLY CO.	MAINTENANCE - EQUIPMENT	\$49.95		
	TOM SPARKS BUICK	MAINTENANCE - VEHICLES	\$1,046.11		
	VIRGIL COOK & SONS, INC.	PROFESSIONAL SERVICES	\$289.20		
	VULCAN MATERIALS COMPANY	DAY LABOR MATERIALS	\$424.73		
	WASTE MANAGEMENT WEST	GARBAGE	\$689.64		
	WEST SIDE TRACTOR	MAINTENANCE - EQUIPMENT	\$241.91		
Highway - General Total:			\$137,552.33		
2207	Township Motor Fuel				
	CURRAN CONTRACTING COMPANY	ROADS-MAJOR REPAIR & MAIN	\$1,677.49		
	ENGINEERING FUND	CONT.TO:ENGINEERING	\$24,891.67		
	MACKLIN INCORPORATED	ROADS-MAJOR REPAIR & MAIN	\$14,137.94		
	PETER BAKER AND SONS	ROADS-MAJOR REPAIR & MAIN	\$25,000.00		
Township Motor Fuel Total:			\$65,707.10		
Highway Group Total:			\$366,660.96		
2300	Information Management Group	Department Head: Joan Berkes Hanson	Board Oversight Committee:	Finance	
2302	IMO - General				
	ADAMS, DONNY	MILEAGE - EMPLOYEE	\$68.00		
	COURTNEY, NICHOLAS	MILEAGE - EMPLOYEE	\$26.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$1.06		
	FACILITIES MANAGEMENT	POSTAGE	\$4.00		
	FACILITIES MANAGEMENT	SUPPLIES	\$31.00		
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	(\$87.50)		
	FIRST BANK CARD	TECHNICAL SUPPLIES	\$236.51		
	FIRST BANK CARD	TELEPHONE	\$339.00		
	HAMILTON, BRUCE	MILEAGE - EMPLOYEE	\$9.00		
	HANSON, JOAN	MILEAGE - EMPLOYEE	\$84.20		
IMO - General Total:			\$711.27		

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Information Management Group Total:			<u>\$711.27</u>		
2400	Judiciary Group	Department Head: Judge Kurt Klein	Board Oversight Committee:	Law & Justice	
2401	Children's Waiting Room				
	CHILDRENS WAITING ROOM OF DEKALB CO	CHILDREN'S WAITING ROOM	\$1,900.00		
		Children's Waiting Room Total:	<u>\$1,900.00</u>		
2402	Discretionary Drug Court				
	SHAW SUBURBAN MEDIA GROUP	PROFESSIONAL SERVICES	\$1,185.00		
		Discretionary Drug Court Total:	<u>\$1,185.00</u>		
2403	Drug Court				
	1-STEP DETECT ASSOCIATES	DRUG TESTING	\$499.00		
	BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$770.00		
	BRADEN COUNSELING CENTER P.C.	CONTRIBUTION TO AGENCIES	\$325.00		
	DAMMANN, GREG	POSTAGE	\$11.90		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$46.89		
	FACILITIES MANAGEMENT	POSTAGE	\$153.29		
	FACILITIES MANAGEMENT	SUPPLIES	\$31.00		
	FIRST BANK CARD	DRUG TESTING	\$11.90		
	FIRST BANK CARD	SUPPLIES	\$135.75		
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$47.00		
	FIRST BANK CARD	POSTAGE	\$11.90		
	FIRST BANK CARD	PARTICIPANT EXPENSES	\$328.91		
	FIRST BANK CARD	DRUGS	\$555.74		
	FIRST BANK CARD	PART TIME	\$192.97		
	HIRSCHBEIN TROPHIES	MEETINGS - HOST EXPENSES	\$49.20		
	LE PRINT EXPRESS	PARTICIPANT EXPENSES	\$9.00		
	NICASA CORP.	PARTICIPANT EXPENSES	\$580.00		
	REDWOOD TOXICOLOGY LABORATORY	DRUG TESTING	\$1,067.90		
	RS EDEN CORP.	DRUG TESTING	\$317.10		
	SHERIFF'S DEPARTMENT	PARTICIPANT EXPENSES	\$442.00		
	STROMBORG, MARILYN	MEETINGS - HOST EXPENSES	\$34.32		
	VOLUNTARY ACTION CENTER	PARTICIPANT EXPENSES	\$47.50		
	WEBSTER, JOHN M. DR.	PROFESSIONAL SERVICES	\$2,460.00		
		Drug Court Total:	<u>\$8,128.27</u>		
2404	Judiciary - General				
	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$2,640.00		
	DIAZ, SANTOS	TRAVEL	\$27.50		

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	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$32.14		
	FACILITIES MANAGEMENT	POSTAGE	\$41.69		
	FACILITIES MANAGEMENT	SUPPLIES	\$9.30		
	FIRST BANK CARD	SUPPLIES	\$85.98		
	FIRST BANK CARD	TRAVEL	\$1,228.88		
	FIRST BANK CARD	MEETINGS - HOST EXPENSES	\$68.91		
	FIRST BANK CARD	CLOTHING	(\$37.84)		
	HALLGREN, KATHY	TRANSCRIPTS	\$162.00		
	LANGUAGE LINES SERVICES, INC.	PROFESSIONAL SERVICES	\$242.78		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$431.57		
	SAFE PASSAGE	PROFESSIONAL SERVICES	\$300.00		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$1,199.69		
		Judiciary - General Total:	\$6,432.60		
2405	Jury Commission				
	COFFEE GOURMET & DELI	JUROR'S FEES & EXPENSES	\$259.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$41.30		
	FACILITIES MANAGEMENT	POSTAGE	\$189.20		
		Jury Commission Total:	\$489.50		
2406	Law Library				
	SYCAMORE PUBLIC LIBRARY	RENT - SPACE	\$600.00		
	SYCAMORE PUBLIC LIBRARY	BOOKS & SUBSCRIPTIONS	\$2,382.00		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$1,064.39		
		Law Library Total:	\$4,046.39		
		Judiciary Group Total:	\$22,181.76		
2500	Planning & Zoning Group	Department Head: Paul Miller	Board Oversight Committee:	Planning & Zoning	
2501	Planning & Zoning - General				
	DEKALB COUNTY TREASURER PETTY CASH	MAINTENANCE - VEHICLES	\$6.00		
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$17.38		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$39.92		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$37.42		
	FACILITIES MANAGEMENT	POSTAGE	\$28.03		
	HIGHWAY FUND	FUEL	\$199.16		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$156.05		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$88.57		
	SUPERVISOR OF ASSESSMENTS	SUPPLIES	\$15.00		
	U.S. CELLULAR	TELEPHONE	\$67.24		

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Planning & Zoning - General Total:			\$654.77		
Planning & Zoning Group Total:			\$654.77		
2600	Public Defender Group	Department Head: Regina Harris	Board Oversight Committee:	Law & Justice	
2601	Public Defender - General				
	CONSOLIDATED MANAGEMENT CO.	TELEPHONE	\$17.65		
	FACILITIES MANAGEMENT	POSTAGE	\$58.63		
	FACILITIES MANAGEMENT	SUPPLIES	\$88.95		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$66.98		
	FIRST BANK CARD	COMMERCIAL SERVICES	\$6.30		
	FIRST BANK CARD	SUPPLIES	\$185.27		
	FIRST BANK CARD	TRAVEL	\$372.54		
	FOORD, SANDRA	TRANSCRIPTS	\$123.00		
	HARROLLE, CRYSTAL	MILEAGE - EMPLOYEE	\$26.00		
	KING, LORI	MILEAGE - EMPLOYEE	\$23.40		
	KING, LORI	SUPPLIES	\$13.08		
	KNIGHT, CHRYSTAL	PROFESSIONAL SERVICES	\$337.50		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$145.19		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$550.00		
	WEST GROUP PAYMENT CENTER	PROFESSIONAL SERVICES	\$1,168.21		
	WRIGHT, BRIAN	MILEAGE - EMPLOYEE	\$86.00		
Public Defender - General Total:			\$3,268.70		
Public Defender Group Total:			\$3,268.70		
2700	Public Health Group	Department Head: Karen Grush	Board Oversight Committee:	Health & Human Service	
2701	Public Health - General				
	A.R.C.-DEKALB LLC	PROFESSIONAL SERVICES	\$51.00		
	ABENS, MICHELLE L	TELEPHONE	\$5.00		
	ABENS, MICHELLE L	TRAVEL	\$317.60		
	ACCURATE DOCUMENT DESTRUCTION, INC.	COMMERCIAL SERVICES	\$92.12		
	ADVANCED BUSINESS MACHINES	MAINTENANCE - EQUIPMENT	\$110.00		
	AHLERS & ASSOCIATES	MAINTENANCE - EQUIPMENT	\$644.00		
	ALPHA CONTROLS & SERVICES LLC	MAINTENANCE - BUILDING	\$872.50		
	AMSAN LLC	JANITORIAL SUPPLIES	\$563.68		
	BAHRAMIS, SOULA	TRAVEL	\$50.00		
	BAILEY'S TEST STRIPS & THERMOMETERS	SUPPLIES	\$86.00		
	BAUMGART, JOSEPH R., MD	PROFESSIONAL SERVICES	\$416.00		

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	BLUE CROSS & BLUE SHIELD	PRIVATE PAY-HOME NURSING	\$7,131.86		
	BRANDT, LISA	TRAVEL	\$25.75		
	CHILTON, PATTY	SUPPLIES	\$6.79		
	CHRISTIANSEN, SUE	TELEPHONE	\$5.00		
	CHRISTIANSEN, SUE	TRAVEL	\$86.80		
	CITY OF DEKALB	UTILITIES	\$200.46		
	CITY OF DEKALB	WATER SAMPLE TESTING	\$15.00		
	CORR, ELLEN	TELEPHONE	\$5.00		
	CORR, ELLEN	TRAVEL	\$154.10		
	COURTNEY, BRENDA	TRAVEL	\$51.00		
	COX, JILL	TELEPHONE	\$15.00		
	COX, JILL	TRAVEL	\$252.75		
	CYTOCHECK LABORATORY	PROFESSIONAL SERVICES	\$153.75		
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$10,999.00		
	DEKALB LAWN & EQUIPMENT	MAINTENANCE - BUILDING	\$50.70		
	DRAKE, A. ROBERT	SUPPLIES	\$26.71		
	ENVIRONMENTAL SERVICES	COMMERCIAL SERVICES	\$40.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$191.70		
	FAZZI ASSOCIATES, INC.	PROFESSIONAL SERVICES	\$156.00		
	FEINSINGER, JILL	TELEPHONE	\$15.00		
	FEINSINGER, JILL	TRAVEL	\$161.75		
	FELDMANN, RONALD J. MD	PROFESSIONAL SERVICES	\$230.00		
	FINE, NANCY	PROFESSIONAL SERVICES	\$91.00		
	FIRST BANK CARD	TRAVEL	\$224.27		
	FIRST BANK CARD	EDUCATIONAL SUPPLIES	\$57.28		
	FIRST BANK CARD	EMPLOYEE WELLNESS	\$40.00		
	FIRST BANK CARD	HOME NURSING SUPPLIES	\$583.02		
	FIRST BANK CARD	MAINTENANCE - EQUIPMENT	\$488.00		
	FIRST BANK CARD	MISCELLANEOUS	\$113.69		
	FIRST BANK CARD	PROFESSIONAL SERVICES	\$371.30		
	FIRST BANK CARD	SUPPLIES	\$131.99		
	FRONTIER	TELEPHONE	\$215.36		
	GLAXO SMITH KLINE	VACCINES	\$833.80		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$254.30		
	GRAINGER	MAINTENANCE - BUILDING	\$398.80		
	GRATSCHMAYR, ROBERT	PROFESSIONAL SERVICES	\$9,901.00		
	GRUSH, KAREN	TRAVEL	\$166.27		
	HANKINS, STEPHANIE	TELEPHONE	\$5.00		
	HANKINS, STEPHANIE	TRAVEL	\$364.00		
	HEAL, JAN	TELEPHONE	\$5.00		
	HEAL, JAN	TRAVEL	\$165.45		

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	HEALTH DEPARTMENT PETTY CASH	RESTAURANT PERMITS	\$0.00		
	HEALTH DEPARTMENT PETTY CASH	SEPTIC PERMITS & LICENSES	\$25.00		
	HEALTH DEPARTMENT PETTY CASH	TRAVEL	\$85.00		
	HENNA, NANCY	TRAVEL	\$9.15		
	HENRY SCHEIN	CLINIC SUPPLIES	\$960.43		
	HIGHWAY FUND	FUEL	\$1,044.99		
	HILL, STEPHANIE	TELEPHONE	\$5.00		
	HILL, STEPHANIE	TRAVEL	\$173.75		
	INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$1,077.68		
	INTEGRYS ENERGY SERVICES, INC.	UTILITIES	\$10,542.23		
	IVANS, INC.	MAINTENANCE - EQUIPMENT	\$75.95		
	JOSHUA HODGE TRANSLATING	PROFESSIONAL SERVICES	\$16.80		
	KAPPER PHYSICAL THERAPY PC	PROFESSIONAL SERVICES	\$5,452.00		
	KILLHAM, DEBRA	TRAVEL	\$5.00		
	KOACH, RHONDA	PROFESSIONAL SERVICES	\$364.00		
	LAB CORP	EMPLOYEE WELLNESS	\$44.60		
	LAB CORP	PROFESSIONAL SERVICES	\$18.90		
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$1,142.20		
	LE PRINT EXPRESS	SUPPLIES	\$187.00		
	LIONHEART	MAINTENANCE - BUILDING	\$692.65		
	LUDWIKOWSKI, KATHLEEN	PROFESSIONAL SERVICES	\$604.75		
	MACK, BONNIE	TRAVEL	\$142.00		
	MACK, BONNIE	TELEPHONE	\$15.00		
	MALTA VETERINARY HOSPITAL P.C.	PROFESSIONAL SERVICES	\$842.00		
	MC CLURE, KRIS L.	PROFESSIONAL SERVICES	\$690.00		
	MCKESSON GENERAL MEDICAL	HOME NURSING SUPPLIES	\$1,415.75		
	MCKESSON GENERAL MEDICAL	SUPPLIES	\$222.97		
	MEDICAL ARTS PRESS	EDUCATIONAL SUPPLIES	\$230.38		
	MEDICAL ARTS PRESS	SUPPLIES	\$80.78		
	MEDICAL INSURANCE FUND	HEALTH INSURANCE	\$216.00		
	MEDLINE INDUSTRIES, INC.	HOME NURSING SUPPLIES	\$1,753.14		
	MENARDS, INC.	MAINTENANCE - BUILDING	\$16.50		
	MERCK AND CO., INC.	VACCINES	\$503.14		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$159.16		
	MOBIL 1 LUBE EXPRESS	MAINTENANCE - VEHICLES	\$33.48		
	MOSOLINO, NANCY	TRAVEL	\$167.40		
	MOSOLINO, NANCY	TELEPHONE	\$5.00		
	NATHAN WINSTON SERVICES	SUPPLIES	\$36.00		
	NEWBY, PEGGY	TRAVEL	\$26.50		
	NORTHERN REHABILITATION AND	PROFESSIONAL SERVICES	\$23,353.00		
	OLSON, NANCY	TRAVEL	\$18.75		

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	OTT, JANET	TELEPHONE	\$15.00		
	PEIFER, DEBRA	TRAVEL	\$58.10		
	PETERSON CLEANING, INC.	COMMERCIAL SERVICES	\$2,812.00		
	PITNEY BOWES	SUPPLIES	\$135.98		
	PLONCZYNSKI, DONNA	PROFESSIONAL SERVICES	\$851.00		
	QUILL CORPORATION	SUPPLIES	\$270.50		
	QUINLAN'S RENT-A-MAT	MAINTENANCE - BUILDING	\$255.00		
	QUINN, KRISTEN	TELEPHONE	\$5.00		
	QUINN, KRISTEN	TRAVEL	\$126.45		
	R & S NORTHEAST LLC	FAMILY PLANNING SUPPLIES	\$1,084.08		
	RAMIREZ, LOURDES	TRAVEL	\$30.00		
	REINBOLZ, ALLISON	TRAVEL	\$34.50		
	ROLOFF, SANDY	TELEPHONE	\$5.00		
	ROLOFF, SANDY	TRAVEL	\$387.10		
	SANOFI PASTEUR	VACCINES	\$503.91		
	SCHEFFLER, SUSAN	TRAVEL	\$4.00		
	SCHMIDT, LORNA	TRAVEL	\$42.50		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$63.50		
	SIKES, JULIE	TELEPHONE	\$5.00		
	SIKES, JULIE	TRAVEL	\$159.75		
	SMITH MEDICAL PARTNERS LLC	FAMILY PLANNING SUPPLIES	\$2,694.17		
	SPRINGMIRE, CHRISTEL	MAINTENANCE - VEHICLES	\$3.50		
	SPRINGMIRE, CHRISTEL	TRAVEL	\$25.00		
	SUPER MEDIA LLC	TELEPHONE	\$166.75		
	SWEDBERG ELECTRIC INC	MAINTENANCE - BUILDING	\$586.98		
	TECZA LANDSCAPE GROUP INC.	MAINTENANCE - BUILDING	\$175.00		
	TEE JAY SERVICE COMPANY, INC.	MAINTENANCE - BUILDING	\$332.70		
	THERACOM, INC.	FAMILY PLANNING SUPPLIES	\$1,094.70		
	THORNTON, MICHAEL W., MD	PROFESSIONAL SERVICES	\$194.00		
	TRIANGLE MEDICAL SOLUTIONS	MAINTENANCE - EQUIPMENT	\$89.50		
	TRITTENHAUS DESIGN	PROFESSIONAL SERVICES	\$500.00		
	UNITED PARCEL SERVICE	POSTAGE	\$13.43		
	UNITED STATES POSTAL SERVICE	POSTAGE	\$1,250.00		
	VANDRE, JOAN	TRAVEL	\$94.50		
	VERIZON WIRELESS	TELEPHONE	\$841.16		
	WAGNER COMMUNICATIONS	TELEPHONE	\$175.85		
	WAREHOUSE DIRECT OFFICE PRODUCTS	SUPPLIES	\$360.89		
	WASSON, KATHRYN	PROFESSIONAL SERVICES	\$1,840.00		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$224.60		
	WILLIT, LINDA	TRAVEL	\$26.25		
	WYMAN, CYNTHIA	TRAVEL	\$268.10		

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	WYMAN, CYNTHIA	TELEPHONE	\$5.00		
	YELLOW BOOK USA	TELEPHONE	\$3,288.40		
		Public Health - General Total:	\$111,144.43		
2702	Solid Waste Program				
	BANNER UP INSTANT SIGNS	COMMERCIAL SERVICES	\$1,495.00		
	BATTERY SOLUTIONS	COMMERCIAL SERVICES	\$780.05		
	HEALTH FUND	CONT.TO:HEALTH	\$12,000.00		
	JOHNSON, JEFF	COMMERCIAL SERVICES	\$600.00		
		Solid Waste Program Total:	\$14,875.05		
		Public Health Group Total:	\$126,019.48		
2800	Regional Office of Education Group	Department Head: Gil Morrison		Board Oversight Committee:	Health & Human Service
2801	R.O.E. - General				
	BECKWITH, TATIA L.	TRAVEL	\$302.22		
	GFC LEASING	RENT - EQUIPMENT	\$342.79		
	GORDON FLESCH CO.	RENT - EQUIPMENT	\$50.20		
	MORRISON, GILBERT E.	TRAVEL	\$426.88		
	PITNEY BOWES	RENT - EQUIPMENT	\$57.49		
	SOFT WATER CITY	SUPPLIES	\$13.00		
		R.O.E. - General Total:	\$1,192.58		
		Regional Office of Education Group Total:	\$1,192.58		
3000	Sheriff's Group	Department Head: Roger Scott		Board Oversight Committee:	Law & Justice
3002	Communication				
	AT & T	TELEPHONE	\$1,299.36	Monthly	
	C.O.P.S. INC.	CLOTHING	\$313.99		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$75.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$433.20		
	FIRST BANK CARD	SCHOOLS OF INSTRUCTION	\$125.00	Monthly	
	FIRST BANK CARD	TRAVEL	\$221.76	Monthly	
	FRONTIER	TELEPHONE	\$1,966.59	Monthly	
	GALL'S, INC.	CLOTHING	\$279.90		
	HAINES & COMPANY, INC.	BOOKS & SUBSCRIPTIONS	\$927.50		
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$508.66		
	PSCMS	SCHOOLS OF INSTRUCTION	\$350.00		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$301.55		

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	RAY O'HERRON COMPANY, INC.	CLOTHING	\$86.92		
	WINCKLER, LISA	TRAVEL	\$170.00		
		Communication Total:	\$7,059.43		
3003	Corrections				
	BERRY, MIKE	CLOTHING	\$140.35		
	BOB BARKER COMPANY, INC.	INMATE SUPPLIES	\$815.46		
	BOONE COUNTY SHERIFF CORRECTIONS	DETENTION SPACE	\$38,460.00	Monthly	
	CLINICAL EXPRESSIONS	PROFESSIONAL SERVICES	\$1,332.50	Monthly	
	CONLON, SEAN	CLOTHING	\$85.96		
	DELL MARKETING LP	OTHER EQUIPMENT	\$2,151.06		
	EXLINE SIGNAL LLC	MAINTENANCE - EQUIPMENT	\$800.45		
	FACILITIES MANAGEMENT	JANITORIAL SUPPLIES	\$94.50		
	FACILITIES MANAGEMENT	SUPPLIES	\$9.80		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$183.05		
	FIRST BANK CARD	JANITORIAL SUPPLIES	\$7.28	Monthly	
	FIRST BANK CARD	POLICE SUPPLIES	\$8.63	Monthly	
	GALL'S, INC.	CLOTHING	\$331.19		
	GUARDIAN CORRECTIONAL CARE INC.	MEDICAL EXPENSE	\$1,164.51		
	GUARDIAN CORRECTIONAL CARE INC.	MEDICAL EXPENSE	\$12,902.70	Monthly	
	HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$1,527.31		
	HEALTH FUND	MEDICAL EXPENSE	\$348.00		
	JOHNSON, LINDA RN	PROFESSIONAL SERVICES	\$400.00	Monthly	
	JUST SAFETY, LTD.	MEDICAL EXPENSE	\$86.60		
	KENDALL COUNTY	DETENTION SPACE	\$59,520.00	Monthly	
	LODGE, JOAN	PROFESSIONAL SERVICES	\$592.00	Monthly	
	MODERN MARKETING INC.	MEDICAL EXPENSE	\$372.44		
	MOORE MEDICAL LLC	MEDICAL EXPENSE	\$1,403.90		
	NORTH ATLANTIC EXTRADITION INC. &	PRISONER TRANSPORTATION	\$1,204.00		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$258.70		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$23.99		
	UNIFORM & ACCESSORIES WAREHOUSE	CLOTHING	\$51.96		
	UNIFORM DEN EAST INC	CLOTHING	\$88.50		
	VOLUNTARY ACTION CENTER	FOOD PROGRAM	\$344.29		
	VOLUNTARY ACTION CENTER	FOOD PROGRAM	\$18,594.67	Monthly	
	WOHLRABE, KENT	PROFESSIONAL SERVICES	\$1,025.00	Monthly	
		Corrections Total:	\$144,328.80		
3006	Merit Commission				
	PROFILE EVALUATIONS, INC.	PROFESSIONAL SERVICES	\$2,410.20		
		Merit Commission Total:	\$2,410.20		

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3007	Sheriff - General				
	ADVANCED SYSTEMS GROUP, INC.	MAINTENANCE - EQUIPMENT	\$675.00	Monthly	
	AUTO BATH	MAINTENANCE - VEHICLES	\$127.25		
	BARNABY, INC.	SCHOOLS OF INSTRUCTION	\$353.00		
	BAUMANN, LINDIE	CLOTHING	\$17.26		
	C.O.P.S. INC.	CLOTHING	\$587.59		
	CARQUEST OF SYCAMORE	MAINTENANCE - VEHICLES	\$18.28		
	CHRISTIANSEN, DAVID	CLOTHING	\$118.36		
	COFFEE GOURMET & DELI	MEETINGS - HOST EXPENSES	\$80.99		
	COMMONWEALTH EDISON	MAINTENANCE - EQUIPMENT	\$45.65	Monthly	
	COMMUNICATIONS 2000, INC.	MAINTENANCE - EQUIPMENT	\$136.00		
	COMMUNICATIONS DIRECT, INC.	MAINTENANCE - VEHICLES	\$167.85		
	COOK, DOUG	CLOTHING	\$250.00		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$1,240.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$55.80		
	FACILITIES MANAGEMENT	SUPPLIES	\$62.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$256.00	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$541.43	Monthly	
	FEDERAL EXPRESS CORPORATION	POSTAGE	\$22.30	As Necessary	
	FIRST BANK CARD	FUEL	\$206.62	Monthly	
	FIRST BANK CARD	TRAVEL	\$2,017.75	Monthly	
	FIRST BANK CARD	TELEPHONE	\$123.10	Monthly	
	FIRST BANK CARD	POLICE SUPPLIES	\$340.00	Monthly	
	FIRST BANK CARD	INVESTIGATIONS	\$116.69	Monthly	
	FIRST BANK CARD	COMPUTER EQUIPMENT	\$1,920.75	Monthly	
	FIRST BANK CARD	MAINTENANCE - VEHICLES	\$119.58	Monthly	
	FLY AMERICA MAINTENANCE & FLIGHT TR	INVESTIGATIONS	\$75.00		
	FRONTIER	TELEPHONE	\$168.88	Monthly	
	GALL'S, INC.	CLOTHING	\$602.99		
	GRUBBS, JEREMY	CLOTHING	\$265.07		
	HIGHWAY FUND	FUEL	\$9,792.77	Monthly	
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$1,470.79	Monthly	
	J. GARDNER & ASSOCIATES, LLC	POLICE SUPPLIES	\$380.00		
	KIESLER'S POLICE SUPPLY, INC.	FIREARM SUPPLIES	\$78.54		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$2,357.02		
	MEGGITT DEFENSE SYSTEMS CASWELL INC	MAINTENANCE - EQUIPMENT	\$1,395.00		
	MIKE MOONEY CHEVROLET	MAINTENANCE - VEHICLES	\$3,108.68		
	NATIONAL LAW ENFORCEMENT SUPPLY	INVESTIGATIONS	\$378.11		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$548.47	Monthly	
	RADIOTRONICS, INC.	MAINTENANCE - EQUIPMENT	\$1,229.90		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$976.85		

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	RAY O'HERRON COMPANY, INC.	CLOTHING	\$259.18		
	ROBINSON, RICH	CLOTHING	\$130.72		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$73.46		
	SORENSEN, BRAD	CLOTHING	\$159.02		
	STRAUSBERGER, ROBERT	CLOTHING	\$504.36		
	STREICHES	CLOTHING	\$82.46		
	TASER INTERNATIONAL	MAINTENANCE - EQUIPMENT	\$1,000.00		
	UNIFORM DEN EAST INC	CLOTHING	\$258.56		
	VERIZON WIRELESS	TELEPHONE	\$263.07	Monthly	
	YAHOO	INVESTIGATIONS	\$20.44		
	YMAX COMMUNICATIONS CORP.	INVESTIGATIONS	\$40.00		
Sheriff - General Total:			\$35,218.59		
Sheriff's Group Total:			\$189,017.02		

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

CINTAS DOCUMENT MANAGEMENT CORP.	COMMERCIAL SERVICES	\$752.54
DELL MARKETING LP	COMPUTER EQUIPMENT	\$922.13
ELITE PRINTER SOLUTIONS	SUPPLIES	\$317.96
FACILITIES MANAGEMENT	SUPPLIES	\$138.70
FACILITIES MANAGEMENT	POSTAGE	\$775.86
FACILITIES MANAGEMENT	COPIES - INHOUSE	\$600.35
FEDERAL EXPRESS CORPORATION	POSTAGE	\$65.35
FIRST BANK CARD	COURT COSTS	\$12.52
FIRST BANK CARD	TRAVEL	\$1,054.11
FOORD, SANDRA	TRANSCRIPTS	\$178.00
HANSEN REPORTING	TRANSCRIPTS	\$911.25
MID-CITY OFFICE PRODUCTS	SUPPLIES	\$931.29
VERIZON WIRELESS	TELEPHONE	\$35.20
VOLUNTARY ACTION CENTER	COMMERCIAL SERVICES	\$100.00
WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$480.00
WEST GROUP PAYMENT CENTER	COMMERCIAL SERVICES	\$1,143.69
State's Attorney - General Total:		\$8,418.95
State's Attorney Group Total:		\$8,418.95

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

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	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$18.50		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$11.96		
	FACILITIES MANAGEMENT	POSTAGE	\$109.64		
	FIRST BANK CARD	SUPPLIES	\$134.83		
	KENDALL COUNTY RECORD	PUBLIC NOTICES	\$272.40		
	SHAW SUBURBAN MEDIA GROUP	PUBLIC NOTICES	\$2,441.20		
Treasurer - General Total:			\$2,988.53		
Treasurer's Group Total:			\$2,988.53		

3300	Veteran's Assistance Group	Department Head: Herb Holderman	Board Oversight Committee: Health & Human Service
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3301 Veteran's Assistance

ALDI'S INC.	DIRECT ASSIST. PAYMENTS	\$2,000.00
AMBER MANOR APARTMENTS	DIRECT ASSIST. PAYMENTS	\$300.00
BAC HOME LOANS	DIRECT ASSIST. PAYMENTS	\$450.00
BEJNARONIEZ, GERALD	DIRECT ASSIST. PAYMENTS	\$450.00
CAGLE, HAL	DIRECT ASSIST. PAYMENTS	\$250.00
CHARTER COMMUNICATIONS	DIRECT ASSIST. PAYMENTS	\$40.00
CHURYK, NATALIE T.	DIRECT ASSIST. PAYMENTS	\$200.00
CITY OF GENOA	DIRECT ASSIST. PAYMENTS	\$45.78
CITY OF SYCAMORE	DIRECT ASSIST. PAYMENTS	\$45.00
COMMONWEALTH EDISON	DIRECT ASSIST. PAYMENTS	\$824.24
COUNTRYSIDE ESTATES	DIRECT ASSIST. PAYMENTS	\$250.00
DNJ PROPERTIES	DIRECT ASSIST. PAYMENTS	\$700.00
DRAKE, LINDA	SUPPLIES	\$244.19
EDEN'S GARDEN APARTMENTS	DIRECT ASSIST. PAYMENTS	\$450.00
EDWARDS, DANIEL	DIRECT ASSIST. PAYMENTS	\$350.00
FIRST BANK CARD	SUPPLIES	\$81.99
FIRST BANK CARD	POSTAGE	\$124.99
FIRST BANK CARD	COMMUNITY RELATIONS	\$48.48
FIRST BANK CARD	OFFICE FURN. & SM. EQUIP.	\$59.99
GFC LEASING	OFFICE FURN. & SM. EQUIP.	\$93.00
GORDON FLESCH CO.	COPIES - INHOUSE	\$14.95
HALVERSON, DAWN	DIRECT ASSIST. PAYMENTS	\$200.00
HIGHWAY FUND	FUEL	\$160.65
HINCKLEY SPRINGS	OFFICE FURN. & SM. EQUIP.	\$37.67
JOSLIN, RICH	DIRECT ASSIST. PAYMENTS	\$119.00
KOHLER, DAN	DIRECT ASSIST. PAYMENTS	\$200.00
METLIFE HOME LOANS	DIRECT ASSIST. PAYMENTS	\$450.00
NICOR GAS	DIRECT ASSIST. PAYMENTS	\$177.41

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	PASHOLK, KAREN	DIRECT ASSIST. PAYMENTS	\$250.00		
	PAULSON, CATHRYN	DIRECT ASSIST. PAYMENTS	\$250.00		
	PRINDIVILLE, ROGER	DIRECT ASSIST. PAYMENTS	\$350.00		
	REULAND, CHARLES F.	DIRECT ASSIST. PAYMENTS	\$450.00		
	SAELENS, DAVID	DIRECT ASSIST. PAYMENTS	\$350.00		
	SCHULTZ, JAMES	DIRECT ASSIST. PAYMENTS	\$350.00		
	SHIPLEY, CATHY	DIRECT ASSIST. PAYMENTS	\$350.00		
	SHIPLEY, JOHN	DIRECT ASSIST. PAYMENTS	\$250.00		
	VERIZON WIRELESS	TELEPHONE	\$36.22		
	VILLAGE GREEN OF GENOA	DIRECT ASSIST. PAYMENTS	\$317.00		
	VILLAGE OF HINCKLEY	DIRECT ASSIST. PAYMENTS	\$100.00		
	VISCIONTI, JACKSON	DIRECT ASSIST. PAYMENTS	\$400.00		
		Veteran's Assistance Total:	\$11,820.56		
		Veteran's Assistance Group Total:	\$11,820.56		
3400	Balance Sheet Group	Department Head: Various		Board Oversight Committee:	Various
3401	General Fund				
	A.R.D.C.	PREPAID EXPENSES	\$3,100.00		
	AMER. COLLEGE OF FORENSIC EXAMINERS	PREPAID EXPENSES	\$171.00	Annually	
	AMERICAN ASSOC. OF CODE ENFORCEMENT	PREPAID EXPENSES	\$75.00		
	IL PUBLIC SAFETY AGENCY NETWORK	PREPAID EXPENSES	\$8,520.00	Semi-Annually	
	ILLINOIS DEPT. OF PUBLIC HEALTH	DEATH CERT. STATE SURCHGE	\$878.00	Monthly	Vital Records
	ILLINOIS EMERG SERV MGNT ASSOC	PREPAID EXPENSES	\$65.00	Monthly	
	UNITED STATES POSTAL SERVICE	PURCHASES FOR POSTAGE	\$8,000.00	Monthly	Postage
		General Fund Total:	\$20,809.00		
3407	Court Automation Fund				
	JANO JUSTICE SYSTEMS	PREPAID EXPENSES	\$17,915.80		
		Court Automation Fund Total:	\$17,915.80		
3419	Public Health Fund				
	MCKESSON	PREPAID EXPENSES	\$29,091.39		
		Public Health Fund Total:	\$29,091.39		
3443	Drug Court Fund				
	A.R.D.C.	PREPAID EXPENSES	\$289.00		
		Drug Court Fund Total:	\$289.00		
		Balance Sheet Group Total:	\$68,105.19		

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SEQUENCE # VENDOR

BUDGET ACCOUNT CHARGED

AMOUNT

FREQUENCY

BOARD NOTES

Grand Total: **\$1,303,348.44**

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Summary by Fund Total
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<u>FUND NAME</u>	<u>FUND #</u>	<u>TOTAL</u>
Aid to Bridges	1233	\$159,915.57
Asset Replacement	1476	\$5,594.20
Child Support	1224	\$290.00
Children's Waiting Room	3775	\$1,900.00
Community Mental Health	1242	\$166,633.61
Community Services	1243	\$16,629.69
County Motor Fuel Tax	1234	\$1,712.70
Court Automation	1223	\$21,958.71
Courthouse Expansion	1481	\$12,685.00
Discretionary Drug Court	3778	\$1,185.00
Document Storage	1226	\$310.00
Drug Court	3776	\$8,417.27
Engineering	1232	\$60.56
Federal Highway Matching Tax	1235	\$1,712.70
General Fund	1111	\$393,475.83
Highway	1231	\$137,552.33
History Room	3774	\$8,706.04
Jail Expansion	1485	\$68.20
Law Library	1222	\$4,046.39
Micrographics	1214	\$53,268.49
Opportunity Fund	1475	\$4,000.00
Probation Services	1225	\$12,307.09
Public Health	1241	\$140,235.82
Senior Services	1245	\$30,143.17
Solid Waste Program	1247	\$14,875.05
Special Projects	1471	\$3,506.63
Tort & Liability Insurance	1212	\$24,630.73
Township Motor Fuel	3771	\$65,707.10
Veteran's Assistance	1246	\$11,820.56
GRAND TOTAL:		\$1,303,348.44

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Department Head:			Board Oversight Committee:		
	GENERAL FUND	CONT.TO:GENERAL	\$200,284.43		
	TREASURER	PROFESSIONAL SERVICES	\$431,491.86		
	TREASURER	PUBLIC NOTICES	\$280.93		
	TREASURER	SOIL BORINGS & SURVEYS	\$24,196.15		
	TREASURER	CONT. TO: COURTHSE EXPAN	\$5,857,626.34		
	TREASURER	PROFESSIONAL SERVICES	\$20,491.09		
		Total:	\$6,534,370.80		
		Total:	\$6,534,370.80		
1100	Assessments Group	Department Head: Margaret Whitwell	Board Oversight Committee:	Economic Development	
1101	Assessments Office - General				
	POSTMASTER	POSTAGE	\$240.00		
		Assessments Office - General Total:	\$240.00		
		Assessments Group Total:	\$240.00		
1200	Circuit Clerk Group	Department Head: Maureen Josh	Board Oversight Committee:	Law & Justice	
1202	Circuit Clerk - General				
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$500.00		
	JOSH, MAUREEN	TRAVEL	\$1,384.50		
		Circuit Clerk - General Total:	\$1,884.50		
		Circuit Clerk Group Total:	\$1,884.50		
2000	Finance Group	Department Head: Gary Hanson	Board Oversight Committee:	Finance	
2003	Building Fund				
	GENERAL FUND	CONT.TO:GENERAL	\$1,668,387.17		
		Building Fund Total:	\$1,668,387.17		
2005	Courthouse Bonds				
	TREASURER	CONT. TO: COURTHSE EXPAN	\$8,642,373.66		
	TREASURER	CONT. TO: JAIL EXPANSION	\$400,000.00		
	TREASURER	PROFESSIONAL SERVICES	\$34,426.41		
		Courthouse Bonds Total:	\$9,076,800.07		

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2013	Opportunity Fund				
	TREASURER	CITY OF DEKALB	\$816,980.73		
		Opportunity Fund Total:	\$816,980.73		
		Finance Group Total:	\$11,562,167.97		
2400	Judiciary Group	Department Head: Judge Kurt Klein	Board Oversight Committee:	Law & Justice	
2404	Jury Commission				
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$1,235.50		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$503.00		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$1,821.00		
		Jury Commission Total:	\$3,559.50		
		Judiciary Group Total:	\$3,559.50		
3000	Sheriff's Group	Department Head: Roger Scott	Board Oversight Committee:	Law & Justice	
3005	Law Enforcement Projects				
	COMPETITIVE EDGE INC.	CITIZEN ACADEMY EXPENSES	\$328.06		
		Law Enforcement Projects Total:	\$328.06		
		Sheriff's Group Total:	\$328.06		
		Grand Total:	\$18,102,550.83		

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>			<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
1111	General	Gross Wages	1,488,855.17	
		Benefits-Employer Paid	<u>458,772.30</u>	1,947,627.47
1214	Micrographics	Gross Wages	6,446.34	
		Benefits-Employer Paid	<u>1,016.11</u>	7,462.45
1223	Court Automation	Gross Wages	12,601.20	
		Benefits-Employer Paid	<u>2,008.16</u>	14,609.36
1224	Child Support	Gross Wages	2,511.69	
		Benefits-Employer Paid	<u>1,511.73</u>	4,023.42
1225	Probation Services	Gross Wages	2,076.93	
		Benefits-Employer Paid	<u>345.81</u>	2,422.74
1226	Documentation Storage	Gross Wages	6,836.40	
		Benefits-Employer Paid	<u>656.78</u>	7,493.18
1229	Court Security	Gross Wages	34,126.33	
		Benefits-Employer Paid	<u>10,820.73</u>	44,947.06
1231	Highway	Gross Wages	79,611.36	
		Benefits-Employer Paid	<u>30,856.85</u>	110,468.21
1232	Engineering	Gross Wages	20,530.35	
		Benefits-Employer Paid	<u>4,455.26</u>	24,985.61
1233	Aid to Bridges	Gross Wages	7,445.02	
		Benefits-Employer Paid	<u>2,354.34</u>	9,799.36
1234	County Motor Fuel Tax	Gross Wages	53,251.04	
		Benefits-Employer Paid	<u>8,855.36</u>	62,106.40
1241	Health	Gross Wages	389,887.92	
		Benefits-Employer Paid	<u>101,402.73</u>	491,290.65
1242	Mental Health	Gross Wages	11,822.40	
		Benefits-Employer Paid	<u>4,155.50</u>	15,977.90
1243	Community Services	Gross Wages	21,526.22	
		Benefits-Employer Paid	<u>5,827.11</u>	27,353.33
1246	Veterans' Assistance	Gross Wages	19,963.20	
		Benefits-Employer Paid	<u>5,514.32</u>	25,477.52
1247	Solid Waste Program	Gross Wages	3,662.57	
		Benefits-Employer Paid	<u>608.12</u>	4,270.69

Month: October, 2010

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>		<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
2501	Nursing Home	Gross Wages	737,676.40
		Benefits-Employer Paid	<u>192,344.05</u>
			930,020.45
3774	History Room	Gross Wages	1,211.55
		Benefits-Employer Paid	<u>98.76</u>
			1,310.31
3776	Drug Court	Gross Wages	10,446.60
		Benefits-Employer Paid	<u>2,828.45</u>
			13,275.05
		SUB TOTAL	<u>3,744,921.16</u>
1251	Forest Preserve	Gross Wages	35,134.51
		Benefits-Employer Paid	<u>9,969.66</u>
			45,104.17
		GRAND TOTAL	<u><u>3,790,025.33</u></u>

DEKALB COUNTY GOVERNMENT

COUNTY BOARD MEMBERS PER DIEM & MILEAGE PAYMENTS

PAID IN NOV 2010 FOR ATTENDANCE DURING OCT 2010

<u>NAME</u>	<u>PAID MTGS</u>	<u>PER DIEM</u>	<u>MILEAGE</u>	<u>COMMITTEE ASSIGNMENTS</u>
Allen, Marlene	5	400.00	135.00	Law & Justice*, Planning & Zoning, Executive
Andersen, Kenneth	3	240.00	0.00	Finance, Planning & Zoning*, Executive
Anderson, Larry	5	400.00	72.50	Planning & Zoning, Executive, Forest Preserve
Augsberger, Jerry	3	240.00	21.00	Highway, Forest Preserve
DeFauw, Sally	3	240.00	19.50	Economic Development, Forest Preserve
Dubin, Eileen	3	240.00	24.00	Economic Development*, Health & Human Services, Executive
Emerson, John	1	80.00	7.50	Highway, Health & Human Services
Fauci, Julia	4	320.00	32.50	Economic Development, Executive, Forest Preserve*
Gudmunson, John	2	160.00	52.00	Highway, Forest Preserve
Haines, Michael	3	240.00	37.50	Finance*, Planning & Zoning, Executive
Hulseberg, John	5	400.00	0.00	Finance, Planning & Zoning
LaVigne, Patricia	1	80.00	9.00	Highway*, Health & Human Services, Executive
Metzger, Jeffrey	4	320.00	110.00	Economic Development, Health & Human Services*, Executive
Newport, Scott	3	240.00	8.00	Finance, Forest Preserve
Oncken, Riley	5	400.00	8.00	Law & Justice, Economic Development
Reid, Stephen	3	240.00	15.00	Highway, Law & Justice
Stoddard, Paul	4	320.00	24.00	Finance, Health & Human Services
Stuckert, Michael	1	80.00	0.00	Finance, Forest Preserve
Tobias, Ruth Anne	6	480.00	63.00	Finance, Planning & Zoning, Executive*
Todd, Mark	4	320.00	76.00	Finance, Economic Development
Turner, Anita	5	400.00	2.00	Law & Justice, Forest Preserve
Tyson, Derek	4	320.00	30.00	Law & Justice, Health & Human Services
Vary, Patricia	3	240.00	27.00	Economic Development, Planning & Zoning
Walt, Stephen	3	240.00	30.00	Planning & Zoning, Forest Preserve
TOTAL	<u>83.00</u>	<u>6,640.00</u>	<u>803.50</u>	All Board members attending Executive meeting receive per diem. *Denotes Committee Chair

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>NURSING HOME</u>		
<u>REHABILITATION</u>		
Alliance Rehab	Consultant	\$ 58,200.91
Direct Supply	Supplies	2,327.80
Sammons Preston	Supplies	159.35
		<hr/>
		\$ 60,688.06
<u>SOCIAL SERVICE</u>		
Ben Gordon	Consultant	\$ 110.00
VAC	Transports	165.00
Comprehensive Therap	Consultant	280.00
		<hr/>
		\$ 555.00
<u>ACTIVITIES</u>		
Nursing Home Petty Cash	Supplies	\$ 7.99
Comprehensive Therap	Consultant	325.00
		<hr/>
		\$ 332.99
<u>DIETARY</u>		
Cozzini	Knives Sharpened	\$ 181.00
Gordon Food Service	Food/Supplements/Chemicals/Supp	46,753.05
IBC Wonder Bread	Food	840.78
Inboden's Meat	Food	5,041.93
Muller-Pinehurst	Food	2,722.68
Nutrition Care	Consultant	2,227.50
Walmart	Food	75.62
		<hr/>
		\$ 57,842.56
<u>SPECIAL CARE</u>		
		<hr/>
		\$ -
<u>NURSING</u>		
Ben Gordon	Consultant	112.50
DeKalb Clinic	Morker U/R	500.00
Dependicare	Supplies/Rental	9,285.50
Direct Supply	Supplies	305.62
EnCompass	Supplies	678.85
Gulf Medical	Supplies	2,550.00
Johnson's Portable X-ray	X-ray	467.07
KCI	Supplies	1,085.28

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>NURSING (CONT'D)</u>		
Kishwaukee Hosp.	Labs/Drugs	848.76
Kishwaukee Internist	Khan U/R	200.00
Lehan's	Supplies	140.68
McKesson	Supplies	999.37
McNew, Ruth Ann	Consultant	430.00
Medline	Supplies	4,139.37
Midwest Ortho	X-rays/Supplies	275.91
Nursing Home Petty Cash	Supplies	37.95
Nurses PRN	Registry	3,333.60
Omnicare	Consult/Supls/MC	18,372.29
Pathway Health	Consultant	24,545.75
Professional Medical	Supplies	8,379.39
Sawyers, Gary D.D.S.	Consultant/Supplies	75.00
Super Nurs	Registry	21,798.54
The Staffing Difference	Registry	4,263.24
		<hr/>
		\$ 102,824.67
<u>ENVIRONMENTAL SERVICES</u>		
AmSan	Supplies	\$ 8,370.86
Ecolab	Supplies	727.54
Harder Helsley	Supplies	1,180.56
Stericycle	Service	1,817.99
Superior Health Linen	Service	14,696.52
Waste Management	Service	964.82
		<hr/>
		\$ 27,758.29
<u>MAINTENANCE</u>		
Alco	Supplies	138.51
Alliance Fire Protection	Maintenance on Building	750.00
City of DeKalb	Maintenance Utilities	10,506.12
Comcast	Cable	1,509.06
Crest Healthcare	Supplies	674.55
Ecolab Pest	Service	460.27
Firstbank Card	Supplies	193.00
GCS	Maintenance on Equipment	2,579.87
Highway Dept	Fuel	96.90
Integrity	Gas - (Sept.)	3,233.04
J.A. Sexauer	Supplies	473.29
Lightening Sales	Supplies	620.10
Lowe's	Supplies	128.04

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
<u>MAINTENANCE (CONT'D)</u>		
McMaster Carr	Supplies	474.54
Mechanical	Rental	769.70
National Construction Rentals	Rental	59.00
Nextel	Service	123.37
Northern Illinois Water Works	Rental	7.50
		\$ 22,796.86

ADMINISTRATION

Cathy Anderson	Travel (Seminars)	\$ 301.08
Carreiro, Tami	Travel	65.00
City of Dekalb	Memberships	100.00
Comprehensive Therapy	Travel	90.00
DCHD	TB Tests	367.00
E Health Data Solutions	Maintenance	300.00
FIRM Systems	Fingerprint checks	305.00
Facilities Management	Copies in house	128.80
Frontier	Telephone	275.61
Greiner, Deb	Travel	748.76
Healthcare Info	Membership	50.00
Idville	Supplies	209.00
Ingenix Publishing	Subscriptions	249.95
Interactive Care Network	Ads	127.50
Laner,Muchin,Dombrow,Becker,etc	Consultant	107.50
McDowell, Linda	Travel	40.50
Mid-City Office Products	Supplies	2,257.74
Nursing Home Petty Cash	Memberships	5.00
Nursing Home Petty Cash	Postage	27.89
Nursing Home Petty Cash	Supplies	8.00
Nursing Home Petty Cash	Namebadge replacement	20.00
Polsinelli Shughart PC	Consultant	398.85
R.K. Dixon	Rental/Supplies	1,021.46
Shaw Suburban Media	Public Notices	4,905.00
Supermedia	Ads	106.75
Thompson, Becki	Travel	63.00
Tort & Liability	WC	13,899.57
U.S.Postal	Postage	700.00
Wolf, Betty	Travel	57.08
Yellow Book USA	Ads	259.15
		\$ 27,195.19

REVENUE REFUNDS

Pantilla, Lorraine	Refund to IPA	218.60
Vana, Florence	Refund to John R. Corneille	2,734.00
Legear, Opal	Refund to IPA March	3,842.14
Legear, Opal	Refund to IPA April	3,699.30
Lovellette, Marjorie	Refund	2,000.00
Phillips, Marie	Refund IPA	345.45
Schwartz, Lee	Refund to Sandy Schwartz	728.00
Sheley, Betty	Refund to Jean Sheley	326.07
Singleton, James	Refund to Josephine	5.40
Vonderheide, Marjorie	Refund to Estate of Marg. V	2,000.00

<u>Name of Claimant</u>	<u>For What</u>	<u>Amount of Claim</u>
	TOTAL REVENUE REFUND	\$ 15,898.96
<u>CAPITAL IMPROVEMENTS</u>		
Direct Supply	Furniture and Fixtures	\$ 21,666.10
Elite Doors LLC	Improvements	5,568.44
		\$ 27,234.54
	NOVEMBER CLAIMS TLT	343,127.12
<u>EMERGENCY CHECKS</u>		
Askeland, Blaine	Refund	2,000.00
Garvey, Doris	Refund	1,262.65
	GRAND TOTAL	\$ 346,389.77



Cash & Investments in County Banks
Christine J. Johnson, DeKalb County Treasurer
October 31, 2010

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
NATIONAL BANK & TRUST COMPANY, SYCAMORE		
CIRCUIT CLERK'S OPERATION FUND		49,239.09
COMMUNITY SERVICES	16,914.38	
COMMUNITY SERVICES REVOLVING LOAN		5,928.93
COUNTY MOTOR FUEL	5,000.00	1,756,354.64
COURT AUTOMATION	5,000.00	391,815.56
ENGINEERING	5,000.00	354,590.11
FEDERAL AID MATCHING	5,000.00	1,034,961.12
GENERAL FUND	1,684,428.20	6,175,241.34
HEALTH DEPARTMENT	5,000.00	470,965.34
I.M.R.F.	5,000.00	599,381.99
INSURANCE CLEARING	5,000.00	1,271,791.14
MICROGRAPHICS	5,000.00	222,139.22
OPPORTUNITY FUND		813,400.13
PROBATION		384,584.32
REHAB & NURSING CENTER	5,000.00	528,492.20
SENIOR SERVICES LEVY		325,616.63
TAX INDEMNITY		427,334.77
TORT JUDGMENT & LIABILITY	5,000.00	1,006,997.87
TOWNSHIP BRIDGE	5,000.00	10,379.12
TOWNSHIP MOTOR FUEL	5,000.00	598,775.20
TREASURER'S SPECIAL	36,946.25	851,472.09
VETERANS ASSISTANCE	5,000.00	274,871.60
911 ETSB		506,502.55
TOTAL \$	1,803,288.83	18,060,834.96
COLLATERAL TOTAL	\$	28,602,492.16
CASTLE BANK, DEKALB		
AID TO BRIDGES		869,661.50
ELECTRONIC PAYMENTS CLEARING ACCOUNT		0.00
FLEXIBLE BENEFITS		36,174.94
FOREST PRESERVE	10,412.86	675,771.53
GOVERNMENT	95,670.84	2,337,320.67
HIGHWAY	10,535.47	2,102,472.36
MENTAL HEALTH	10,339.27	1,270,885.12
PROBATION SERVICES		136,803.15
SPECIAL DRAINAGE	10,599.71	52,984.62
TORT FUND		1,475,516.85
911 - EMERGENCY SERVICES	\$10,901.94	721,233.75
TOTAL \$	148,460.09	9,678,824.49
COLLATERAL TOTAL	\$	8,958,548.71
AMERICAN NATIONAL BANK		
AID TO BRIDGES		298,669.89
BROADBAND	16,806.82	46,018.60
CHILD SUPPORT		1,830.63
DOCUMENT STORAGE FEE		259,566.58
WORKER'S COMP		63,504.13
TOTAL \$		669,589.83
COLLATERAL TOTAL		2,083,414.00



Cash & Investments in County Banks
Christine J. Johnson, DeKalb County Treasurer
October 31, 2010

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
ILLINOIS COMMUNITY CREDIT UNION, SYCAMORE		
GENERAL FUND	26,078.32	
TOTAL \$	26,078.32	
CITIZENS FIRST NATIONAL BANK, GENOA		
COUNTY FARM PROCEEDS		816,529.71
FOREST PRESERVE		2,130,314.31
GENERAL		2,023,888.79
HEALTH		1,084,609.46
HIGHWAY		1,175,286.17
MENTAL HEALTH		1,320,052.41
OPPORTUNITY FUND		1,163,405.46
PROBATION		143,860.89
REHAB & NURSING		2,555,365.41
911 ETSB		647,427.37
TOTAL \$		12,413,312.61
COLLATERAL TOTAL		\$14,187,485.42
FARMERS & TRADERS, SHABBONA		
AID TO BRIDGES		502,792.77
COUNTY MOTOR FUEL		803,979.12
FEDERAL AID MATCHING		803,979.13
FOREST PRESERVE		705,663.88
GENERAL		1,841,504.37
HIGHWAY		302,094.56
IMRF		1,004,973.95
OPPORTUNITY FUND		1,245,820.69
SALE IN ERROR	46,829.22	300,000.00
SENIOR SERVICES		176,727.69
SOLID WASTE MANAGEMENT	78,310.68	
TORT		2,138,945.27
TOWNSHIP MOTOR FUEL		602,984.34
VETERANS ASSISTANCE		75,684.77
TOTAL \$	125,139.90	10,505,150.54
FDIC TOTAL		\$ 11,231,893.84
RESOURCE BANK, DEKALB		
COURT AUTOMATION		\$ 310,174.70
GENERAL		\$ 4,806,111.75
TOTAL \$		\$ 5,116,286.45
COLLATERAL TOTAL		\$ 5,686,876.32

DRAFT
Finance Committee
Minutes
November 3, 2010

The DeKalb County Finance Committee met on Wednesday, November 3, 2010 @ 7:00p.m., in the Legislative Center's Gathertoriui. Chairman Michael Haines called the meeting to order. Members present were John Hulseberg, Scott Newport, Paul Stoddard, Michael Stuckert, Ruth Anne Tobias and Mark Todd. Mr. Ken Andersen was absent. Others present were Ray Bockman, Gary Hanson, Joan Hanson, Christine Johnson, Bill Lorence, Marlene Allen, Kathy Osttick, Mark Parrish, Karen Grush, Larry Anderson, Paul Borek, Lisa Sanderson, Jolene Dodsens, Jane Lux, John Lewis, Michael Flora, Jim Scheffers, Wayne Davey, Pat Vary, Greg Millburg, Riley Oncken, Jill Olson, Ruth Anne Tobias, Margaret Whitwell, Sheriff Scott, Jim Quinn, Eileen Dubin and Stephen Reid.

APPROVAL OF THE MINUTES

Moved by Ms. Tobias, seconded by Mr. Stuckert, and it was carried unanimously to approve the minutes from October, 2010.

APPROVAL OF THE AGENDA

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

PUBLIC HEARING ON 2011 BUDGET AND TAX LEVY

Chairman Haines asked the audience if there was anyone that wanted to speak before the committee tonight on the 2011 Budget and Tax Levy?

Ms. Cynthia Luxton, President of the DeKalb County Mental Health Board addressed the committee about the reasons why they should vote no to an appeal that proposes to not increase the levy for the Mental Health Board. There were other social service agencies present that spoke were Safe Passage, Hope Haven, and Youth Service Bureau, who receive funding from the Mental Health Board. Dr. Thomas Kirts, a psychiatrist, said that it was harder for middle class and lower income people to get psychiatric care because sometimes the co-pay is too high.

Mr. Andersen arrived at 7:15p.m.

The committee then heard from State's Attorney Farrell and his 1st Assistant Bill Engerman asking that their budget is not cut any further so that they do not lose 2 attorneys.

Ms. Jill Olson, Executive Director of CASA spoke on behalf of her agency asking that her budget remain the same as last years at \$35,000.

Ms. Christine Johnson, DeKalb County Treasurer, said that her budget was reduced by 15% last year and that this year she was asked to cut it again and she did again comply with it. This year she cut into her overtime and she cut a part time person. She is asking that her funding be reinstated that the county board is considering cutting.

Ms. Whitwell, Supervisor of Assessments, stated that their documents have increased in her department and they have been inundated with property tax complaints. She has never seen this many complaints filed as she has seen so far this year. For her to get all of this work done with an employee cut will be very difficult.

Sheriff Scott said that all of the agencies that have spoken here tonight about their budgets not being cut all have a direct effect on law enforcement except Christine's and Margaret's. He said that with the State's Attorney coming here this evening to speak to the committee about the cuts proposed for his department also shows a tremendous amount of courage, credibility and concern for the community because they are not clearly doing it for themselves since he will no longer be State's Attorney after November 30, 2010.

Motion from Mr. Stuckert, seconded by Mr. Stoddard, and it was carried unanimously to close the public hearing around 8:00p.m.

Chairman Haines declared the hearing closed and asked for a five minute break.

FINAL MARKUP OF FY2011 BUDGET RECOMMENDATIONS

The committee then discussed the final markup of the FY2011 budget.

Mr. Hanson explained that the original budget recommendation was to cut the budget by 5%. To balance the budget further we are using the fund balance of \$1 million and a tax increase of 4%, which on a \$200,000 home is \$13.44.

Mr. Hanson said that through the committees hearing the budget appeals the budget has saved \$205,700 in spending and \$3,700 on the proposed property tax levy.

Mr. Stoddard asked Mr. Hanson where do those fund cuts go?

Mr. Hanson said a lot of those have special fees in them, and they were originally transfers from the general fund at one time. This won't help the General Fund. It will stay in the fund balance and it could be used for an emergency if one arises or likely it will just roll over in 2012.

Mr. Newport asked if the 5% reduction was based upon the 2010 budget not 2010 actual spending, correct?

Mr. Hanson said correct.

The committee then discussed the first open appeal from the Highway Committee regarding funding equipment replacement.. Mr. Hanson asked to hold off on that one until later in the meeting.

The next appeal is from the Finance Committee regarding the funding for a bike path from Somonauk to the Sannauk Forest Preserve. Special Project Money request was made for \$10,000 to assist with a special project between the Forest Preserve and the Village of Somonauk that can be undertaken by them to connect the two entities with a bike path.

Chairman Haines said that when he spoke with Mr. Hannan today about making the budget \$5,000 rather than \$10,000. The \$5,000 could work because the money is used with four other collaborators to come up with a \$25,000 match so that they can apply for a State grant. The Forest Preserve could get up to 75% funding if they can show a collaboration of agencies.

Moved by Mr. Stoddard, seconded by Mr. Newport, and it was carried unanimously to accept the modification to this appeal and provide \$5,000 funding to this project. There were 7 yes votes and 1 no vote, that one being Mr. Stuckert.

Mr. Hanson then talked about the Action on Appeals at the committee level that still need to be discussed.

The first one is item #21 – Do Not eliminate 2 County Board meetings and 2 monthly committee meetings for each committee, adding \$15,500 to the budget.

Mr. Newport said that he thinks that we need to reconsider the appeal because as he researched the amount of times the board cancelled committee meetings in the last couple of years, it showed that the (2010) Finance Committee did not meet for 4 times, Planning and Zoning Committee did not meet for 1 time, Economic Development did not meet for 3 times, the Law and Justice Committee did not meet for 1 time, and the Health and Human Services did not meet for 3 times and the Forest Preserve did not cancel any meetings, for a total of 7 committees with a total of 13 meetings cancelled. He feels that we should look at the appeal and reinstate the reduction of committee meetings. He was not sure about the two county board meetings should be mandated, but if we have an agenda that looked like last month, we should have the option to cancel it.

Mr. Hulseberg said that he thinks Mr. Walt's and his appeals were combined. He agrees with the consideration of looking at the committee meetings again. But for the county board meeting, he would like to look at a mechanism to cancel it.

Mr. Stoddard said that it is certainly on the agenda for the Ad Hoc Rules Committee to review that but he was waiting for the new board to take seat. He did mention that he felt that the committees were already cancelling meetings when they don't need them.

Moved by Ms. Tobias, seconded by Mr. Stuckert, to deny the motion.

Mr. Hulseberg asked if the committee could split the motion into 2 separate motions?

Moved by Ms. Tobias, seconded by Mr. Stuckert, and it was carried to continue to eliminate the 2 County Board meetings for one year. There were 5 yes votes and 3 no votes. Those no votes being Mr. Andersen, Mr. Hulseberg and Mr. Newport.

It was moved by Ms. Tobias, seconded by Mr. Stuckert, and it was carried to continue to eliminate 2 monthly committee meetings for each committee for one year. There were 7 yes votes and 1 no vote, that being Mr. Andersen.

Item #25c - Reduce the allocated set-aside for replacing the Animal Control Vehicle from \$9,000 to \$5,000.

Moved by Mr. Stoddard, seconded by Mr. Todd, and it was carried unanimously to approve the appeal.

Item #28b – Amend funding for the Court Appointed Special Advocates (CASA), which was \$35,000 in 2010 and recommended to be \$33,200 in 2011 to (a) \$30,000, or (b) to reinstate \$35,000.

Moved by Mr. Stoddard, seconded by Ms. Tobias, and it was carried to approve the appeal at \$35,000. Mr. Andersen and Mr. Hulseberg abstained. There were 5 yes votes and 1 no vote, that one being Mr. Stuckert. Motion carries.

Item #25b - Reduce the appropriation for purchasing Sheriff's vehicles from \$533,000 to \$451,000. This was acceptable as the Sheriff had eliminated two patrol positions for 2011 as part of his 5% budget cut.

Moved by Mr. Stuckert, seconded by Mr. Newport, and it was carried unanimously to approve this appeal.

The committee then discussed the Health Insurance Update. Mr. Hanson said that the renewal quote on the current benefit plan from Blue Cross for the County would increase the cost to us by 4% on an annual basis. Therefore, we will continue with Blue Cross for 2011. The savings in the General Fund will be \$100,000 and this figure along with non-General Funds will amount to a savings of \$300,000.

The committee then discussed the action of the proposed alternate budget. The committee had a lengthy discussion on different ways to send a balanced budget forward.

Mr. Hulseberg proposed to take \$160,000 from the Highway Equipment fund and to eliminate #2 and 3.

Chairman Haines asked for a 10 minutes recess to go over the numbers.

Moved by Mr. Todd, seconded by Mr. Stuckert, and it was carried unanimously to take a 10 – minute recess.

Chairman Haines said that if he understands Mr. Hulseberg we would leave in the elimination of the increase for the mental health board \$88,000 in cuts, we would eliminate the additional cuts to the mental health board under number 2, we would eliminate the \$133,000 in the Administration Building staffing cuts, we would have the savings of \$19,200 from the appeals process, we have the \$100,000 savings from the health insurance bid, \$8,000 to be eliminated for per diem for non-members at the Executive Committee, adds up to equal cuts of \$215,000 and subtract that from \$458,000 leaves, \$242,800. Essentially, we would be approving Mr. Todd's appeal to reduce replacement funds for the Highway Equipment, whereby the appeal would now read \$243,000. Is that clear to everyone?

Moved by Mr. Stoddard, seconded by Mr. Stuckert, and it was carried to accept the budget listed on page D-2, with the amendment showing the elimination of items 2 and 3, and to raise item #6 to \$243,000 and include \$15,500 savings through the appeal process with the reduction in capital from the Highway Replacement Fund and to forward this to the full board for approval. There were 5 yes votes and 3 no votes, those being Mr. Todd, Mr. Newport and Mr. Andersen. Motion carries.

Mr. Hulseberg mentioned that there would still be \$161,700 left in the Highway Fund.

Before adjourning, Mr. Newport thanked Chairman Haines for all of his hard work on the Finance Committee over these past few years and that it has been a pleasure to work with the members of the committee and staff. He thanked Chairman Haines for his professionalism and effective chairman.

ADJOURNMENT

It was moved by moved by Ms. Tobias and seconded by Mr. Stuckert to adjourn. Motion carried by unanimous voice vote.

Respectfully submitted,

Michael Haines, Chairman

SECTION G.

EXECUTIVE COMMITTEE

RESOLUTION OF SUPPORT

Resolution No. R2010-59

WHEREAS, the County of DeKalb, Illinois, is applying to the State of Illinois for a CDBG Disaster Recovery program grant for the acquisition of the Evergreen Village Mobile Home Park in unincorporated DeKalb County, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of DeKalb apply for a grant under the terms and conditions of the State of Illinois for the acquisition of the Evergreen Village Mobile Home Park and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairperson and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairperson and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this _____ day of _____, _____. (date required)

ATTEST: _____
County Clerk

County Board Chairperson

**RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE
FOR THE ACQUISITION OF THE EVERGREEN VILLAGE MOBILE HOME PARK**

Resolution No. R2010-60

WHEREAS, the County of DeKalb, Illinois, is applying to the State of Illinois for a CDBG Disaster Recovery Property Buyout Program grant for the acquisition of the Evergreen Village Mobile Home Park in unincorporated DeKalb County, and

WHEREAS, for a project to be eligible for funding it must meet one of the national objectives under the CDBG Program, and

WHEREAS, it has been determined that a serious and immediate threat to the health, safety, or welfare of the community exists, and

WHEREAS, the threat was created by the disasters of 2008 and so is considered to be of recent origin, and

WHEREAS, the County of DeKalb, is unable to finance the activity on its own, and

WHEREAS, no other sources of funding are available to carry out the activity in the time frame required, and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the County of DeKalb does hereby confirm that the Evergreen Village Mobile Home Park acquisition project in the application for CDBG disaster recovery funding under the Property Buyout Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency.
2. That the County Board Chairperson and County Clerk on behalf of the County of DeKalb execute such documents and all other documents necessary for the carrying out of said application.

Passed this _____ day of _____, 2010

ATTEST: _____
County Clerk

County Board Chairperson

DRAFT
EXECUTIVE COMMITTEE
MINUTES
November 9, 2010

The Executive Committee of the DeKalb County Board met on Tuesday, November 9, 2010 at 7:00p.m. at the Administration Building's Conference Room East. Chairman Ruth Anne Tobias called the meeting to order. Members present were Ken Andersen, Larry Anderson, Eileen Dubin, Julia Fauci, Michael Haines, and Jeff Metzger, Sr. Ms. Allen and Ms. LaVigne were absent. Chairman Tobias asked Mr. Augsburger, who is the Vice-Chairman of the County Highway Committee to please sit in for Ms. LaVigne, and Mr. Oncken, of the Law and Justice Committee to sit in for Ms. Allen. Others present were Ray Bockman, Derek Tyson, Julia Fauci, Jill Olson, John Hulseberg, Gary Hanson, Sally DeFauw, Mark Todd, Paul Stoddard, John Emerson, Pat Vary, Steve Walt and Stephen Reid.

APPROVAL OF THE MINUTES

Moved by Mr. Metzger, Sr., seconded by Ms. Fauci, and it was carried unanimously to approve the amended minutes from October 2010.

APPROVAL OF THE AGENDA

Mr. Bockman asked to add two items to the agenda to include 2 resolutions regarding Evergreen Village. Chairman Tobias placed them as item #4A.

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

APPOINTMENTS

1. DeKalb County Nursing
Home Foundation:

Ms. Joy Gulotta, to be reappointed for a term of 3 years, until 11/30/2013.

2.) 911 Board:

Mr. William King, Sandwich Fire Chief, to fill the unexpired term of Chief Rick Olson who is retiring, until 11/30/2011.

Mr. Jeff Metzger, Sr., reappointed for a term of 2 years, until 11/30/2012.

Mr. Todd Merritt, to fill the unexpired term of Lt. Al Newby who is retiring, until 11/30/2013.

3.) **Sheriff's Merit Commission:**

Mr. Todd Walker, reappointment for a term of 6 years, until 11/30/2016

4.) **River Valley Workforce Investment Board:**

Mr. Tom Choice, reappointment for a term of 2 years, until 10/01/2012.

5.) **DeKalb County Public Building Commission:**

Mr. Mike Larson, appointment for a term of 5 years, until 09/30/2015.

Appointments expiring for December 2010:

- 1.) Rehab & Nursing Center Operating Board – 1 position
- 2.) DeKalb Area Convention and Visitors Bureau – 1 position (county board member needed).
- 3.) Community Services Administrative Board – 1 position
- 4.) Board of Health – 4 positions
- 5.) DeKalb County Board – 12 positions

Moved by Mr. Anderson, seconded by Mr. Andersen, and it was carried unanimously to forward these appointment recommendations to the full board for approval.

RESOLUTION #R2010-59 AND #R2010-60 REGARDING EVERGREEN VILLAGE – MR. RAY BOCKMAN

Mr. Bockman, DeKalb County Administrator, approached the committee about two resolutions regarding Evergreen Village that are designed to put the County in a position to apply for CDBG funds under the Disaster Recovery Program. The County is eligible under a 2008 flood event in which the Department of Commerce and Economic Opportunity received some \$169 million from HUD for a series of flood events in Illinois, one of which is called Project Ike, which included DeKalb County. It is our hope to apply for funds to match the federal grant that we hope to get in order to buyout the Evergreen Village Mobile Home Park. What resolution #R2010-60 does is declare this project area an area having a particular urgency, he further stated.

Moved by Mr. Andersen, seconded by Ms. Fauci, and it was carried unanimously to forward these two resolutions to the full board for approval.

APPROVAL OF THE COUNTY BOARD AGENDA

Mr. Ray Bockman, County Administrator, reviewed the County Board Agenda for the Board Meeting to be held on November 17, 2010.

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

GENERAL DISCUSSION

Mr. Haines, Chairman of the Finance Committee, said that their meeting and public hearing were well attended last week. The committee forwarded a budget that does not create the tax levy, doesn't have any forced layoffs and didn't cut the mental health allocation.

Mr. Metzger, Sr., Chairman of the Health and Human Services Committee, said that he had no meeting last month.

Ms. Dubin, Chairman of the Economic Development Committee, said that they heard a summary of the grant and heard the budget appeals. They also heard about the Small Business Portal with a presentation and discussed the Costs Savings Report. She also mentioned that the Small Business Expo event will be held on Monday, November 29, 2010 in the Gathertorium from 6:00p.m. to 9:00p.m.

Mr. Fauci, Chairman of the Forest Preserve District Committee, said that there will be an Executive Session next week at the Board meeting regarding land acquisition.

Mr. Andersen, Chairman of the Planning & Zoning Committee, said that they will not be meeting in November but will meet on December 8, 2010. He also mentioned that there will be a public hearing on 11/18/10 regarding a Special Use Permit Request for a dog kennel.

Mr. Oncken, Member of the Law and Justice Committee said that his committee heard the budget appeals and from the State's Attorney's Office.

Mr. Augsburger, Vice-Chairman of the County Highway Committee, said that they will be sending one resolution to the full board for approval on an Intergovernmental Agreement with the Sycamore Park District and a Dog Park. The agreement is that the County will allow the Sycamore Park District to make present and future improvements necessary for use of the Dog Park. The Park District agrees to pay the actual cost of the construction of any set amenities and improvements and they also agree to be 100% responsible for any maintenance costs. This will be at no cost to the County.

Mr. Anderson asked Mr. Augsburger is any liability insurance?

Mr. Augsburger said that he would check on that for him.

Chairman Tobias said that the jail consultant has been selected who is Dennis Kimme and Associates. The Ad Hoc Jail Planning Committee will meet on December 14, 2010. She also reminded the committee that the next Ad Hoc Courthouse Oversight Committee meeting is December 8, 2010.

ADJOURNMENT

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

Respectfully submitted,

Chairman Ruth Anne Tobias

RAT: mcs

E:\Committee\Executive Committee Minutes 11092010.doc

SECTION H.

AD HOC COMMITTEE

Design Development Presentation

Meeting Minutes

Meeting Date: October 13, 2010
Time: 3:00 pm – 5:00 pm
Project Name: DeKalb County Courthouse Expansion
Job Number: 50038973
Attendance: Ad Hoc Oversight Committee (AHOC):
Ruth Ann Tobias Larry Anderson Kenneth Andersen
Julia Fauci John Hulseberg Judge Kurt Klein
Maureen Josh
DeKalb County Staff:
Ray Bockman Gary Hanson James Scheffers
PSAD|BCA:
Matthew Meives
Gilbane Building Company:
Tom Leonard

Items Discussed:

1. A PowerPoint slide presentation was made by PSAD | BCA. Copies of the material were distributed to all attendees and a pdf was sent to all project team members on October 22, 2010.
2. **Total Project Budget** – An updated cost estimate prepared by Gilbane on October 6, 2010 was incorporated into the presentation which shows that the total costs holding near the \$14.5M budget.
3. **Cost Refinements** – Gilbane has included in the budget the build out of the security screening remodel cost and will be part project. Additional cost refinements are itemized in the cost estimate distributed by Gilbane on September 8, 2010.
4. **Add Alternates** – The add alternate list has been expanded to twelve items, all of which are reflected in the presentation. Potential costs for many of the items have not been determined and are not included in the Total Project Budget.
5. **Courtroom Expansion** – The committee approved a design change to expand the second and third floor courtrooms toward the south which would increase spectator seating from 51 occupants to 66 occupants. This change will include adding roughly 680 gross square foot to the building and eliminating the south facing windows (8 total, 4 on each floor). The estimated cost for this expansion is roughly \$150,000.00 which will be taken out of the design contingency portion of the budget.
6. **Employee Entrance** – PSA will review possible employee entrance locations with the staff and sheriff for use during construction. The possibility of using the existing entry point into the existing public defender on the southwest corner of the building was discussed however some additional security control will need to be included to control access to the remaining space.
7. **Plan Revisions** – PSA presented updated plan revisions.
8. **Web Cam** – The possibility of utilizing a web cam on site during construction was reviewed however due to cost and security concerns this item will not be utilized during construction.
9. **ARRA Signage** – PSA will review if there is any type of signage requirements for projects that are funded by recovery zone facility bonds.
10. **Entrance Doors** – The new entrance/ exit doors being provided on the first floor at the security screening space will need to be able to be secured from a remote location.

These meeting minutes constitute my understanding of the items discussed. Please indicate in writing any additions or revisions to my attention.

Sincerely,
PSA Dewberry | BCA

A handwritten signature in black ink, appearing to read 'Matthew', written in a cursive style.

Matthew Meives, AIA, Project Manager

Copy: AHOC/Attendees/Project Team/File

SECTION I.

OTHER COMMITTEE MINUTES

SECTION J.

**FOREST PRESERVE
DISTRICT COMMITTEE**

COUNTY FOREST PRESERVE PROCEEDINGS

October 20, 2010

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, October 20, 2010. President Tobias called the meeting to order and the Clerk called the roll. Those Commissioners present were Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburg, Mrs. Dubin and President Tobias. Twenty one Commissioners were present and three absent.

APPROVAL OF MINUTES

Motion

Ms. Vary moved to approve the Minutes of September 15, 2010. Mr. Stoddard seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Larry Anderson moved to approve the agenda and Mrs. Turner seconded the motion.

Voice Vote

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

BUSINESS

Resolution R2010-55: To Place the FY2011 Forest Preserve District's Budget on File for Public Viewing

Motion

Ms. Fauci moved to approve the Resolution to place DeKalb County's Forest Preserve District FY2011 Budget on file for Public Viewing in the County Clerk's Office, on the County's Internet Site, and two other geographically diverse public officers (The Sandwich City Hall and the Office of the Genoa City Clerk) for public inspection. Mr. Todd seconded the motion.

Voice Vote

President Tobias called for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

Claims

Motion

Ms. Fauci moved to approve the current month Claims in the amount of \$45,390.60. Emergency Claims in the amount of \$2,630.42. Payroll charges in the amount of \$32,556.34 representing current claims and monies paid during the previous months that were not part of last month's report, totaling \$80,577.36. Mr. Metzger seconded the motion.

Roll Call Vote

President Tobias called for a roll call vote on the Claims. Those Commissioners voting yea were Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburger, Mrs. Dubin and President Tobias. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There was no old business/new business to discuss.

ADJOURNMENT

Motion

Mr. Oncken moved to adjourn the meeting and Ken Andersen seconded the motion.

Voice Vote

President Tobias called for a voice vote on the adjournment. All Commissioners present voted yea. Motion carried unanimously.

DeKalb County Board Forest Preserve President

ATTEST:

DeKalb County Clerk

**FOREST PRESERVE DISTRICT COMMITTEE
MINUTES
October 19, 2010**

The DeKalb County Forest Preserve District Committee met Tuesday, October 19, 2010 at the DeKalb County Administration Building Conference Room C at 6:00 p.m. In attendance were committee members: Ms. Fauci, Ms. DeFauw, Ms. Turner, Mr. Anderson, Mr. Augsburger, Mr. Walt, Mr. Newport and Superintendent Hannan. Mr. Gudmunson arrived after the Committee entered Executive Session. Guests included Mr. Greg Milburg of the Farm Bureau, Peggy Doty of the Natural Resources Education Center and land acquisition specialist, Mr. Dan Lobbes of the Conservation Foundation.

APPROVAL OF MINUTES

Ms. Fauci called the meeting to order and then asked if there were any changes to the September 21, 2010 minutes. Mr. Augsburger moved to approve the minutes as submitted, seconded by Mr. Walt and the motion passed unanimously.

APPROVAL OF AGENDA

Ms. Fauci asked if the Executive Session could be moved to the top of the agenda in order to allow Mr. Lobbes to leave in time for a family obligation. Ms. Turner moved to accept the amended agenda, seconded by Ms. DeFauw and the motion passed unanimously.

WELCOME AND INTRODUCTIONS

Ms. Fauci welcomed Mr. Milburg, Ms. Doty and Mr. Lobbes.

EXECUTIVE SESSION

Ms. Fauci then asked for a motion to enter Executive Session. Mr. Walt moved the Committee into executive session for the purpose of discussing potential District land acquisitions, seconded by Ms. Turner. A roll call vote was held and the motion passed with 7 Committee members voting in the affirmative, none in the negative and 1 absent. Following the Executive Session, Mr. Augsburger moved to return the Committee to public session, seconded by Ms. Turner. A roll call vote was held and the motion passed with 8 Committee members voting in the affirmative and none in the negative.

Following the return from Executive Session, Mr. Gudmunson moved to acquire the property discussed, contingent on it being determined a property where a residence could be built and to enter into a partnership with The Conservation Foundation to hold the property until eligibility for potential Forest Preserve grant support is achieved, seconded by Ms. Turner. The motion passed unanimously. NOTE: after checking with Planning and Zoning and legal description, the property can have a residence built on it, therefore justifying the "residential value" of the property. With that cleared up, the resolution to partner with The Conservation Foundation can move forward to the Forest Preserve Commissioners to partner with The Conservation Foundation and apply for grant assistance to possibly help with acquisition costs.

FOREST PRESERVE MONTHLY REPORTS AND GENERAL DISCUSSION

Mr. Hannan noted that the monthly reports contained photos of the Ellwood Cabin construction progress. He noted that Tim Kilby and the volunteers had made great

progress and that the cabin was now ready for rafters , roof, floors, doors and window installation before winter. Mr. Hannan reported that Mr. Kilby may have access to several antique windows that would be authentic to the cabin's age.

Mr. Hannan then commented on a mussel survey recently completed that showed a diverse variety and density of mussels which indicated high water quality in the South Branch of the Kishwaukee River in the County.

Mr. Augsburg commented that it was heartening to see the results of this study in an area that had been devastated by a hog farm contamination 15 to 20 years ago.

Mr. Hannan noted that he had also received an email from local birder Darrell Schambaugh listing an amazing range of birds spotted in the Afton Forest Preserve on the preceding Sunday. Mr. Schambaugh listed over 40 species identified in that single day. (bird species numbers and list attached).

He further noted that the NIU Northern Star newspaper had a recent article on Forest Preserve volunteers. One event highlighted was the recent Jeff's Trees event where the friends of Jeff donated a 3rd memorial bench to the Preserves as well as about \$1500 donation for the acquisition of benches and more trees.

Mr. Gudmunson noted that a local landscaper was disposing of a number of trees and asked if Terry could check to see if any would be of use to the County. Mr. Hannan responded that he would check on that, but that very few commercial and residential landscapers have native species (like oaks, wild plum, hazelnut, etc.) that the forest preserve plants.

Mr. Hannan commented that the recent local InVironments magazine had a very good story about Power Adventure Inc. that make good use of the Forest Preserves with outdoor events for differently abled children, team building exercises, nature education and other outdoor skills.

He then handed out the quarterly PDRMA news report and noted that the Sandwich High School band Haunted Forest fundraiser would again be held in the Sannauk Preserve and this year a Genoa group would be doing a similar fundraising event in Russell Woods. Mr. Hannan added that local Eagle Scouts and FP staff has been completing projects to improve the sledding hill safety at Sannauk as well.

Mr. Hannan then turned the floor over to Ms. Doty for a report from the NREC. Ms. Doty opened by noting that on 10-17-10, the new property adjacent to Russell had to have all their native Illinois tree and shrub plantings completed to obtain their Federal grant monies. The grant would provide \$3000 for plantings and \$1000 additional dollars for the project was obtained locally. Over 100 volunteers showed up to accomplish the task and 374 trees were planted in just under 45 minutes.

Ms. Doty reported that the door to the NREC recently has been repaired, but Forest Preserve staff found a fast and reasonably priced replacement to keep the building secure. Mr. Hannan closed by commenting on a recent article in National Wildlife on the health benefits of outdoor activities.

2011 budget

Mr. Hannan noted that a printed handout had been given noting that the Preserve had not been given a targeted budget reduction from the County Finance Office. Additionally, up to a 4% levy increase could be budgeted for retirement and risk management recommendations.

Mr. Hannan noted that a 4% increase would represent approximately \$1.76 per year for a home valued at \$200,000.00. The risk management reserve has been used to improve safety by updating infrastructure in the Preserve facilities and grounds.

He noted that the District was also facing the potential loss of the University of Illinois Extension local support for the NREC.

The Miller-Ellwood cabin project has received an offer from J. Ellwood Towle to provide additional support for the cabin restoration if needed.

He also commented that the budget presented was consistent with an excellent auditors review and report for the District.

He closed by reminding the Committee that the budget and levy will be placed on file for public review and a resolution to move the levy and budget on to the full Board of Commissioners for a November 17th vote would be needed.

Mr. Newport asked what the impact would be if the District opted for a 1.6% increase rather than the 4% maximum. Mr. Hannan responded that it would represent a loss of approximately \$35,000.00.

Mr. Newport then commented that he could support a 1.6% increase based on the current rates of new construction.

Ms. DeFauw noted that she supported a higher than 1.6% increase as the value the District brought to the County was greater than that. She commented that the support of the land acquisition referendum showed that the public understood that value.

Mr. Newport noted that the land acquisition referendum, while it was a very positive thing at the time, might not have the same support in the current economic environment. He commented that this might be a good opportunity to exercise economic restraint.

Mr. Hannan noted that there are projects that could be put off for a year and revisited in 2012 depending on the economic conditions at that time.

Mr. Newport commented that he felt Mr. Hannan has always been and continues to be exceptionally frugal in his actions on behalf of the District. Mr. Anderson added his

commendations to Mr. Hannan and noted that it was good to have a hands-on rather than an office only administrator.

Ms. Turner commented that she would support the 1.6% as long as it was clearly explained to the public that the Forest Preserve made a conscious choice to give up additional monies it could have levied and the very low tax rate.

Mr. Hannan commented that he had recently met an initially disgruntled resident who became much more of a supporter when he was told how little of his tax bill (less than 1%) was actually used for District lands and projects.

Ms. Fauci asked if there was consensus on the 1.6% levy. Mr. Newport moved to adopt a 1.6% levy increase for the 2011 fiscal year and to move the budget to the full Board of Commissioners, seconded by Ms. Turner.

Mr. Anderson then asked for discussion on some points of the budget prior to a final vote to move the budget. He started with a question on increases in the lines for seasonal help. Mr. Hannan noted that this reflected that of a part time staffer at the Natural Resource Center necessitated by the possible loss of the U of I partnership.

Ms. Fauci asked if there were any updates on the U of I Extension changes. She commented that the NREC budget lines were crafted with an eye to hedging against the U of I suddenly cutting or reducing time for staff member Ms. Doty and staff has at the NRC. She commented that if this staffer were removed, it would represent a significant loss of revenue. Mr. Anderson asked what the impact would actually be for the District if the funding cuts expected do materialize. Mr. Hannan noted that after the U of I partnership potentially ends, then funds could be made available as well as seeking other outside fund sources.

Mr. Anderson then asked about the \$16,000.00 in interest that showed in the land acquisition funds seemed to disappear and then reappear in 2011. Mr. Hannan replied that there were no projections available at the time he prepared this document, but would check with Gary Hanson to see if updated projections were now available.

Mr. Anderson then returned to questions about the NREC and specifically the pension and health insurance costs for Ms. Doty's position.

Mr. Newport replied that the pension calculation can fluctuate when the markets are not strong. All defined benefit plans have required higher funding amounts of late to offset market performance. Mr. Hannan noted that the information regarding family health insurance costs was provided by Gary Hanson.

Mr. Anderson then asked how the District would be handling the upcoming costs of buying a new Ford Ranger. Mr. Hannan responded that he would be using the State Fleet sales bid process as that had proved the most economical in the past.

Ms. Fauci asked if the committee was now ready to vote on Mr. Newport's motion. The vote was unanimous to support the 1.6% levy increase request as moved by Mr. Newport and seconded by Ms. Turner.

Ms. Fauci commented that the budget would now be moved to the full Board of Commissioners.

ADJOURMENT

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

Respectfully submitted,

Julia Fauci, Chairperson
Forest Preserve District Committee
JF:kjr

Subject: FW: eBird Report - Afton Forest Preserve (DeKalb Co.) ,
10/16/10 From Darrell Shambaugh

I went to Afton this morning. There were still a few shorebirds, 2 Long-billed Dowitchers and a Black-bellied Plover, along with the Killdeer.

There were pipits on the mudflats too.

I was hoping for some rare sparrows but didn't find any. Last weekend someone found a Clay-colored and a Sharp-tailed Sparrow there, but I struck out on both of those today.

Two Cooper's Hawks were zooming around. I was there for three hours and saw them three times.

A pair of kingfishers were at the main pond. I don't know if they are were there all summer or if they are migrants.

The south wetlands are drying up, leaving some mudflats and what looks like nice shorebird habitat. However, the recent nice weather hasn't pushed any down for a couple weeks.

I put my sightings into ebird and included the list below.

Location: Afton Forest Preserve (DeKalb Co.)
Observation date: 10/16/10
Number of species: 37

Canada Goose (moffitti/maxima)	16
Mallard	15
Northern Shoveler	12
Northern Pintail	1
Green-winged Teal (American)	20
Ring-necked Pheasant	1
Pied-billed Grebe	1
Great Blue Heron	2
Cooper's Hawk	2
Red-tailed Hawk (Eastern)	2
American Coot	8
Black-bellied Plover	1
Killdeer	22
Long-billed Dowitcher	2
Mourning Dove	2
Belted Kingfisher	2
Downy Woodpecker	1
Blue Jay	2
Tree Swallow	18
Golden-crowned Kinglet	3
Ruby-crowned Kinglet	1
American Robin	46
American Pipit	7
Cedar Waxwing	2
Orange-crowned Warbler	1

Yellow-rumped Warbler (Myrtle)	4
Vesper Sparrow	8
Savannah Sparrow	13
Song Sparrow	7
Swamp Sparrow	1
White-throated Sparrow	8
White-crowned Sparrow	17
Red-winged Blackbird	75
Eastern Meadowlark	1
Rusty Blackbird	4
Brown-headed Cowbird	8
American Goldfinch	14

This report was generated automatically by eBird
v2(<http://ebird.org/bcn>)

Refer correspondence to:
FRANCIS J. O'BYRNE, JR.
Ext. 242
E-mail address: FOB@RoddyLaw.com

October 26, 2010

Via Email, thannan@dekalbcounty.org
and Regular Mail

DeKalb County Forest Preserve
Administration Building
110 E. Sycamore Street
Sycamore, IL 60178

Re: BSA Troop 979

To Whom It May Concern:

I am assistant scout master with Troop 979 out of Chicago, Illinois, Jefferson Park. I have been an assistant scout master with the troop for over 30 years. Our scout master, Russ Gremel, is 92 years old, and continues to run the troop and attend all hikes. We had the pleasure of camping at Mac Queen the weekend of October 15 through October 17, 2010. As in the past, the camp was neat, the bathrooms were clean, and the grass was cut in the open area where we play football. It is always a pleasure to camp at Mac Queen.

We were lucky with good weather. Therefore, we were able to bake some apple pies, chocolate chip cookies, play football, and at night, and enjoy cupcakes made by the camp director, Justine. The troop always looks forward to our hikes at MacQueen. Enclosed please find some photos I took from our last camp out. Some of the photos include a cooking in the campsite, football, a visit by Justine, and the cupcakes that were baked by Justine.

Thank you very much for another pleasurable weekend campout. We look forward to our next campout at MacQueen

Sincerely,

Francis J. O'Byrne, Jr.
Assistant Scout Master Troop 979

FJOB/ab
Enclosure

Cc: Mac Queen Forest Preserve

DeKalb County Forest Preserve District October Staff Maintenance and Projects Report

General maintenance of buildings and grounds with seasonal mowing/trimming and fire wood cutting and splitting, shelter house and outhouse cleaning, garbage, litter pick up and disposal, road grading, trail maintenance, building and equipment maintenance, storm clean-ups, scheduling shelter rentals and collecting shelter and camping fees, and water safety testing. Shelters houses and the lodge at forest preserves are used every weekend by scouts, families and other groups. Other projects: The FP District Natural Resource Environmental Educators Peggy Doty and assistants are busy with Fall semester school groups and other events. Hoppe farmstead, barn repairs and improvements, small parking and picnic being constructed, prairie landscape and oaks, redbuds and dogwoods planted. Another 55 acres of the farm will be acquired and planted into prairie, trees and wetland habitat. This land is adjacent to Russell Woods and will be an important link in the future Genoa / Kingston Trail. 1836 Miller – Ellwood cabin reconstruction continues. Fall maintenance, mowing, firewood work, natural resource management is in progress. Sledding hill safety improvement being worked on by FP staff. As part of the Corp of Engineer wetland bank requirements, annual plant diversity monitoring and wetland bank hydrology management performed by F.P. staff and report will go to C.O.E. At the Afton Addition 18 acres of new wetland bank is in the planning stages. PDRMA risk management assessments and improvements in progress. New covered entry way into Natural Resource Center about completed.



Volunteers collect prairie grass and flower seed for future forest preserve prairie restorations



The 4th annual "Jeff's Trees" event took place in October. Donations and volunteer labor add benches and trees to the Forest Preserves



Many people enjoyed the October color show

ORDINANCE 2010 - 21

**AN ORDINANCE OF THE DEKALB COUNTY FOREST PRESERVE DISTRICT
PROVIDING A TAX LEVY FOR 2010**

BE IT ORDAINED BY THE DEKALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS:

Section 1. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year, A.D. 2010, the total sum of One Million, Five Hundred Thousand Two Dollars (\$1,502,000) for the following specific purposes, and in the following respective sums, to-wit:

Salaries & Wages	\$310,000
Health & Medical Benefits	58,000
Garbage Disposal	6,000
Utilities	7,000
Telephone	6,000
Land Acquisition	770,000
Environmental Education	20,000
Park Improvements	18,000
Supplies	22,000
Fuel	28,000
Professional Services (Audit)	5,000
Vehicles	17,000
Maintenance Buildings & Grounds	13,000

TOTAL	\$1,280,000
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Section 2. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year 2010 A.D., the total sum of Seventy Five Thousand Dollars (\$75,000.00) for the following respective sums, to wit:

TORT	\$75,000
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Section 3. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year 2010 A.D., the total sum of One Hundred Twenty Two Thousand Dollars (\$122,000.00) for the following respective sums, to wit:

IMRF	\$122,000
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Section 4. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year 2010 A.D., the total sum of Twenty Five Thousand Dollars (\$25,000.00) for the following respective sums, to wit:

Social Security (F.I.C.A.)	\$25,000
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Total	\$1,502,000
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Section 5. That the Secretary of said DeKalb County Forest Preserve District is directed to file with the County Clerk of said County, a duly certified copy of this Ordinance.

Section 6. That this Ordinance shall be in full force and effect after its passage and approval as provided by law.

ADOPTED BY THE FOREST PRESERVE COMMISSIONERS THIS 17th DAY OF NOVEMBER, 2010
A.D.

President, DeKalb County
Forest
Preserve District Commissioners

ATTEST:

Secretary, DeKalb County Forest
Preserve District Commissioners

F:\ordinances\2009 levy

ORDINANCE 2010-22

**AN ORDINANCE OF THE DE KALB COUNTY FOREST PRESERVE DISTRICT
PROVIDING AN ANNUAL APPROPRIATION**

An Ordinance making appropriations for the corporate purposes of the DeKalb County Forest Preserve District, in the County of DeKalb, State of Illinois, for the period commencing January 1, 2011 and continuing through December 31, 2011.

BE IT ORDAINED BY THE DE KALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS:

SECTION 1. The Forest Preserve Committee of the DeKalb County Forest Preserve District Commissioners has conducted reviews and public notice concerning the annual appropriation for the 2011 Fiscal Year and that the following sums, or so much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the DeKalb County Forest Preserve District of DeKalb County, Illinois, to defray all necessary expenses and liabilities of said DeKalb County Forest Preserve District, as hereinafter specified, for the period commencing January 1, 2011 and continuing through December 31, 2011.

PERSONNEL SERVICES

6005	Regular Salaries & Wages	\$235,000
6051	Boards & Commissions	4,000
6061	Seasonal and Park Managers	75,000
6081	Safety & Security	-0-
6221	Longevity	5,000
6231	Deferred Compensation	4,000
6501	FICA	25,000
6502	IMRF	53,000
6511	Health/ Medical Insurance	58,000
6512	Life Insurance	600
6601	Unemployment Insurance	900
SUBTOTAL		\$460,500

CAPITAL

7001	Land Acquisition	\$70,000
7252	Special Projects/Natural Resource Mgmt.	8,000
7253	Park Improvements	15,000
7254	Park Improvements (Staff)	10,000
7258	Wetland Mitigation	-0-
7801	Vehicles	17,000
7802	Construction Equipment	-0-
7803	Lawn Equipment	- 0-
SUBTOTAL		\$120,000

COMMODITIES AND SERVICES

8003	Travel	\$ 500
8005	Mileage-Boards	600
8011	Memberships	500
8013	Public Notices	-0-
8022	Maint-Equipment	4,000
8023	Maint-Vehicles	5,000
8024	Maint-Buildings & Grounds	13,000
8041	Utilities	7,000
8044	Telephone	6,000
8051	Professional Services	5,000
8061	Commercial Services	6,000
8101	Insurance Premiums	-0-
8211	Property Taxes	500
8332	Environmental Education	20,000
8411	NREC Expenses	25,000
9001	Supplies	22,000
9011	Postage	400
9021	Copies In-house	-0-
9211	Clothing	-0-
9221	Fuel	28,000
9241	Vehicular Parts	1,000
9242	Machine & Equipment Parts	1,000
9801	Miscellaneous	1,000

SUBTOTAL **\$146,500**

9912	Cont. To: Tort and Liability	\$75,000
9971	Cont. To: FP Land Acquisition	\$700,000
9972	Cont. To: FP Retirement	\$69,000
Contributions	SUBTOTAL	\$ 844,000

TOTAL EXPENSES **\$ 1,571,000**

Section 2. That the following sums constitute a statement of estimated revenues for the DeKalb County Forest Preserve District for the period commencing January 1, 2011 and continuing through December 31, 2011.

3011	Property Tax (General)	\$1,280,000
3014	Property Tax (FICA)	25,000
3014	Property Tax (IMRF)	122,000
3015	Property Tax (Tort)	75,000
3331	Replacement Tax	12,000
4632	NREC Revenue	25,000
5501	Interest	10,000
5521	Farm Licenses	12,000
5522	Shelter Rentals, Camping Fees	10,000

TOTAL REVENUE DISTRIBUTED **\$ 1,571,000**

Section 3. That this Ordinance shall be in full force and effect after its passage and approval as provided by law. ADOPTED BY THE DE KALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS THIS 17th DAY OF NOVEMBER, 2010.

President, DeKalb County Forest
Preserve District Commissioners

ATTEST:

Secretary, DeKalb County Forest Preserve
District Commissioners

Natural Resource Management Activities
DeKalb County Forest Preserve District
October 2010

Primary activities for the month of October included:

1. Fall tree planting. Nearly 400 trees consisting of twelve species were planted in various preserves, the majority in the Afton Preserve in a site adjacent to the "Bicentennial Grove". This grove is in the northwestern corner of the Afton Preserve. The "Jeff's Trees" volunteer group assisted with this activity on Columbus Day weekend.
2. Scheduling and coordination of seed collection by volunteers. October is the busiest month for seed collection. Each weekend, volunteers receive an orientation to the various collection sites, are educated about the prairie (or woodland or wetland) where seed collections are taking place, and are led through the process of gathering ripe seed of the targeted species. Over 120 work-hours of volunteer time were provided to the Forest Preserve District by citizen volunteers during the month of October. A wide range of groups participate in our fall seed gathering, including NIU Biology Honors Club, NIU sororities, NIU Outdoor Recreation Program, and Boy Scout groups and their families. Individuals who see the notices in the newspaper or on the county website also participate. The largest amounts of seed collected included: Yellow Coneflower, Bee Balm, Yellow Gentian, Pale Purple Coneflower, Rattlesnake Master, Wild Quinine, Round-headed Bushclover, Great Blue Lobelia and Wood Reed, among others.
3. Collection of seed and root-stocks by staff. Some weekday tasks involved collecting plant material such as Butternuts, Lily bulbs, wetland and prairie seed. Over twenty species were collected during the month of October.
4. Continued development of the Hoppe Farm Preserve. Debris was cleared (from western component of the site) by hand, and by pulling drags across the surface. Prairie, turf-grass, and additional trees were planted.
5. Fall "brush control". October is the beginning of our most effective "brush control" season. During October, the leaves of most woody native plants fall off, but the worst of the non-native invasive shrubs (such as Honeysuckle, Buckthorne and Wahoo) stay green and attached to their branches for another month or two. This gives us an ideal opportunity to easily find and identify these plants, and, with easier movement through the woodlands and absence of mosquitoes and ticks, we can make great strides in reducing the population of these troublesome invaders.

Invasive Shrubs

Just what is an invasive species? It is a species that has the potential to damage our native ecosystems, usually by out-competing native species. One of the most important natural resource management tasks that our staff does is the control of invasive species within our preserves.

Some invasive species are animals, but most are plants. Some of these invasive plants are grasses, such as Reed Canary Grass or Giant Reed. Some are forbs (broad-leafed herbaceous plants) such as Garlic Mustard, Canada Thistle or Teasle. A few are trees, but among the woody species, invasive shrubs are the greatest threat to our native ecosystems.

Five of the worst invasive shrubs are Honeysuckle (*Lonicera* species), Buckthorn (*Rhamnus* species), Multiflora Rose (*Rosa multiflora*), Autumn Olive (*Eleagnus umbellata*) and Burning Bush (*Euonymus* species). These five woody plants all have one characteristic that makes them a threat to our preserves: they reproduce so effectively that they can create a monoculture in which that plant, or sometime of combination of invasive shrubs, dominate an area to the detriment of our native plants and animals.

All five shrubs were introduced to North America intentionally, either as a landscape plant, a hedge row plant or habitat for wildlife. Buckthorn was introduced in the late 1800's as a hedgerow, as was Multiflora Rose in the mid-1900's. Both Honeysuckle and Burning Bush are still sold and planted as landscape shrubs, and Honeysuckle and Autumn Olive were widely distributed by the Illinois Department of Conservation in the 1960's and 1970's as good "wildlife habitat". Buckthorn species also are known to be hosts to a rust that decreases the yield of oat crops, and an overwintering host for an Aphid that attacks Soybeans.

Our control methods during this season consist primarily of cut-stump treatments for each of these plants. We cut the plant off near the ground and treat the stump with an herbicide. Buckthorn can grow to the size of a small tree so we sometimes girdle them (cut a ring around the trunk, through the cambium layer) and treat the girdle with herbicide. During others seasons, we sometimes use a foliar spray on the leaves.

Our target areas are generally those sites with the highest diversity and density of native plants, the "high quality" woodlands, wetlands or prairies. Sometimes there are so many plants that we do not have the resources to attack them all, so we go after just the largest seed-producing specimens. This fall and early winter, we expect to do invasive shrub control in five or six of our forest preserves.

FOREST PRESERVE'S MONTHLY REPORT

October 2010

FOREST PRESERVE

USE FIGURES ESTIMATES

Potawatomi Woods

500 Visitors

MacQueen

3 Lodge Rentals

1 Shelter Rentals

34 Tents

350 Shelter Users & Campers

\$265 Fees Received

600 Other Visitors

Russell Woods

8 Shelter Rentals

12 Tents

255 Shelter Users & Campers

\$214 Fees

800 Visitors

Chief Shabbona

8 Shelter Rentals

300 Shelter Users

\$251 Fees Received

340 Other Visitors

Sannauk

11 Shelter Rentals

1600 Shelter Users(annual Halloween fundraiser)

\$335 Fees Received

600 Other Visitors

Afton

5 Shelter Rentals (shelters used, 0 rented)

200 Shelter Users

\$0 Fees Received

800 Other Visitors (good fishing / birding)

Nehring

5 Shelter Rental (shelter used & 0 rented)

100 Shelter Users

\$0 Fees Received

600 Visitors

Knute Olson

400 Visitors

Adees Woods

50 Visitors

Great Western Trail

1000 Visitors

Merritt Prairie

500 Visitors

DeKalb/Sycamore Trail

1000 Visitors

Wilkinson Marsh

400 Visitors

Natural Resource Center

500 Visitors

County Farm Woods

500 Visitors

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

November 17, 2010

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 \$65,944.91.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
FP-A	Commission Resolution	
FP-B	Current Month's Claims	\$ 18,484.74
FP-C	Emergency Claims	\$ 2,356.00
	None Payroll Charges	\$ 45,104.17

DeKalb County Forest Preserve District
Monthly Payments to Vendors
Commission Approval 11/17/2010

Printed
11/12/2010
Section FP-B: 1 of 2

<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
2100	Forest Preserve	Department Head: Terry Hannan	Board Oversight Committee:		Forest Preserve
2101	FP General				
	C.S.R. BOBCAT, INC.	MAINTENANCE - BUILDING	\$97.65		
	CHARLES F. LEE & SONS, INC.	LAND ACQUISITION	\$525.54		
	CHARLES F. LEE & SONS, INC.	MAINTENANCE - BUILDING	\$142.14		
	COMMONWEALTH EDISON	UTILITIES	\$602.43		
	CONSERVATION FOUNDATION	LAND ACQUISITION	\$5,000.00		
	CULLIGAN	SUPPLIES	\$18.50		
	DEKALB COUNTY TREASURER PETTY CASH	SUPPLIES	\$21.04		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$60.00		
	DOTY & SONS CONCRETE PRODUCTS, INC.	MISCELLANEOUS	\$1,471.30		
	E.A. DE ST. AUBIN NURSERY	LAND ACQUISITION	\$975.00		
	E.A. DE ST. AUBIN NURSERY	MISCELLANEOUS	\$238.00		
	ECOWATER/DEKALB BOTTLED WATER	SUPPLIES	\$99.00		
	FACILITIES MANAGEMENT	POSTAGE	\$2.05		
	FIRST BANK CARD	FUEL	\$183.06		
	FIRST BANK CARD	MACHINE & EQUIP. PARTS	\$94.50		
	FIRST BANK CARD	PARK IMPROVE.-STAFF LABOR	\$844.76		
	FIRST BANK CARD	SUPPLIES	\$519.13		
	FRONTIER	TELEPHONE	\$97.83		
	GORDON'S HARDWARE	SUPPLIES	\$178.09		
	H.I. STONE & SONS, INC.	MAINTENANCE - BUILDING	\$315.63		
	HIGHWAY FUND	FUEL	\$745.11		
	LE PRINT EXPRESS	SUPPLIES	\$62.20		
	MACKLIN INCORPORATED	LAND ACQUISITION	\$593.75		
	MENARDS, INC.	PARK IMPROVE.-STAFF LABOR	\$851.04		
	MENARDS, INC.	SUPPLIES	\$4.99		
	MOBIL 1 LUBE EXPRESS	MAINTENANCE - VEHICLES	\$59.47		
	OBERG, BRIAN	MISCELLANEOUS	\$25.00		
	PUNK'S LTD	MAINTENANCE - VEHICLES	\$327.49		
	R.P. LUMBER	MISCELLANEOUS	\$540.00		
	SERVICE GAS, INC.	FUEL	\$135.19		
	TOBINSON'S ACE HARDWARE	SUPPLIES	\$47.95		
	VERIZON WIRELESS	TELEPHONE	\$308.24		
	VILLAGE ACE HARDWARE	SUPPLIES	\$10.74		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$661.70		
	WATSON SEPTIC	MAINTENANCE - BUILDING	\$250.00		
	WILLIAMSON, JOAN	WETLAND MITIGATION	\$1,000.00		
FP General Total:			<u>\$17,108.52</u>		

DeKalb County Forest Preserve District
Monthly Payments to Vendors
Commission Approval 11/17/2010

Printed
11/12/2010
Section FP-B: 2 of 2

<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
2104	FP Tort & Liability				
	MENARDS, INC.	SUPPLIES	\$708.28		
	R.P. LUMBER	SUPPLIES	\$667.94		
		FP Tort & Liability Total:	\$1,376.22		
		Forest Preserve Total:	\$18,484.74		
		Grand Total:	\$18,484.74		

DeKalb County Forest Preserve District
Emergency Payments to Vendors
10/01/2010 to 10/31/2010

Commission Approval

Section FP-C: 1 of 1

<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
2100	Forest Preserve	Department Head: Terry Hannan	Board Oversight Committee:		Forest Preserve

2101 FP General
WOODED WONDERLAND

MISCELLANEOUS	\$2,356.00
FP General Total:	\$2,356.00
Forest Preserve Total:	\$2,356.00
Grand Total:	\$2,356.00

DeKalb County Forest Preserve District

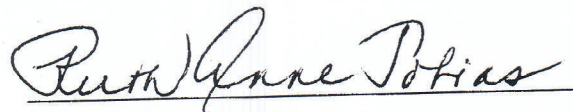
RESOLUTION R 2010 - 57

WHEREAS, The DeKalb County Forest Preserve District intends to acquire the 43 acre Sparks property in partnership with The Conservation Foundation; and

WHEREAS, the Forest Preserve Committee voted unanimously to acquire this land and pending Forest Preserve Commissioners approval, will enter into an agreement with The Conservation Foundation to acquire the 43 acres on Cherry Valley Road known as the Sparks property. This partnership agreement will allow the Forest Preserve District time to apply for up to 50% grant assistance for this land preservation project. The Conservation Foundation will acquire this high quality natural resource area as an interim landholder for \$398,000.00 plus closing costs and associated fees as outlined in attached agreement. This land ranks high in priority in the Forest Preserve Land Acquisition Guidelines and the Illinois Association of Forest Preserve and Conservation District Natural Resource Preservation and Land Management Recommendations and will offer now and future generations, public recreation and education in a beautiful landscape with prairie, stream, wetland and oak savannah habitat; and

NOW, THEREFORE, The DeKalb County Forest Preserve District Commissioners do hereby approve this acquisition and land preservation partnership.

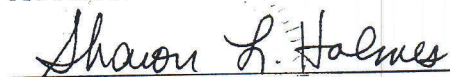
APPROVED THIS 17TH DAY OF NOVEMBER, 2010 A.D.



Ruth Anne Tobias, President
DeKalb County Forest Preserve

Commissioners

ATTEST:



Secretary, DeKalb County Forest Preserve Commissioners