

**ALL OF THE MINUTES THAT APPEAR IN
THIS PACKET HAVE NOT BEEN APPROVED
YET. THEY WILL BECOME OFFICIAL AT
THEIR RESPECTIVE COMMITTEE'S
SUBSEQUENT MEETINGS, WHERE ANY
CHANGES IN THE MINUTES ARE
REPORTED.**

COUNTY BOARD MEETING

March 20, 2013

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. Persons to be Heard from the Floor
7. Proclamations:
 - a.) None
8. Appointments for this Month:
 - 1.) **911 Emergency Telephone Systems Board**: DeKalb City Police Commander Jason Leverton, to replace retiring Carl Leoni from April 1, 2013 until 12/31/2013.
 - 2.) **DeKalb Sanitary District**: Mr. Dennis Collins, re-appointment for a term of 3 years, until 05/31/2016.
 - 3.) **Cortland Fire Protection District** Mr. William E. Abbott, re-appointment for a term of 3 years, until 04/30/2016.
 - 4.) **DeKalb Community Fire Protection District**: Mr. Gerald Latimer, re-appointment for a term of 3 years, until 04/30/2016.
 - 5.) **Genoa-Kingston Fire Protection District**: Mr. David Huffman, appointment for a term of 3 years, until 04/30/2016.
 - 6.) **Hinckley Fire Protection District**: Mr. Allen Bark, re-appointment for a term of 3 years, until 04/30/2016.
 - 7.) **Kirkland Community Fire District**: Mr. Ed Peterson, re-appointment for a term of 3 years, until 04/30/2016.
 - 8.) **Malta Fire Protection District**: Mr. Gary Olsen, appointment for a term of 3 years, until 04/30/2016.
 - 9.) **Shabbona Fire Protection District**: Mr. Robert Frazier, re-appointed for a term of 3 years, until 04/30/2016.

- 10.) **Somonauk Fire Protection District:** Mr. Mark Tuttle, re-appointment for a term of 3 years, until 04/30/2016.
- 11.) **Sycamore Fire Protection District** Mr. John C. Weberphal, re-appointment for a term of 3 years, until 04/30/2016.
- 12.) **Waterman Fire Protection District:** Mr. Edwin Bowman, re-appointment for a term of 3 years, until 04/30/2016.

Also, a separate vote for:

- 13.) **Mr. Riley Oncken,** as DeKalb County Board member representing County Board District #3, until 11/30/2014.

9. Reports from Standing Committees & Ad Hoc Committees

PLANNING AND ZONING COMMITTEE

- a.) **Ordinance #2013-02:** Approving a Special Use Permit for a Landscaping Business. *The DeKalb County Board does approve a special use permit request from Jeff J. Marshall to allow the operation of a landscaping business on property located at 14701 Gurler Road in Cortland Township, said property being zoned A-1. Agricultural District and legally described as shown in Exhibit "A" attached hereto.* **Committee Action: It was moved by Mr. Stoddard, seconded by Mr. O'Barski, and it was carried unanimously, to forward this ordinance to the full board for approval.**
- b.) **Ordinance #2013-03:** Amending Zoning Application Fee Schedule. *The DeKalb County Board does hereby amend Ordinances 91-36, 98-22, 2003-14, 2003-29, 2004-14, and 2004-24 Establishing Fee Schedule for Zoning Action Applications and does hereby replace in their entirety with the Zoning Application Fees attached hereto as Exhibit "A".* **Committee Action: It was moved by Mr. Foster, seconded by Mr. Cribben, and it was carried with all voting in favor except Ms. Fauci, to forward this ordinance to the full board for approval.**
- c.) **Ordinance #2013-04:** Amending the Site Development Permit Application Fees. *The DeKalb County Board does hereby amend Ordinance 2010-19 Establishing Fees for a Site Development Permit as Required in the Countywide Stormwater Management Ordinance for DeKalb County.* **Committee Action: It was moved by Ms. Fauci, seconded by Mr. O'Barski, and it was carried with all voting in favor except Mr. Emerson, to forward this ordinance to the full**

board for approval.

COUNTY HIGHWAY COMMITTEE

- a. **Resolution #R2013-18:** Award for Paw Paw Road District MFT Aggregate Project. *The DeKalb County Board does award Macklin, Inc. of Rochelle, Illinois as the lowest responsible bid in the amount of \$44,910 for 4,500 tons of aggregate to be spread on roads in Paw Paw Road District. **Committee Action: Moved by Mr. Jones, seconded by Mr. Johnson, and it was carried unanimously, to approve this resolution and to forward it to the full county board for approval.***
- b. **Resolution #R2013-19:** Award for 2013 Road District Hot-Mix Projects. *The DeKalb County Board does award as follows: Afton Road District, Curran Contracting Company from DeKalb, Illinois submitted the low bid in the amount of \$252,720.57 for the hot-mix resurfacing of 3.09 miles of Elva Road, Crego Road and Keslinger Road; and for Sandwich Road District in the amount of \$193,823 for the hot-mix resurfacing of 1.17 miles of Pratt Road and Hidden Oaks Lane; Martin & Company from Oregon, Illinois submitted the low bid for Kingston Road District in the amount of \$53,601.40 for the hot-mix resurfacing of 0.37 miles of Dawn Drive and Kingston Road; and for Mayfield Road District in the amount of \$56,410.30 for the hot-mix resurfacing of 0.47 miles of Motel Road; and for Shabbona Road District in the amount of \$26,218.94 for the hot-mix resurfacing of 0.2 miles of Shabbona Grove Road; and Peter Baker and Sons from Lake Bluff, Illinois submitted the low bid for Sycamore Road District in the amount of \$232,915.35 for the hot-mix resurfacing of 3.43 miles of Base Line Road, Oak Drive, Rivers Road, Dunkey Court and Elfran Drive. **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. O'Barski, and it was carried unanimously, to approve this resolution and to forward it to the full county board for approval.***
- c. **Resolution #R2013-20:** Award for 2013 Seal Coat Project: *The DeKalb County Board does award Steffen's 3-D Construction from El Paso, Illinois as the lowest responsible bidder in the amount of \$616,272.88 for 35 miles of roads for the County and 12 Road Districts. **Committee Action: Moved by Mr. Jones, seconded by Mr. Johnson, and it was carried unanimously, to approve this resolution and to forward it to the full county board for approval.***
- d. **Resolution #R2013-21:** MFT for Seal Coat Project. *The DeKalb County Board does authorize \$73,685 in Motor Fuel Tax funds to be utilized toward the 2013 County portion of this project. **Committee***

Action: Moved by Mr. Pietrowski, seconded by Mr. Deverell, and it was carried unanimously, to approve this resolution and to forward it to the full county board for approval.

LAW AND JUSTICE COMMITTEE

Resolution #R2013-17: Juvenile Justice Council Revised By-Laws. *The DeKalb County Board does approve the revised by-laws of the DeKalb County Juvenile Justice Council and are hereby ratified and shall take effect immediately and that the DeKalb County Juvenile Justice Council shall be and continue in existence under said by-laws in perpetuity or until further action of this County Board. One of the revisions stated that the State's Attorney is not automatically the chairman of the Council. One more additional revision to the by-laws under Article XIII, Section I, mentions that the Council shall undertake a review of the by-laws every four years.* **Committee Action: Moved by Ms. Tobias, seconded by Ms. Turner, and it was carried unanimously, to recommend the amended resolution to the full board for approval.**

HEALTH AND HUMAN SERVICES COMMITTEE

Resolution #R2013-22: In Support of the Greater Elgin Family Care Center. *The DeKalb County Board does support the New Access Point application to develop a Health Center in DeKalb County, as endorsed by the DeKalb County Board. The Greater Elgin Family Care Center will receive financial support as a Federally Qualified Health Center to provide affordable, quality medical care to at least 5,780 unique DeKalb County Residents via at least 17,919 primary care, dental care and behavioral health care encounters by the end of the second year of funding. The Greater Elgin Family Care Center will absorb the KishHealth's existing Center located on Plank Road in Sycamore, Illinois.* **Committee Action: It was moved by Mr. Johnson, seconded by Ms. Tyson, and it was carried unanimously, to forward this ordinance to the full board for approval.**

ECONOMIC DEVELOPMENT COMMITTEE

No Business

FINANCE COMMITTEE

- a.) **Resolution #R2013-23:** Approve the Appointment of a New Finance Director. *The DeKalb County Board does appoint _____ as the new Finance Director of DeKalb County, Illinois. Said salary is \$ _____. The starting date is _____.*

ON THE TABLES

b.) Claims:

Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$4,892,664.04.

c.) Reports of County Officials:

Move to accept and place on file the following Reports of County Officials:

Cash and Investments in County Banks for February 28, 2013, Planning and Zoning Building and Permit Reports for February 28, Public Defender's Report for February 2013, Jail Report for January 2013, Court Services Adult and Juvenile Reports for January 2013.

EXECUTIVE COMMITTEE

No Business

9. Old Business

10. New Business

i. Appointments expiring for the month of April 2013:

a.) Regional Planning Commission – 6 positions

ii. Other

11. Adjournment

DEKALB COUNTY FOREST PRESERVE DISTRICT

1. Roll Call
2. Approval of the Minutes
3. Approval of the Agenda
4. Standing Committee Report

No Business

5. Claims:

Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$64,861.23.

6. Old Business
7. New Business
8. Adjournment



COUNTY BOARD COMMITTEE AGENDAS

March 18 - 21, 2013 - Update

Monday -03/18/13	Tuesday - 03/19/13	Wednesday - 03/20/13	Thursday - 03/21/13	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. Right to Succeed Program – Ms. Kim Green from Kishwaukee College 5. Court Services Monthly Report 6. Public Defender Monthly Report 7. Monthly Jail Report 8. Adjournment <p>Location: Administration Bldg., Conference Room East, south entrance, 110 E. Sycamore Street, Sycamore, IL</p>	<p align="center"><u>Forest Preserve</u> @6:00p.m.</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of the Minutes 3. Approval of the Agenda 4. General Discussion: <ol style="list-style-type: none"> a.) Somonauk to Sannauk Trail. b.) Monthly reports activities & updates. c.) Committee member comments. 5. Adjournment <p>Location: Somonauk Library, 700 E. LaSalle Street, Somonauk, IL</p>	<p align="center"><u>Special Finance Committee</u> @ 7:00p.m.</p> <ol style="list-style-type: none"> 1. Roll Call 2. Selection of new Finance Director 3. Adjournment <p>Location: Legislative Center, Freedom Room, 200 N. Main Street, Sycamore, IL</p> <hr/> <p align="center"><u>County Board Meeting</u> @7:30p.m.</p> <p>Location: Legislative Center, Gathertorium, 200 N. Main Street, Sycamore, IL</p>		<p align="center">PUBLIC HEARINGS</p> <p align="center">March 28, 2013</p> <p>1:00p.m. – Baunet Variation Request - to put a swimming pool on their property closer to Eva Lane. This is for the property located at 819 Eva Lane.</p> <p>Location: Administration Bldg., Conference Room East, south entrance, 110 E. Sycamore Street, Sycamore, IL</p>

DEKALB COUNTY BOARD COMMITTEE CALENDAR,

April, 2013 – UPDATED*

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	<p>1 Health & Human Services @5:30p.m.</p> <p>*Please note the change in time for this meeting.*</p>	2	<p>3 Finance @7:00p.m.</p>	<p>4 County Highway @6:00p.m.</p>	5	6
7	<p>8 Health & Human Services @5:30p.m.</p> <p>*Please note the change in time for this meeting.*</p>	<p>9 Executive Committee @7:00p.m.</p>	<p>10 Watershed Steering Committee @7:00p.m.</p> <p>“Watershed Workshop”</p> <hr/> <p>Economic Development @7:00p.m.</p>	11	12	13
14	<p>15 Law & Justice @6:30p.m.</p>	<p>16 Forest Preserve @6:00p.m.</p>	<p>17 County Board Jail Tour @ 6:00pm</p> <hr/> <p>County Board Meeting @7:30p.m.</p>	18	19	20
21	<u>22</u>	23	<p>24 Planning & Zoning @7:00p.m.</p>	25	26	27
28	29	30				

EMPLOYEE SERVICE AWARDS

For The Month Of
March 2013

35 Years

None

30 Years

None

25 Years

None

20 Years

None

15 Years

Suzanne Ballard, 03/06/98, *Sheriff's Dept.*

10 Years

Michelle Hansen, 03/18/03, *Nursing Home*

5 Years

Beverly O'Shaughnessy, 03/04/08, *Finance*

Amelia Coyle, 03/11/08, *Nursing Home*

COUNTY BOARD PROCEEDINGS

February 20, 2013

The County Board met in regular session at the Legislative Center Wednesday, February 20, 2013. *The County Clerk, Mr. Acardo, administered the Oath of Office to Mr. Brown.* The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. All twenty three Members were present.

Chairman Metzger asked Mr. Cribben to lead the pledge of allegiance.

APPROVAL OF MINUTES

Motion

Mr. O'Barski moved to approve the Minutes of January 16, 2013. Mr. Whelan seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mrs. Fullerton moved to approve the Agenda and Mr. Cvek seconded the motion.

Voice Vote

Chairman Metzger asked for a voice vote on the Agenda. All Members voted yea. Motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Chairman Metzger announced to the board: *"I am notifying you this evening that I received a resignation letter yesterday from Ken Andersen. I will be sending out letters to the two political parties, the Democrats and the Republicans, notifying them of this resignation. A Republican Party Caucus will then be held in the very near future. After they meet a recommended name will be forwarded to me."*

The Chairman introduced Mr. Seth Jansen from Congressman Adam Kizinger's Office who spoke briefly to the board.

Employee Service Awards

Employee Service Awards for the Month of February 2013 were: Five Years: Daniel Brauner: Sheriff's Department, Bonnie Hudson: Circuit Clerk, Glenna Johnson: 911, Ashley Rockstead: Nursing Home; Ten Years: Christian Kuhn: Sheriff's Department; Fifteen Years: Erica Walker: Circuit Clerk's; Twenty Years: Paul Deliso: Sheriff's Department, Charles Simpson: Nursing Home, David Jacobson: Coroner.

Chairman Metzger made an announcement about the Sandwich Antique Shows beginning May 12, 2013, and continuing on the following dates: June 9, July 14, August 11 and October 13, 2013.

APPOINTMENTS

Chairman Metzger recommended the following appointments: Regional Planning Commission: Mr. Tracy Jones, appointment for a term ending March 31, 2014. Rehab & Nursing Center Operating Board: Mr. Jeff Whelan, appointment for a term of one year, until December 31, 2013. Supportive Living Facility Board: Mr. Jeff Whelan, appointment for a term of one year, until December 31, 2013. Northwest Water Planning Alliance: Ms. Ruth Anne Tobias, primary member, for a term ending November 30, 2016. Mr. John Emerson, alternate member, for a term ending November 30, 2016. 911 Emergency Board: Ms. Julia Fullerton, appointment for at term of two years, until November 30, 2013. Stormwater Management Committee: Mr. Paul Stoddard, appointment for a term ending November 30, 2016. DeKalb County Convention and Visitor's Bureau Board: Mark Pietrowski, appointment for a term of three years, until December 31, 2015. Board of Health: Tim Duez, reappointment of a term of two years, until December 31, 2015. Community Services Administrative Board: Sally DeFauw, appointment for a term ending November 30, 2014. Ms. Kimberly Wright, appointment for a term of three years, until November 30, 2015 and Monica O'Leary, appointment for a term of three years, until November 30, 2015. DeKalb County Community Mental Health Board: Richard Schluter, appointment for a term of three years, until December 31, 2016.

Motion

Mr. Stoddard moved to approve the appointments as presented. Mrs. Turner seconded the motion.

Voice Vote

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

Chairman Metzger now asked for a separate motion for the recommended appointment of the next DeKalb County Treasurer: Ms. Christine Johnson to fill the unexpired term of Mr. Mark Todd, until November 30, 2014.

Motion

Mr. Gudmunson moved to approve the appointment as presented. Mrs. Tobias seconded the motion.

Voice Vote

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

Ms. Johnson is to be inaugurated on March 4, 2013.

PERSONS TO BE HEARD FROM THE FLOOR

There were no persons to address the County Board on any items that were not subject to a public hearing.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2013-07: Agreement with State of Illinois for Grad Crossing Improvements to Genoa Road

Motion

Mr. Gudmunson moved The DeKalb County Board does authorize its Chairman to sign the appropriate documents entering into an agreement with the State of Illinois & the Chicago Central & Pacific Railroad Company for the purpose of crossing warning signal devices on Genoa Road at the Chicago Central & Pacific Railroad Company crossing north of Cherry Valley Road. Ms. Fauci seconded the motion.

Voice Vote

Chairman Metzger asked for a voice vote on the Resolution. All Members voted yea. Motion carried unanimously.

Resolution R2013-08: Award for General County Letting

Motion

Mr. Gudmunson moved The DeKalb County Board does award the 2013 General Letting for Aggregate to everyone who submitted the lowest bids (LaFarge Aggregate of Elburn, IL, Macklin Inc. of Rochelle, Illinois, River Stone Group of Moline, IL, Vulcan Materials of Sycamore/DeKalb, Illinois, and to Sicalco, LTD of Forreston, Illinois who submitted the lowest bid for calcium chloride. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

Chairman Metzger called for a voice vote. All Members voted yea. Motion carried unanimously.

Resolution R2013-11: Award for Box, Plow, Wing, Spreader for New Tandem

Motion

Mr. Gudmunson moved The DeKalb County Board does award Monroe Truck Equipment of Monroe, Wisconsin, the lowest bid submitted, for the provision of one new snow plow, frame, hydraulic system, dump body, wing and pre-wet tank system as specified in the amount of \$75,283.00. Mr. O'Barski seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the Resolution. Those Members voting yea were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr.

Tyson, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. All Members voted yea. Motion carried unanimously.

County Engineer, Nathan Schwartz gave a Highway Department Annual Report Presentation.

ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2013-12: Selecting the DeKalb County Convention and Visitor's Bureau

Motion

Mr. Brown moved The DeKalb County Board is selecting the DeKalb County Convention and Visitor's Bureau as DeKalb County's Agency of Record for Tourism Promotions for the Illinois Office of Tourism FY14 Fiscal Year (July 1, 2013 – June 30, 2014). Ms. Fauci seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the Resolution. All Members voted yea. Motion carried unanimously.

FINANCE COMMITTEE

Resolution R2013-10: Annual Property Tax Abatement for Health Facility Bond Issue

Motion

Mr. Reid moved that a portion of the \$970,313.00 property tax levy for the 2012 Tax Year (payable in 2013), which was levied for the lease agreement for the retirement of the debt on the 2005 Health Facility Re-Financing Bond Issue, is hereby abated in the amount of \$395,313.00, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days. Mr. Cvek seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the Resolution. Those Members voting yea were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. All Members voted yea. Motion carried unanimously.

Resolution R2013-13: Annual Property Tax Abatement for Courthouse Expansion & Jail Planning Bond Issue

Motion

Mr. Reid moved that the \$1,146,990 property tax levy for the 2012 Tax Year (payable in 2013), which was levied for the retirement of the debt of (a) \$836,882 for the Build America Bond Issue and (b) \$310,108 for the Recovery Zone Bond Issue, is hereby abated in its entirety in the amount of \$1,146,990, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days. Mrs. Fullerton seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the Resolution. Those Members voting yea were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. All Members voted yea. Motion carried unanimously.

Resolution R2013-14: Jury Software Program

Motion

Mr. Reid moved the DeKalb County Board does allow the Judicial Office to purchase the IJuror and MJuror software program for the citizens of DeKalb County, Illinois, to help them communicate with the court via the Internet, in the amount of \$22,000.00. Mr. Emerson seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote. Those Members voting yea were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. All Members voted yea. Motion carried unanimously.

Resolution R2013-15: FY2012 Year-End Budget Transfers

Motion

Mr. Reid moved the DeKalb County Board does approve the emergency appropriations and budget transfers set forth on the attached pages to this resolution for Fiscal Year ending December 31, 2012. Mr. Cvek seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote. Those Members voting yea were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. All Members voted yea. Motion carried.

Claims

Motion

Mr. Reid moved to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$5,930,123.84. Mr. Stoddard seconded the motion.

Roll Call Vote

The Chairman asked for a roll call vote on the approval of the claims. Those Members voting yea were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs.

Turner, Mr. Tyson, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. All Members voted yea. Motion carried.

Reports of County Officials

Motion

Mr. Reid moved to accept and place on file the following Reports of County Officials: Cash and Investments in County Banks for January 31, 2013, Planning and Zoning Building and Permit Reports for January 2013, Public Defender's Report for January 2013, Jail Report for January 2013, Court Services Adult and Juvenile Reports for January 2013.

Voice Vote

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

EXECUTIVE COMMITTEE

Ordinance 2013-01: DeKalb County Code

Motion

Mr. Stoddard moved The DeKalb County Board does accept a DeKalb County Code Change for the Finance Director and Deputy County Administrator. Ms. Fauci seconded the motion.

Motion to Amend

Mr. Cvek moved to Amend the Ordinance by tabling section 2-67 of the Ordinance and to proceed and vote on section 2-68.

Roll Call Vote on Amendment

Chairman Metzger called for a roll call vote on the Amendment. Those Members voting yea were Mr. Cvek, Mr. Deverell, Mr. Emerson, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Stoddard, Mrs. Tobias, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. Those Members voting nay were Mrs. DeFauw, Ms. Fauci, Mr. Johnson, Mr. Reid and Mrs. Turner. Eighteen Members voted yea and five Members voted nay. Motion carried.

Roll Call Vote on Amended Ordinance

The Chairman called for a roll call vote on the Ordinance as Amended. Those Members voting yea were Mr. Cvek, Mr. Deverell, Mr. Emerson, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. Those Members voting nay were Mrs. DeFauw, Mr. Johnson and Mrs. Turner. Nineteen Members voted yea and four voted nay. Motion carried.

OLD BUSINESS / NEW BUSINESS

There were no items of old or new business to discuss.

APPOINTMENTS EXPIRING FOR MARCH 2013

All Fire Protection Districts
DeKalb Sanitary District – 1 position

ADJOURNMENT

Motion

Mrs. Haji-Sheikh moved to adjourn the meeting and Mrs. Turner seconded the motion.

Voice Vote

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

DeKalb County Clerk

DeKalb County Board Chairman

PROCLAMATIONS

SECTION A.

PLANNING & ZONING COMMITTEE

DeKalb County Planning Department - Report of Construction To Date

FISCAL YEAR 2013

FEBRUARY

TOWNSHIP	RESIDENCES -- NEW CONSTRUCTION		VALUE OF CONST	RESIDENCES -- ALTERATIONS		VALUE OF CONST	COMM/INDUSTRIAL NEW & ALTERATION		VALUE OF CONST	COMM/INDUSTRIAL ACCESSORY		VALUE OF CONST	FARM STRUCTURES AND OTHER ACCESSORY		VALUE OF CONST	
	# OF PERMITS			# OF PERMITS	# OF PERMITS		# OF PERMITS	# OF PERMITS		# OF PERMITS	# OF PERMITS		# OF PERMITS	# OF PERMITS		# OF PERMITS
	P	F														
AFTON																
CLINTON															\$71,983	
CORTLAND							1	\$5,000					1	1	\$3,000	
DeKALB							1	\$3,900					1		\$4,300	
FRANKLIN																
GENOA																
KINGSTON				3		\$11,000										
MALTA																
MAYFIELD							1	\$35,000					1		\$50,500	
MILAN							1	\$5,700					1	1	\$159,500	
PAW PAW													1	1	\$18,500	
PIERCE													1	1	\$100	
SANDWICH																
SHABONA													1	1	\$30,000	
SOMONAUK																
SO GROVE				2		\$51,000										
SQ GROVE																
SYCAMORE													1		\$14,832	
VICTOR							1	\$15,000					1	1	\$25,000	
TOTALS	0	0	\$0	5	0	\$62,000	5	\$64,600	0	\$0	10	6	\$377,715			

VALUE OF CONSTRUCTION FEBRUARY FY13:
\$386,483

CUMMULATIVE TOTALS THRU FEB FY13:
 VALUE OF CONSTRUCTION: \$504,315
 PERMITS ISSUED: 20
 FARM: 6

FEE RECEIVED FEB: \$2,685
 FEE RECEIVED TOTAL: \$3,847

LAST FISCAL YEAR COMPARISON:
 VALUE OF CONSTRUCTION FEB. FY 12:

\$1,857,713

CUMMULATIVE TOTALS THRU FEB. FY 12:

VALUE OF CONSTRUCTION: \$3,111,513
 PERMITS ISSUED: 17
 FARM: 9

FEE RECEIVED FEBRUARY FY 12: \$2,349
 FEE RECEIVED CUMMULATIVE FY12: \$3,144

P = TOTAL PERMITS ISSUED
 F = TOTAL AG PERMITS



DeKalb County Government
Planning, Zoning and Building Department
Township Report

2/1/2013 - 2/28/2013

Application Date	Permit Number	Applicant	PIN	Address	Structure	Value	Fee
2/13/2013	CL-13-1	Graham Gletty	14-12-200-004	10633 Howison Road, Waterman IL	Farm Structures & Other Accessory Storage Building	\$71,983	2/13/2013 \$100
2/19/2013	DK-13-2	Greg Tegtman	08-18-376-009	6215 Pioneer Terrace, DeKalb IL	Farm Structures & Other Accessory Shed	\$4,300	2/19/2013 \$100
10/15/2012	FR-12-14	Hintzsche Fertilizer	01-26-300-014 01-26-300-008	4440 State Route 72, KIRKLAND IL	Comm/Industrial-New & Alteration Office Building	\$360,000	2/21/2013 \$1380
2/6/2013	KI-13-2	Charter Communications	02-36-226-014	30605 Carolwood Lane, Genoa IL	Residences-Alteration Electric	\$500	2/6/2013 \$50
2/6/2013	KI-13-3	Charter Communications	02-25-401-019	12580 Brians Way, Genoa IL	Residences-Alteration Electric	\$500	2/6/2013 \$50
2/19/2013	MI-13-1	Steve Drendel	10-15-100-002	15728 Shabbona Road, Malta IL	Farm Structures & Other Accessory Corn Dryer	\$159,500	
2/21/2013	MI-13-2	Joanne Rivera Black & Vetch	10-12-100-003	16618 University Road, Malta IL	Comm/Industrial-New & Alteration Cell Upgrade	\$5,700	2/21/2013 \$285
2/5/2013	MY-13-1	Chris French AT&T	05-21-300-008	26285 Glidden Road, Clare IL	Comm/Industrial-New & Alteration Cell Upgrade	\$35,000	2/5/2013 \$285
2/28/2013	MY-13-2	James Dombek	05-14-400-008	10634 North Grove Road, Sycamore IL	Farm Structures & Other Accessory Pole Barn	\$50,500	2/28/2013 \$150
2/28/2013	PP-13-1	Ken Spears Ken Spears Construction	16-36-300-002	136 Benson Road, Leland IL	Farm Structures & Other Accessory Ag-5F Add. (Bedroom)	\$18,500	

Application Date	Permit Number	Applicant	PIN	Address	Structure	Value	Fee
2/8/2013	VI-13-1	Michelle Ring Verizon Wireless	17-22-400-010	9765 Suydam Road, Leland IL	Comm/Industrial-New & Alteration Cell Tower Upgrade	\$15,000	2/19/2013 \$285
2/19/2013	VI-13-2	Roy Plote	17-20-400-001	2368 Leland Road, Leland IL	Farm Structures & Other Accessory Grain Bin Expansion	\$25,000	

SFD/SF	Single Family Dwelling
AG-SFD	Agricultural Single Family Dwelling
Ag-Bldg	Agricultural Building
Ag-Str	Agricultural Structure
Add	Addition to an existing building or structure
Alt	Alteration to an existing building or structure
Acc	Accessory structure or building
Acc Add	Addition to an accessory structure or building
Acc Alt	Alteration to an accessory structure or building
Comm	Commercial

Total: \$386,483 * \$2,685
Cumulative: \$504,315 \$3,847

*Total Value Reflects New Monthly Permits

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2013-02

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT
FOR A LANDSCAPING BUSINESS ON PROPERTY LOCATED
AT 14701 GURLER ROAD
IN CORTLAND TOWNSHIP**

WHEREAS, Jeff J. Marshall has filed an application for a Special Use Permit in accordance with Section 9.02 of the DeKalb County Zoning Ordinance to allow the operation of a landscaping business on property located at 14701 Gurler Road in Cortland Township, said property being zoned A-1, Agricultural District and legally described as shown in Exhibit "A" attached hereto; and

WHEREAS, following due and proper notice by publication in the Daily Chronicle not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least ten (10) days prior thereto, the DeKalb County Hearing Officer conducted a public hearing on February 7, 2013, at which the petitioner presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and one member of the public spoke in favor of and none in opposition thereto; and

WHEREAS, the Hearing Officer, having considered the evidence, testimony and exhibits presented has made his findings of fact and recommended that the requested Special Use Permit be granted, as set forth in the Findings of Fact and recommendation of the DeKalb County Hearing Officer, dated February 7, 2013, a copy of which is appended hereto as Exhibit "B"; and

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

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

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

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

SECTION TWO: Based on the findings of fact set forth above, the request of Jeff J. Marshall for a Special Use Permit to allow the operation of a landscaping business on property located at 14701 Gurler Road in Cortland Township, said property being legally described in Exhibit "A" attached hereto, is hereby approved.

SECTION THREE: This approval of a Special Use Permit is subject to the following conditions:

1. The operation of the landscaping business on the subject property shall be in accordance with the details set forth in the Application for Zoning Actions;
2. The days and hours of operation of the landscaping business on the subject property shall be clearly designated;
3. Clients/customers shall be prohibited from visiting the subject property;
4. All vehicles (other than employee personal vehicles) and equipment shall be stored within enclosed buildings;
5. Parking requirements shall meet the conditions of the DeKalb County Zoning Ordinance;
6. A final landscape plan shall include a planting list for all proposed plant materials, including identification of each plant by common and scientific name, number proposed, size at installation, and proposed minimum spacing;
7. All signs/advertising on the property in question shall meet the requirements of the DeKalb County Zoning Ordinance;
8. Appropriate procedures in the handling and storage of fertilizers and pesticides associated with a landscaping business shall be followed;
9. The petitioner shall comply with conditions and requirements of the Dekalb County Health Department regarding septic/sanitary facilities on the subject property; and
10. The petitioner shall comply with applicable provisions of the DeKalb County Building Codes.

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

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

PASSED BY THE COUNTY BOARD THIS 20TH DAY OF MARCH, 2013, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Legal Description of Subject Property

The Southwest Quarter (1/4) of the Southeast Quarter (1/4) of Section 33, Township 40 North, Range 5 East of the Third Principal Meridian, in the County of DeKalb and State of Illinois.

P.I.N. 09-33-400-003

EXHIBIT "B"

Jeff J. Marshall
Special Use Permit
Petition: CO-13-02
Date: February 7, 2013

FINDINGS OF FACT

A public hearing was held before the DeKalb County Hearing Officer on February 7, 2013, to consider a proposal by Jeff J. Marshall for a Special Use Permit in an A-1 Agricultural Zone to allow a landscaping business to continue operating on property at 14701 Gurler Road in Cortland Township. The application of the Petitioner for the Special Use Permit was duly filed in accordance with requirements of Section 9.02.B the DeKalb County Code. The Petition and its attachments are incorporated herein by reference in the Record of Proceedings.

Publication of Notice

The Notice of Public Hearing has been duly published in accordance with the DeKalb County Code. A Certificate of Publication has been received into the Record and reflects publication of the Notice in the Daily Chronicle on January 19-20, 2013.

Location of Subject Property

The property in question is located about 6,300 feet east of the intersection of Somonauk and Gurler Roads. The property is zoned A-1, Agricultural District.

Site Characteristics

A. Location-Access

The 40 acre subject property includes a single-family residential structure, a 40' high barn, a 20' high accessory pole building, a windmill, and several smaller outbuildings used for agricultural purposes. There is some landscaping exterior material storage on the property. The property is surrounded by A-1 Agricultural District uses to the north, south, east, and west. The DeKalb County Landfill is located to the north and west of the property in question. Access to the property is from Gurler Road.

B. Proposed Use

The DeKalb county Planning Zoning/Building Department Staff Report indicated that a landscaping business has operated at the subject site for the past 10 years without a required Special Use Permit in the A-1 Agricultural District. In order to permit the seasonal landscaping business consisting of 6-12 employees to continue, the petitioner is requesting a Special Use Permit. The property is subject to provisions set forth in Section 9.02.B.3 of the DeKalb County Zoning Ordinance.

C. Water Supply/Sewage Disposal

According to correspondence of January 29, 2013 from the DeKalb County Health Department, the use of the existing residential restroom by workers and the impact of this activity on the home septic system is a concern. An inspection of the existing septic system needs to be completed in order to assure that facilities meet current codes. The use of portable toilets on a permanent basis is not recommended.

Correspondence

Correspondence was received from the DeKalb County Soil and Water Conservation District indicating that there are no objections to the proposed use. Following proper procedures in the handling and storage of fertilizers and pesticides associated with a landscaping business were recommended. All such correspondence is incorporated by reference into the Record of Proceedings.

Site Visit

The undersigned visited the site on February 7, 2013.

Persons Appearing On Behalf of the Petitioner

Jeff J. Marshall, owner of JJ Marshall Landscape Creations, spoke as the petitioner. Mr. Marshall testified that his parents own and live on the property in question. The property has been in Marshall family ownership since 1913. They agree to have a landscape business operation on the subject site.

Mr. Marshall stated that the nearest residence is one-third mile away.

The seasonal landscaping business employs between 6-12 workers from mid-March to early December each year. Workers are at the subject site only in the morning and late afternoon to load/unload materials. Employees are off-site assigned to job sites for the remainder of the work day. There is no crew traffic during winter months.

Mr. Marshall testified that vehicles used in the landscaping business consist of a small dump truck with trailers to minimize road damage. Tarps are used on all vehicles when transporting materials. Materials that may fall in the road way are immediately picked up. Vehicles and equipment are stored inside during non-work hours. There are no semi-trucks used in the business that may impact local roads. Employee parking is at the rear of the subject property to minimize view of the vehicles from Gurler Road. A handicapped parking space will be created in keeping with ADA requirements. There is minimal noise on the site other than vehicle start up. There are no noticeable odors in the business operation. An exterior shop light, scheduled to turn off at midnight, is shared between the landscape business and existing agricultural operation at the site. The property in question is not open to the public. There is no office to meet with customers. All customer meetings take place off the subject property site. There is no sign or advertising on the property.

Mr. Marshall described that aggregate materials, including paving stones and bricks, may be stored on the subject property in designated concrete block storage areas facing away from street view. Peat material is purchased and immediately transported to a job site. Manure is not stored on site. Up to 300 pounds of fertilizer may be stored on the property.

Staff Input

DeKalb County Planning Director Paul Miller testified that there are about a dozen similar landscaping businesses in DeKalb County. Clarification and confirmation of sanitary/septic and building code regulations as required by the DeKalb County Health Department and Planning/Zoning/Building Department respectively to operate a landscaping business on the property in question were strongly recommended.

Persons Speaking in Favor of the Petitioner

Mr. Bob Jordal testified that he lives one-third mile away from the landscaping business and owns land adjacent to the subject site. He has known the Marshall family for 45 years. The landscape business does nothing to cause problems in the neighborhood. The appearance of the property with the landscape business is not a problem.

Persons Speaking in Opposition

There were no persons speaking in opposition to the proposal.

Petitioners Final Word

Mr. Marshall stated that the landscaping business on the property is not a negative impact to the neighborhood or DeKalb County in general. The landscaping business provides business and employment important to the County.

FINDINGS AND RECOMMENDATIONS

Based upon the testimony, exhibits, and facts presented at the Public Hearing, I find that the proposed Special Use satisfies, with conditions, the criteria required of the Zoning Ordinance. The proposed Special Use will comply with all the applicable provisions for the applicable district regulations. There is no evidence to show the proposed Special Use will be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public welfare at large. The location and size of the Special Use, the nature and intensity of the operation involved, and the location of the site with respect to access are such that the proposed use will not dominate the immediate neighborhood.

Accordingly, I find that the petitioner has met the requirements of Section 9.02.B.3 of the DeKalb County Zoning Ordinance and recommend the County Board grant the Special Use request with the following conditions as identified for the property in question:

1. The operation of the landscaping business on the subject site shall be in accordance with the activity stated in the Application for Zoning Actions.

2. The days and hours of operation of the landscaping business on the subject property will be clearly designated.
3. Clients/customers shall be prohibited from visiting the property in question.
4. All vehicles (other than employee personal vehicles) and equipment shall be stored within enclosed buildings.
5. Parking requirements shall meet the conditions of the DeKalb County Zoning Ordinance or be waived in writing as provided to the DeKalb County Zoning Administrator.
6. A final landscape plan shall include a planting list for all proposed plant materials, including identification of each plant by common and scientific name, number proposed, size at installation, and proposed minimum spacing.
7. All signs/advertising on the property in question shall meet the requirements of the DeKalb County Zoning Ordinance.
8. Appropriate procedures in the handling and storage of fertilizers and pesticides associated with a landscaping business shall be followed on the property in question.
9. The petitioner shall comply with conditions and requirements of the Dekalb County Health Department regarding septic/sanitary conditions on the subject property.
10. The petitioner shall review building code regulations related to a landscaping business in an A-1 Agricultural District with a DeKalb County Building Inspector.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Dockus". The signature is written in black ink and is positioned above the typed name and title.

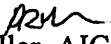
David Dockus
Hearing Officer



DeKalb County
Planning/Zoning/Building Department
110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
Fax: (815) 895-1669

MEMORANDUM

TO: Planning and Zoning Committee

FROM: 
Paul R. Miller, AICP
Planning Director

DATE: February 13, 2013

SUBJECT: Marshall Special Use Permit
Petition CO-13-02

Jeff J. Marshall has filed a petition for approval of a Special Use Permit to allow a landscaping business to continue operating on property at 14701 Gurler Road in Cortland Township. The 40-acre subject property is located approximately 6,300 feet east of the intersection of Somonauk and Gurler Road, and is zoned A-1, Agricultural District. The application has been filed in accordance with the requirements of Section 9.02.B. of the Zoning Ordinance.

The required public hearing was held on February 7, 2013 by DeKalb County Hearing Officer Dave Dockus. The petitioner provided testimony and exhibits in support of the requested Special Use, explaining that the operation is seasonal, and that crews of six to 12 employees stage at the subject property in the morning and evening. There is an existing area for employees to park, and one paved and signed space for the handicapped would be provided as required by State law. An existing shed is used for storage of equipment and vehicles, and there are outside concrete bins for storage landscaping materials. Staff advised the petitioner on the need to comply with the requirements of the Health Department on sanitary facilities for employees, and the possibility of having to retrofit the storage building to meet County Building Codes. One member of the public spoke in favor of the request and no one spoke in opposition.

The Hearing Officer has submitted his findings, and recommends approval of the Special Use Permit with conditions (see attached Findings of Fact). The Planning and Zoning Committee is requested to make a recommendation to the full County Board on the requested Special Use in the form of an ordinance. The Committee may recommend approval, approval with conditions, or denial of the request.

cc: Jeff Marshall

PRM:prm

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STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2013-03

AN ORDINANCE AMENDING ORDINANCES 91-36, 98-22, 2003-14, 2003-29, 2004-14, AND 2004-24 ESTABLISHING FEE SCHEDULE FOR ZONING ACTION APPLICATIONS

WHEREAS, DeKalb County Ordinance 91-36, adopted September 18, 1991, established the fee schedule for the administration of zoning actions, pursuant to Section 10.05 of the DeKalb County Zoning Ordinance, and the fee schedule was subsequently amended by Ordinance 98-22, adopted July 15, 1998, Ordinance 2003-14, adopted on May 21, 2003, Ordinance 2003-29, adopted November 19, 2003, Ordinance 2004-14, adopted March 17, 2004, and 2004-24, adopted June 16, 2004; and

WHEREAS, it is the policy of the DeKalb County Board that the cost of administering zoning actions should be borne by the applicant who necessitates such action; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has reviewed the fee schedule for zoning actions and, in consideration of the fact that the fees have not been adjusted since 2004 and that costs to the County of processing zoning actions has increased since then, has recommended that the fee schedule be amended as set forth below; and

WHEREAS, the DeKalb County Board has considered the recommendation of the Planning and Zoning Committee and finds that the proposed amendment to the fee schedule for zoning actions is appropriate and in the best interests of all citizens of DeKalb County;

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

SECTION ONE: In consideration of the above, Ordinance 91-36, Establishing Fee Schedule for Zoning Action Applications, and Ordinances 98-22, 2003-14, 2003-29, 2004-14, and 2004-24 Amending said Ordinance 91-36, are hereby replaced in their entirety with the Zoning Application Fees attached hereto as Exhibit "A".

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

PASSED BY THE COUNTY BOARD THIS 20TH DAY OF MARCH, 2013, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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ZONING APPLICATION FEES

The following schedule of fees for applications for zoning actions set forth in the DeKalb County Zoning Ordinance, Appendix A of the DeKalb County Code, are established by DeKalb County Board Ordinance 2013-03:

The following fees shall apply to applicants for Appeals, Variations, Zoning Map Amendments, Zoning Text Amendments, Special Use Permits, and Planned Developments:

1. Subject to the determination of the Planning Director, one of the following fees for Planning, Zoning and Building Department review of the application shall apply:

<u>Level 1</u>	\$ 200	<u>Level 2</u>	\$ 800	<u>Level 3</u>	\$1,500
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In determining which Level above shall apply, the Planning Director shall estimate the anticipated amount of time the Department will devote to the application. The Planning Director shall make this fee determination within seven working days of a request by an applicant for said determination. This fee shall be payable at the time an application for zoning action is filed with the County. Failure to remit this fee shall render an application incomplete, and no action on the application shall occur until the fee is paid;

2. In addition to the Department review fee, the applicant for any of the zoning actions set forth above shall reimburse the County for its real costs for: public notification, Hearing Officer, production of transcripts, and any outside consultants retained by the County for review and evaluation of the application. Reimbursement of these costs to the County shall be made within 30 calendar days of the date of notification of said costs to the applicant from the County. Failure to reimburse the County for these costs shall result in action on the zoning application, or on any related required County permit, being suspended;
3. If a Site Development Permit is required by the Planning Director as part of a zoning action application, the fees for a Site Development Permit, as set forth in Chapter 30 of the County Code, shall apply;
4. Any individual(s) or entity may request that a public hearing on a zoning application be re-opened after said public hearing as been concluded, provided such request is submitted in writing and received by the Planning, Zoning and Building Department along with the appropriate fee set forth below no later than 24 hours prior to the meeting at which the Committee of the County Board is scheduled to make a recommendation on the zoning application. Receipt of such a request and fee shall not guarantee that the hearing will be re-opened; it shall be the right of the Planning and Zoning Committee of the County Board, or the full County Board, to determine whether or not the public hearing should be re-opened for additional testimony and exhibits. If the hearing is not re-opened, or if it is determined by the Committee or County Board that the fee is not appropriate, the fee shall be reimbursed:

Variations \$450

Special Uses, Zoning Map Amendment, \$550
Zoning Text Amendment, planned
development

5. In the case of an application for a zoning action received from any unit of local government or school districts, the fees listed above shall be waived.
6. The fees set forth herein shall be double for any application for a zoning action that would have the effect of correcting a violation(s) of any provision of the DeKalb County Zoning Ordinance.

PRM:prm



DeKalb County
Planning/Zoning/Building Department

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

STAFF REPORT

TO: Planning and Zoning Committee

FROM: Paul R. Miller, AICP *PRM*
DeKalb County Planning Director

DATE: February 14, 2013

SUBJECT: Planning, Zoning and Building Fees

The Planning and Zoning Committee, at its September, 2012 meeting, directed staff to review Department fees and revenues to assess whether those revenues are appropriate and to identify potential new sources of revenue. At its meeting of January 23, 2013, the Committee reviewed the fee schedule for the various services provided by the Planning, Zoning and Building Department (PZ&B). The Committee directed staff to provide details on a change to the fee schedule which would better reimburse the County for its costs of providing discretionary services (zoning actions, Site Development Permits, and violations). The following reviews the existing fee schedule and offers issues for consideration by the Committee:

Fee Policy -- The issues presented below are predicated on the long-held policy of the County that the costs of County review and approval of projects that are related to a single property should be borne by those who request those services. In considering these topics, Committee members should bear in mind that if fees are too low, all property owners end up subsidizing the (comparative) few who use those services. On the other hand, if fees become too high, it can have a dampening effect, discouraging to some degree those who seek to improve property in unincorporated DeKalb County. This in turn can negatively impact the County's financial bottom line, which is in part determined by the annual percentage of growth. These two realities require a balancing act following careful deliberation by the County Board.

Zoning Application Fees:

The fees for various zoning actions (Variations, Special Uses, etc.) are established by County Board ordinance. The current fee schedule is attached. The fees were comprehensively updated in July of 1998, and again in May of 2003. Further minor revisions were adopted in November of 2003, and March and June of 2004. The tier-system of reimbursement for staff time is applied on the basis of how much work a specific application requires of staff versus the "typical" application. For this reason, most zoning applications are charged the base \$100 for staff time. Applicants pay the full costs of the Hearing Officer, the public notice, and postage.

Traditionally, zoning fees have been regarded as reimbursing the costs to the County of processing the application, from the time it is accepted until the time a decision is made (by the Hearing Officer in the case of Variations and Appeals, and by the County Board in the case of other actions). However, staff spends many hours on implementation of zoning actions after approval. Such follow-up includes working with the applicant on meeting the terms of approval (the conditions that typically accompany special uses and variations), as well as site visits and inspections. The fee schedule does not reflect these additional costs to the County. Staff has analyzed the average amount of time spent by each member of staff on zoning actions, including everything from record-keeping to implementation, multiplied by the projected FY13 hourly salaries and benefits, and estimates a total cost to the County of \$1,800 per application (this is a rough average: some applications take comparatively little staff time, while others require hundreds of hours to oversee to completion). For comparison, the average total fee collected for zoning actions in FY 12 is \$735 (again, there is considerable variability, from a low of \$373 to a high of \$2,345).

Staff has presented to the Committee a possible revision to the Zoning Fee Schedule that would require the petitioner for a zoning action to establish an account in the amount of \$500, \$1,000, or \$2,000 at the time of application. The initial amount would be determined by staff based on the anticipated complexity of the application (most zoning requests would establish a \$500 base amount). Staff would draw on this account to pay costs as they are generated (Hearing Officer's fee, cost of publication, cost of mailing, and cost of staff time). When a draft is made on the escrow account, the petitioner would be required to return the balance to \$500. Failure to do so would result in action on the application being suspended. At the conclusion of the zoning action, which could include follow-up on conditions of approval, the balance of the escrow would be returned to the applicant.

The biggest change resulting from this proposal would be the requirement that individual staff members track their actual time devoted to processing an application. These time-cards would be part of the zoning file, and an account of time would be included with invoices sent monthly to the applicant. Staff has discussed this idea with the County Collector's Office, which indicates it would not require any additional work or accounting within that Department.

A draft of a revised zoning fee schedule is attached for review by the Committee.

Code Violations:

Another fee discussed by the Committee relates to Code Violations. The Code Enforcement Unit was created by County Board resolution in November of 2000. The County collects a fee of \$300 when a violation is found, \$250 of which is paid to the Hearing Officer, and fines of up to \$5,000, the maximum allowed by the State enabling legislation. Code violations typically include a fine imposed by the Hearing Officer, all or a portion of which may be waived if the respondent corrects

the violation by a specified date. However, the fine is not based on staff time that has been devoted to working with the property owner up to the point that a Code Violation Hearing is set, nor does it reflect the (often) substantial number of hours devoted to follow-up once a violation has been determined by the Hearing Officer. The Committee may wish to consider whether the administrative fee for a violation should be increased beyond the \$50 currently charged. Staff has suggested that the base fee for a Violation could be increased to be \$250 plus \$35/hour devoted by the Assistant Planner to the Violation leading up to the Code Violation Hearing. This will require the Assistant Planner to track hours devoted to abating apparent violations.

A draft Resolution is attached setting forth the proposed fee change.

Site Development Permit Fees:

Fees for Site Development Permits (grading, stormwater management, floodplain, etc.) are adopted by County Board ordinance. The fees were first established in September of 1997, and were last updated in September of 2010. The current fee is \$400, \$100 of which is administrative and the remaining \$300 going to the County Engineer for the review. Often, the applicant seeks, and is granted, a waiver of all or a portion of the fee because the project is considered minor in scope.

As with zoning actions, the fees for Site Development Permits are intended to reimburse the costs of processing the application and review. They do not address the many staff hours spent in tracking the progress of the grading projects between approval and final sign-off by the County. This typically takes a year, although some Permits require several years to resolve. It is estimated that staff spends an average of 40 hours per Permit spread over the life of the Site Development Permit, at a projected FY 13 cost of \$1,380. The Committee may wish to discuss whether this fee should be adjusted. An application account approach could be used, with a minimum balance of \$1,500, and drafts being based on actual staff time devoted to administering the permit.

A draft ordinance to revise the fee for a Site Development Permit is attached.

Zoning and Building Permits for Farm Structures:

As part of the review of fees, staff was requested by the Committee to consider possible new revenue sources. Staff pointed out at the January Committee meeting that agricultural buildings and structures are exempt from Building Permit and zoning fees. The Illinois State Statutes (55 ILCS 5/5-1063) specifically exempt agricultural buildings and structures, including "farm residences", from County building rules and regulations, while 55 ILCS 5/5-12001 requires that permits for the enforcement of applicable zoning laws shall be "free of charge." This means that, even though the County inspects setbacks, as well as minimum lot size for farm residences, it collects no fees for agricultural building permits. Thus the County generated no revenue on the 11 farm dwellings permits or the 66 other farm structure permits it issued in 2012. The Committee may wish to

consider, as part of its legislative agenda for 2013, endorsing a change in the State laws to allow counties to charge a fee for enforcement of building setbacks and floodplain regulations, and minimum lot size when it comes to residences. Further, the Committee may wish to consider endorsing a change to State law to allow the County to inspect farm dwellings. Part of the rationale for this second issue is that State law requires farm dwellings to meet State residential regulations, but that this requirement is not enforced by building inspections (except for the State Plumbing Code). An argument can be launched that if the State thinks that minimum standards should be met for farm dwellings for health and safety reasons, local units of government should be empowered to enforce them, and to recoup its costs of doing so. The initial feedback from a DeKalb County Farm Bureau representative is that the State Farm Bureau would likely oppose such a change to State law.

Committee members are requested to review these issues and provide direction to staff at the February 27, 2013 meeting.

cc: Gary Hanson, County Administrator
Nathan Schwartz, DeKalb County Engineer

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ZONING APPLICATION FEES

The following schedule of fees for applications for zoning actions are established by DeKalb County Board Ordinance 91-36, Establishing Fee Schedule for Zoning Action Applications, and Ordinances 98-22, 2003-14, 2003-29, 2004-14 and 2004-24 Amending said Ordinance 91-36:

The following fees shall apply to applicants for Appeals, Variations, Zoning Map Amendments, Zoning Text Amendments, Special Use Permits, and Planned Developments:

1. Subject to the determination of the Planning Director, one of the following fees for Planning, Zoning and Building Department review of the application shall apply:

<u>Level 1</u>	\$ 100	<u>Level 2</u>	\$ 500	<u>Level 3</u>	\$1,000
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In determining which Level above shall apply, the Planning Director shall estimate the anticipated amount of time the Department will devote to the application. The Planning Director shall make this fee determination within seven working days of a request by an applicant for said determination. This fee shall be payable at the time an application for zoning action is filed with the County. Failure to remit this fee shall render an application incomplete, and no action on the application shall occur until the fee is paid;

2. In addition to the Department review fee, the applicant for any of the zoning actions set forth above shall reimburse the County for its real costs for: public notification, Hearing Officer, production of transcripts, and any outside consultants retained by the County for review and evaluation of the application. Reimbursement of these costs to the County shall be made within 30 calendar days of the date of notification of said costs to the applicant from the County. Failure to reimburse the County for these costs shall result in action on the zoning application, or on any related required County permit, being suspended;
3. If a Site Development Permit is required by the Planning Director as part of a zoning action application, the fees for a Site Development Permit, as set forth in Chapter 30 of the County Code, shall apply;
4. Any individual(s) or entity may request that a public hearing on a zoning application be re-opened after said public hearing as been concluded, provided such request is submitted in writing and received by the Planning, Zoning and Building Department along with the appropriate fee set forth below no later than 24 hours prior to the meeting at which the Committee of the County Board is scheduled to make a recommendation on the zoning application. Receipt of such a request and fee shall not guarantee that the hearing will be re-opened; it shall be the right of the Planning and Regulations Committee of the County Board, or the full County Board, to determine whether or not the public hearing should be re-opened for additional testimony and exhibits. If the hearing is not re-opened, or if it is determined by the Committee or County Board that the fee is not appropriate, the fee shall be reimbursed:

Variations	\$350
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Special Uses, Zoning Map Amendment, Zoning Text Amendment, planned development	\$450
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5. In the case of an application for a zoning action received from any unit of local government or school districts, the fees listed above shall be waived.
6. The fees set forth herein shall be double for any application for a zoning action that would have the effect of correcting a violation(s) of any provision of the DeKalb County Zoning Ordinance.

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ZONING APPLICATION FEES

The following schedule of fees for applications for zoning actions are established by DeKalb County Board Ordinance 91-36, Establishing Fee Schedule for Zoning Action Applications, and Ordinances 98-22, 2003-14, 2003-29, 2004-14 and 2004-24, and 2013-xx Amending said Ordinance 91-36:

The following fees shall apply to applicants for Appeals, Variations, Zoning Map Amendments, Zoning Text Amendments, Special Use Permits, and Planned Developments:

The petitioner for a zoning application shall, at the time of application, submit funds to establish an account from which the County will draw to reimburse costs associated with the review and approval of said application by the County. Costs to be charged to the petitioner shall include: staff time devoted to the application based on the current salary and benefits for each member of staff; public notification; Hearing Officer; production of transcripts; and any outside consultants retained by the County for review and evaluation of the application. Reimbursement of these costs to the County, along with sufficient additional funds to return the account to the original minimum balance, shall be made within 30 calendar days of the date of each invoice sent to the applicant by the County. Failure to reimburse the County for these costs and return the account to the minimum amount shall result in action on the zoning application, or on any related required County permit, being suspended until outstanding invoices are paid.

1. Subject to the determination of the Zoning Administrator, one of the following minimum balances shall apply for County review and processing of a zoning application:

<u>Level 1</u>	\$ 500	<u>Level 2</u>	\$ 1,000	<u>Level 3</u>	\$2,000
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In determining which Level above shall apply, the Zoning Administrator shall estimate the anticipated amount of time the County will devote to the application. The Zoning Administrator shall make this fee determination within seven working days of a request by an applicant for said determination. This fee shall be payable at the time an application for zoning action is filed with the County. Payment of invoices generated by the zoning application shall be made to the County within 30 days of the date of each invoice. Failure to remit the initial application fee shall render an application incomplete, and no action on the application shall occur. Failure to remit payment for each invoice and return the balance of the application account to the initial minimum shall result in suspension of all action by the County on the application until such invoice is paid;

2. Within 60 calendar days following the conclusion of a zoning application, as established by denial of the application by the Hearing Officer or County Board, by abandonment or withdrawal of the application by the petitioner, or by compliance with conditions of approval as determined by the Zoning Administrator, the balance of the application account shall be returned to the petitioner by the County.
3. If a Site Development Permit is required as part of a zoning action application, the fees for a Site Development Permit, as set forth in Chapter 30 of the County Code, shall apply;

4. Any individual(s) or entity may request that a public hearing on a zoning application be re-opened after said public hearing as been concluded, provided such request is submitted in writing and received by the Planning, Zoning and Building Department along with the appropriate fee set forth below no later than 24 hours prior to the meeting at which the Committee of the County Board is scheduled to make a recommendation on the zoning application. Receipt of such a request and fee shall not guarantee that the hearing will be re-opened; it shall be the right of the Planning and Zoning Committee of the County Board, or the full County Board, to determine whether or not the public hearing should be re-opened for additional testimony and exhibits. If the hearing is not re-opened, or if it is determined by the Committee or County Board that the fee is not appropriate, the fee shall be reimbursed:

Variations	\$500
Special Uses, Zoning Map Amendment, Zoning Text Amendment, planned development	\$1,000

5. In the case of an application for a zoning action received from any unit of local government or school districts, the fees listed above shall be waived.
6. The fees set forth herein shall be double for any application for a zoning action that would have the effect of correcting a violation(s) of any provision of the DeKalb County Zoning Ordinance.

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STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

DRAFT

RESOLUTION 2013-XX

**REVISING THE FEE SCHEDULE
FOR THE DEKALB COUNTY CODE HEARING UNIT,
CHAPTER 42 OF THE DEKALB COUNTY CODE**

WHEREAS, on November 15, 2000, the DeKalb County Board passed Ordinance 2000-29 establishing a Code Hearing Unit for the administrative adjudication of apparent violations of the County Code, and further adopted on that date a Resolution establishing fees for the operation of said Code Hearing Unit; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has determined that the costs to the County of adjudicating violations has increased, and that it is therefore appropriate that the fees for the Code Hearing Unit, including but not limited to staff time devoted to processing violations and reimbursement to the Hearing Officer for conducting hearings related to Code violations, be increased to compensate the County; and

WHEREAS, the DeKalb County Board has determined it is necessary and appropriate that the costs associated with the operation of the Code Hearing Unit be borne by property owners and other persons found liable for Code violations;

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

SECTION ONE: Based on the conclusions above, the following fees are hereby adopted for the operation of the Code Hearing Unit:

- 1. Hearing Officer fee: \$400 per hearing
- 2. Administrative fee \$250 per hearing, plus
\$35 per hour of County staff
time devoted to processing
the violation

These fees are to be paid by each respondent to a Code violation notice, but only if the respondent is found liable for the identified Code violation. These fees shall be applied regardless of whether the Hearing Officer imposes a fine or other penalty upon determining that a Code violation exists.

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

ADOPTED BY THE COUNTY BOARD THIS 20TH DAY OF MARCH, 2013 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2013-xx

**AN ORDINANCE REVISING
THE FEE FOR A SITE DEVELOPMENT PERMIT AS REQUIRED IN
BY THE COUNTYWIDE STORMWATER MANAGEMENT ORDINANCE
FOR DEKALB COUNTY**

WHEREAS, Illinois State law, 55 ILCS 5/5-1062.2, grants to DeKalb County the authority to prepare and adopt a countywide plan for the management of stormwater runoff, including regulations for the management of natural and man-made drainageways, watershed plans, for the purpose of consolidating the existing stormwater management framework into a united, countywide structure and setting minimum standards for floodplain and stormwater management; and

WHEREAS, in accordance with the above-cited law, the DeKalb County Board on August 19, 2009 adopted Ordinance 2009-11, which amended the fee for Site Development Permits as set forth in the Stormwater Management Ordinance, Section 7, Site Development Permit, subparagraph 11, and said fee was further revised on September 15, 2010 by County Ordinance 2010-19; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has considered the fees for Site Development Permits and recommends that fees should be revised to better reimburse the County for the costs of interpreting and administering the County Stormwater Ordinance regulations; and

WHEREAS, the County Board of DeKalb County, having considered the recommendation of the Planning and Zoning Committee, has determined that it is in the best interests of the citizens of the County to revise the fees for permits and administration of the Stormwater Management Ordinance;

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

SECTION ONE: The findings above and the recommendation of the Planning and Zoning Committee are hereby adopted as the findings and conclusions of the DeKalb County Board.

SECTION TWO: County Board Ordinance 2010-19 is hereby replaced in its entirety by the following, which shall be the fee schedule for Site Development Permits required by the Countywide Stormwater Management Ordinance:

1. The applicant for a Site Development Permit required by the Countywide Stormwater

Management Ordinance shall establish with the Planning, Zoning and Building Department an application account in the amount of \$1,500, payable at the time an application for Site Development Permit is filed with the County and from which account the County shall draw to reimburse its costs of review and processing of said application. Payment of invoices generated by the zoning application shall be made to the County within 30 days of the date of each invoice. Failure to remit the initial application fee shall render an application incomplete, and no action on the application shall occur. Failure to remit payment for each invoice and return the balance of the application account to the initial minimum shall result in suspension of all action by the County on the application until such invoice is paid.

2. Of the initial balance, five hundred dollars (\$500) shall be for grading plan review by the County Engineer. This fee shall reimburse the County for performance by the County Engineer, or his designee, of the following:
 - a). Review of one version of the grading plan;
 - b). Final field inspection and acceptance documentation; and
 - c). County Engineer, or his designee, attendance at one meeting related to the project.

Any further meetings or additional plan reviews or field inspections beyond those listed above shall be invoiced at a cost to the developer of \$100 per hour;

3. Funds in the application account shall be used to reimburse the County for Planning, Zoning and Building Department staff time devoted to review, interpretation, administration of a Site Development Permit at the current rates for salary and benefits of said staff;
4. Within 60 calendar days following the conclusion of a grading project authorized by a Site Development Permit, as established by denial of the application by the County, by abandonment or withdrawal of the application by the petitioner, or by completion of the project as determined by final inspection by the County Engineer and acknowledgment of completion by the Planning, Zoning and Building Department, the balance of the application account shall be returned to the petitioner by the County.

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

ADOPTED BY THE COUNTY BOARD THIS 20TH DAY OF MARCH, 2013, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2013-04

**AN ORDINANCE AMENDING ORDINANCE 2010-19
ESTABLISHING FEES FOR A SITE DEVELOPMENT PERMIT AS REQUIRED IN
BY THE COUNTYWIDE STORMWATER MANAGEMENT ORDINANCE
FOR DEKALB COUNTY**

WHEREAS, the DeKalb County Board, on September 15, 2010, adopted Ordinance 2010-19, which amended the fees for Site Development Permits as set forth in the Stormwater Management Ordinance, Section 7, Site Development Permit, subparagraph 11; and

WHEREAS, the Planning and Zoning Committee of DeKalb County has reviewed the fee schedule for Site Development Permits and, in consideration of the fact that the fees have not been adjusted since 2010 and that costs to the County of processing said permits has increased since then, has recommended that the fee schedule be amended as set forth below; and

WHEREAS, the County Board of DeKalb County has considered the recommendation of the Planning and Zoning Committee and finds that the proposed amendment to the fee schedule for Site Development Permits is appropriate and in the best interests of all citizens of DeKalb County;

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

SECTION ONE: The findings above and the recommendation of the Planning and Zoning Committee are hereby adopted as the findings and conclusions of the DeKalb County Board.

SECTION TWO: County Board Ordinance 2010-19, establishing fees for a Site Development Permit as required by the Countywide Stormwater Management Ordinance, is hereby amended as follows:

1. Two hundred dollars (\$200) for processing the Site Development Permit;
2. Three hundred dollars (\$300) for grading plan review by the County Engineer. This fee shall reimburse the County for performance by the County Engineer, or his designee, of the following:
 - a). Review of one version of the grading plan;
 - b). Final field inspection and acceptance documentation; and
 - c). County Engineer, or his designee, attendance at one meeting related to the project.

Any further meetings or additional plan reviews or field inspections beyond those listed above shall be invoiced at a cost to the developer of \$75 per hour.

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

ADOPTED BY THE COUNTY BOARD THIS 20TH DAY OF MARCH, 2013, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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**PLANNING AND ZONING COMMITTEE
MEETING MINUTES
February 27, 2013**

The Planning and Zoning Committee of the DeKalb County Board met on February 27, 2013 at 7:00 p.m. in the Conference Room East located in the DeKalb County Administration Building. In attendance were Committee Members Anita Jo Turner, John Emerson, Julia Fauci, Charles Foster, Frank O'Barski, Dan Cribben, and Paul Stoddard. Also in attendance were Roger Craigmile, Jim Nilles, Greg Millburg, County Board Members Mark Pietrowski Jr. and Anthony Cvek, County Administrator Gary Hanson, and Planning, Zoning and Building Department staff members Paul Miller and Rebecca Von Drasek.

Ms. Turner, Planning and Zoning Committee Chairman, called the meeting to order and noted all Members were present.

APPROVAL OF AGENDA

Ms. Fauci moved to approve the agenda, seconded by Mr. O'Barski, and the motion carried unanimously.

APPROVAL OF MINUTES

Mr. Stoddard moved to approve the minutes of the January 23, 2013 meeting of the Planning and Zoning Committee, seconded by Mr. O'Barski, and the motion carried unanimously.

SPECIAL USE PERMIT

Mr. Miller explained to the Committee that Jeff J. Marshall has filed a petition for approval of a Special Use Permit to allow a landscaping business to continue operating on property at 14701 Gurler Road in Cortland Township. The 40-acre subject property is located approximately 6,300 feet east of the intersection of Somonauk and Gurler Road, and is zoned A-1, Agricultural District. The application has been filed in accordance with the requirements of Section 9.02.B of the Zoning Ordinance.

The required public hearing was held on February 7, 2013 by DeKalb County Hearing Officer Dave Dockus. The petitioner provided testimony and exhibits in support of the requested Special Use, explaining that the operation is seasonal, and that crews of six to 12 employees stage at the subject property in the morning and evening. There is an existing area for employees to park, and one paved and signed space for the handicapped would be provided as required by State law. An existing shed is used for storage of equipment and vehicles, and there are outside concrete bins for storage landscaping materials. Staff advised the petitioner on the need to comply with the requirements of the Health Department on sanitary facilities for employees, and the possibility of having to retrofit the storage building to meet County Building Codes. One member of the public spoke in favor of the request and no one spoke in opposition.

Mr. Miller reported that the Hearing Officer has submitted his findings, and recommends approval of the Special Use Permit with conditions.

Mr. Stoddard asked if the applicant had any objections to the conditions and if he could comply. Mr. Marshall indicated that he could comply with the conditions.

Mr. O'Barski confirmed that approval of a landscaping business was not setting a new precedence within the A-1 District.

Ms. Fauci stated that she approved of the condition to store the vehicles within the building.

Mr. Foster indicated that he disagreed with this condition. Mr. Miller explained that the Ordinance requires this standard unless the Special Use Permit specifically states an exemption to the requirement. Mr. Miller also pointed out that the petitioner has no objections to the condition.

Mr. Cribben asked staff for the history of the application. Mr. Miller noted that the issue initiated as a complaint.

Mr. Foster asked if the complaint was written. Mr. Miller explained that staff accepts most complaints by phone, and does not accept anonymous complaints.

Mr. Stoddard confirmed that the complainant was informed of the public hearing for the Special Use. Staff responded that the complainant was informed by phone and mail.

The Committee and County Board members present briefly discussed having conditions tied to Special Use Permits. Mr. Miller explained reasons for conditional approval, pointing out that conditions guarantee the property owner operates their business in compliance with what was presented to the County Board. He emphasized that the conditions limit a use so that intensification or expansion of the use requires further County review.

Mr. Stoddard moved to recommend approval of the Special Use Permit with conditions, seconded by Mr. O'Barski, and the motion carried unanimously.

DISCUSSION ITEM – Planning, Zoning, and Building Fees

Zoning Application Fees

Mr. Miller reviewed the January discussion by the Committee regarding various fees charged by the Planning, Zoning and Building Department. He highlighted the fact that the Committee had directed staff to review revenues and possible new lines of revenue in order to bring them closer to the cost of Department services. Mr. Miller reviewed the February 14, 2013 staff report which detailed a proposed "application account" method which would require applicants to pay for the hourly services of staff rather than pay a set fee amount.

Ms. Fauci observed that future applicants might not want to speak with higher paid staff when working through an application to avoid higher fees. She added that the practice of billing for time spent is common within many industries, such as the design and legal industries. Mr. Miller responded that the small nature of the Planning, Zoning, and Building Department requires specific staff for specific aspects of each application.

Mr. Foster stated that he was not in favor of an open-ended fee structure. He asserted that the County could not bill by the hour because it could lead to accusations of discrimination and could appear arbitrary. He supported increasing the existing flat-fee structure. He also encouraged staff to track time on these projects so that the Committee could further review the data related to the County's cost for processing zoning applications.

Mr. Miller noted that under a flat-fee, the actual costs of processing discretionary zoning applications would continue to entail all County property owners subsidizing those individual property owners who make such applications. This is standard for most zoning authorities, but is part of the reason that Department costs exceed revenues.

Mr. Stoddard agreed that staff should begin tracking time so that the Committee would have some recent examples of the real costs of processing an application versus the fees paid. Mr. Miller agreed that staff would begin tracking time to process Zoning applications and would report back to the Committee within six months.

Mr. Foster reiterated that he would rather subsidize an application and not risk discriminating against an applicant through an open-ended billing system.

Mr. Emerson agreed that the County may need higher fees but disagreed with open-ended fee schedules.

The Committee briefly discussed the process of tracking staff time.

Mr. Stoddard argued that businesses are good for the County and that increasing fees could become a hindrance and could discourage business growth.

The Committee briefly debated the discretionary nature of zoning applications and the need to subsidize the processing of these applications.

Mr. Foster moved to recommend increasing the fixed structure of fees to a scale of \$200, \$800, or \$1,500 from the previous fixed rates of \$100, \$500, or \$1,000 and to increase the Hearing Officer's fees from \$250 to \$350 for Variations and from \$350 to \$450 for Special Use applications, seconded by Mr. Cribben.

Ms. Fauci made an amendment to the motion to increase the fixed structure fees to \$500, \$1,000, and \$2,000, seconded by Mr. O'Barski. Following a Role Call Vote the motion failed with three in favor (Fauci, O'Barski, and Turner) and four opposed (Cribben, Emerson, Foster, and Stoddard).

The Role Call Vote on Mr. Foster's motion passed with six in favor (Cribben, Emerson, Foster, O'Barski, Stoddard, and Turner) and Ms. Fauci opposed.

Violation Fees

Mr. Miller explained the method of handling property owner complaints and the process through which staff attempts to bring apparent County Code violations into compliance. He also described the Code Violation Hearing process, which results in the cases where staff is unable to obtain compliance. He observed that when a Code Violation Hearing is held, one way to bring revenues closer to costs would be for staff to report to the Hearing Officer the amount of staff time spent working toward compliance. He noted then the fines could be calculated to compensate the County. Mr. Miller added that there is a \$5,000 cap by State Statute on the amount the Hearing Officer can fine a property owner.

Ms Fauci observed that it was unfortunate that local government needed to spend an inordinate amount of time on "bad apples".

Mr. Foster appreciated that the amount of the fine was not open-ended.

Mr. Stoddard clarified that the Hearing Officer would be at liberty to incentive compliance by excusing some or the entire fine with compliance.

Ms. Fauci moved to recommend staff report to the Hearing Officer staff time devoted to attempting to resolve apparent violations, seconded by Mr. O'Barski, and the motion carried unanimously.

Site Development Permit Fees

Mr. Miller reviewed the Site Development Permit process, whereby the County requires plans, reviews, and inspections on grading projects and activities near or within floodplains. He explained that staff time devoted to processing and tracking such permits is considerably higher than the \$100 "administrative" portion of the \$400 application fee.

Mr. Emerson suggested that the Planning, Zoning, and Building Department should not be involved at all in grading projects, and that they should be handled by the Highway Department. Mr. Miller explained that the Department was charged with these tasks because the Floodplain Regulations are part of the County Zoning Ordinance, and the Zoning Ordinance is administered by the Planning, Zoning and Building Department. Mr. Miller added that the regulations were first created following incidences where one property owner graded, excavated, or filled their property, resulting in flooding on adjacent properties and roadways.

Ms. Fauci agreed with the intent of the regulations to prevent property owners from negatively impacting others. She also asserted that, like zoning fees, the rate should be fixed.

The Committee briefly discussed Site Development projects and types of projects which might necessitate a Permit.

Ms. Fauci moved to increase the Site Development Permit fee from \$400 to \$500, with the additional \$100 paid to the Planning, Zoning, and Building Department to cover the cost of processing Site Development Permits, seconded by Mr. O'Barski, and the motion carried with six in favor and Mr. Emerson opposed.

Mr. Cribben asked staff to also begin tracking time on these Permits so that the Committee can review the actual cost of processing for these Permits. Mr. Miller agreed to do so.

Agricultural Building Permits

Mr. Miller explained that as part of the directive from the Committee to review the costs of operating the Department in light of its revenues, staff brought to the January Committee meeting the observation that farm structures generate no building or zoning permit revenue even though the administration of agricultural permits generate costs. He had suggested that the County may wish put on its legislative agenda a request to change State law to allow a zoning fee for agricultural buildings, and to require a Building Permit for the construction of farm homes. Mr. Miller said that he had discussed the issue with Greg Millburg of the DeKalb County Farm Bureau, who had opined that the Farm Bureau would likely object to any such change in State law.

Ms. Fauci observed that the agricultural community is important to the County and did not support the idea of pursuing the right to charge fees.

Mr. Emerson stated he did not support a change.

After brief discussion, no action was taken on this topic.

DISCUSSION ITEM – Evergreen Village Mitigation Project

Mr. Miller briefed the Committee on the status of the Evergreen Village Mitigation Project, explaining that staff was working with State agencies to better understand the laws that govern the mitigation project. These include the Uniform Relocation Assistance Act (URA), which is a complicated Federal law. Mr. Miller stated that even representatives from the State Emergency Management Agency have questions about how the URA applies to the Evergreen project. He added that staff has also been in discussions with a possible project manager who is familiar with the property acquisition and relocation assistance laws. Mr. Miller said he would continue to keep the Committee updated on the progress of the project.

ADJOURNMENT

The Planning and Zoning Committee is next scheduled to meet March 27, 2013 at 7:00 p.m. in the Conference Room East.

Mr. Stoddard moved to adjourn, seconded by Mr. O'Barski, and the motion carried unanimously.

Respectfully submitted,

Anita Jo Turner
Planning and Zoning Committee Chairman

RGV:rgv
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SECTION B.

COUNTY HIGHWAY COMMITTEE

R E S O L U T I O N #R2013-18

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

WHEREAS, Macklin, Inc. of Rochelle, Illinois has submitted the low bid meeting
specifications.

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

MACKLIN, INC:

- (a) in the amount of Forty-Four Thousand Nine Hundred Ten Dollars and zero cents (\$44,910) for 4,500 tons of aggregate surface course spread on road on Benson Road, in Paw Paw Road District under Section 13-11000-00-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 20th DAY OF MARCH, 2013 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION #R2013-19

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

WHEREAS, Curran Contracting Company of DeKalb, Illinois; Martin & Company
Excavating of Oregon, Illinois and Peter Baker & Sons of Lake Bluff, Illinois have submitted the
low bids meeting specifications.

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

CURRAN CONTRACTING COMPANY:

(a) in the amount of Two Hundred Fifty-Two Thousand Seven Hundred Twenty dollars
and Fifty-Seven cents (\$252,720.57) for the hot-mix resurfacing of 3.09 miles of Elva Road,
Crego Road and Keslinger Road in Afton Road District, under Section 13-01000-01-GM; and

(b) in the amount of One Hundred Ninety-Three Thousand Eight Hundred Twenty-Three
dollars and ten cents (\$193,823.10) for the hot-mix resurfacing of 1.17 miles of Pratt Road and
Hidden Oaks Lane in Sandwich Road District, under Section 13-13000-01-GM; and

MARTIN & COMPANY EXCAVATING:

(a) in the amount of Fifty-Three Thousand Six Hundred One dollars and Forty cents
(\$53,601.40) for the hot-mix resurfacing of 0.37 miles of Dawn Drive and Kingston Road in
Kingston Road District, under Section 13-07000-00-GM.

(b) in the amount of Fifty-Six Thousand Four Hundred Ten dollars and Thirty cents
(\$56,410.30) for the hot-mix resurfacing of 0.47 miles of Motel Road in Mayfield Road District,
under Section 13-09000-01GM;

(c) in the amount of Twenty-Six Thousand Two Hundred Eighteen dollars and Ninety-
Four cents (\$26,218.94) for the hot-mix resurfacing of 0.2 miles of Shabbona Grove Road in
Shabbona Road District, under Section 13-14000-01-GM; and

PETER BAKER AND SONS:

(a) in the amount of Two Hundred Thirty-Two Thousand Nine Hundred Fifteen dollars and Thirty-Five cents (\$232,915.35) for the hot-mix resurfacing of 3.43 miles of Base Line Road, Oak Drive, Rivers Road, Dunkey Court and Elfran Drive in Sycamore Road District, under Section 13-18000-01-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 20th DAY OF MARCH, 2013 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

R E S O L U T I O N #R2013-20

WHEREAS, bids have been invited for improvements on various road projects in DeKalb County, and

WHEREAS, Steffen's 3-D Construction of El Paso, Illinois has submitted the low bid meeting specifications,

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the award as set forth herein below after all known protests, if any, have been settled:

SREFFEN'S 3-D CONSTRUCTION:

(a) in the amount of Six Hundred Sixteen Thousand Two Hundred Seventy-Two Dollars and Eighty-Eight cents (\$616,272.88) for the seal coating of 35 miles of various roads on both the County and Road District road systems, identified as section number 13-XX000-XX-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 20th DAY OF MARCH 2013 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Resolution #R2013-21

13-00000-02-GM
County Maintenance Resolution
Seal Coat

RESOLVED, by the County board of DeKalb County, that \$73,685.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2013 and ending December 31, 2013, and be it further

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

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

<p>Approved</p>	<p>STATE OF ILLINOIS</p> <p><u>DeKalb</u> County, } ss.</p> <p>I, <u>John Acardo</u> County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of</p>
<p>Date</p>	<p><u>DeKalb</u> County, at its <u>Regular</u> meeting held at <u>Sycamore, Illinois</u> on <u>March 20, 2013</u></p> <p style="text-align: center;">Date</p> <p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Sycamore, Illinois</u> in said County, this <u>20th</u> day of <u>March</u> A.D. <u>2013</u></p>
<p>Department of Transportation</p> <p>Regional Engineer</p>	<p>(SEAL) _____ County Clerk.</p>

DRAFT

HIGHWAY COMMITTEE

March 7, 2013

A meeting of the Highway Committee of the DeKalb County Board was held on Thursday, March 7, 2013 at 6:00pm in the Conference Room of the DeKalb County Highway Department, DeKalb, Illinois.

Chairman Gudmunson called the meeting to order at 6:00pm. Committee members present were Mr. Deverell, Mr. Frieders, Mr. Johnson, Mr. Jones, Mr. O'Barski and Vice Chair Pietrowski. Others present were Mr. Nathan Schwartz, County Engineer and Wayne Davey, Support Services Manager.

APPROVAL OF MINUTES:

Motion made by Mr. O'Barski and seconded by Vice Chair Pietrowski to approve the minutes of the regular February 7, 2013 meeting. The motion to approve the minutes carried unanimously.

APPROVAL OF AGENDA:

Motion made by Mr. Deverell and seconded by Mr. O'Barski to approve the agenda as presented. The motion passed unanimously.

PUBLIC COMMENT: None

HIGHWAY FINANCE REVIEW:

Mr. Schwartz presented the Committee with an overview of how the Highway Department is funded. The subjects covered include a breakdown of the seven budgets managed by the Department, what each budget is used for concerning expenditures and the amount of normal revenue received and how the revenue is generated. Discussion was provided addressing other sources of revenue the County has access to through the County Engineer's Office, such as STP – Bridge, STP-Rural, Township Bridge, Major Bridge, TARP and Rural Safety Program funds. An in depth look at the County's Motor Fuel Tax was presented showing how the tax is generated and how the revenue is divided Statewide.

RESOLUTION #R2013-18 – AWARD RESOLUTION FOR PAW PAW ROAD DISTRICT MFT AGGREGATE PROJECT:

Mr. Schwartz explained to the Committee that the County held a bid letting on March 7, 2013 at 10:00am for the purpose of accepting bids for several planned construction projects for 2013. Paw Paw Road District will use 4,500 ton of aggregate spread on his roads as needed. Two bids were received for this project with Macklin, Inc. of Rochelle, Illinois submitted the low responsible bid in the amount of \$44,910. Mr. Schwartz recommended the approval of this award. **A motion was made by Mr. Jones and seconded by Mr. Johnson to forward the resolution to the full Board recommending approval. The motion passed unanimously.**

RESOLUTION #R2013-19 – AWARD RESOLUTION FOR 2013 ROAD DISTRICT HOT-MIX PROJECTS:

Bids for the 2013 Road District hot-mix projects were received on March 7, 2013 and 29 bids were received, with the following submitting the low responsible bids: For Afton Road District, Curran Contracting Company from DeKalb, Illinois submitted the low bid in the amount of \$252,720.57 for the hot-mix resurfacing of 3.09 miles of Elva Road, Crego Road and Keslinger Road; and for Sandwich Road District in the amount of \$193,823 for the hot-mix resurfacing of 1.17 miles of Pratt Road and Hidden Oaks Lane; Martin & Company from Oregon, Illinois submitted the low bid for Kingston Road District in the amount of \$53,601.40 for the hot-mix resurfacing of 0.37 miles of Dawn Drive and Kingston Road; and for Mayfield Road District in the amount of \$56,410.30 for the hot-mix resurfacing of 0.47 miles of Motel Road; and for Shabbona Road District in the amount of \$26,218.94 for the hot-mix resurfacing of 0.2 miles of Shabbona Grove Road; and Peter Baker and Sons from Lake Bluff, Illinois submitted the low bid for Sycamore Road District in the amount of \$232,915.35 for the hot-mix resurfacing of 3.43 miles of Base Line Road, Oak Drive, Rivers Road, Dunkey Court and Elfran Drive.

Mr. Schwartz recommended approval of the awards. **A motion was made by Vice Chair Pietrowski and seconded by Mr. O'Barski to forward the resolution to the full Board recommending approval. The motion passed unanimously.**

RESOLUTION #R2013-20 – AWARD RESOLUTION FOR 2013 COUNTY WIDE SEAL COAT PROJECT:

Mr. Schwartz informed the Committee that the County prepares one contract for all seal coat projects to be performed in the County. This year 35 miles of road will be seal coated for the County and 12 of the 19 Road Districts. Three bids were received and the low bid meeting specifications was submitted by Steffen's 3-D Construction from El Paso, Illinois in the amount of \$616,272.88. Mr. Schwartz recommended approval of this award. **A motion was made by Mr. Jones and seconded by Mr. Johnson to forward the resolution to the full Board recommending approval. The motion passed unanimously.**

MFT RESOLUTION #R2013-21- SEAL COAT:

In order for the County Highway Department to spend Motor Fuel Tax Funds the County Board must pass a resolution authorizing such spending. The County will utilize MFT funding for a portion of the 2013 seal coat project and this resolution authorizes those funds. The County's estimated portion of the Seal Coat project is \$133,877 and \$73,685 will be paid using MFT funds. The remaining cost will be paid from the Highway's Matching Tax Fund. Mr. Schwartz recommended approval of this resolution. **A motion was made by Vice Chair Pietrowski and seconded by Mr. Deverell to forward the resolution to the full Board recommending approval. The motion passed unanimously.**

EXECUTIVE SESSION: Mr. Schwartz informed the Committee that the scheduled meeting between the County and Local 150 had been cancelled and no date yet set for the rescheduling. Hearing that, the Committee agreed there was no reason to enter Executive Session at this time. The Committee would like to provide some input to the negotiating team and Mr. Schwartz explained how that might happen. The Committee requested an Executive Session be placed on April's agenda and that Mr. Schwartz contact the County Administrator to see if he could attend that session with the Committee.

CHAIRMAN'S COMMENTS: Chairman Gudmunson stated there were good discussions tonight and thanked the Committee for their participation.

COUNTY ENGINEER'S COMMENTS:

Mr. Schwartz reviewed the Transportation Improvement Progress Report for the month of February with the Committee. Malta Road, from Old State Road to Route 72 will be on the April local letting. Perry Road, from Haumesser to Waterman has been pushed up a year by the State. Originally scheduled for 2014, the State was able to provide funding for 2013 and will program this project for this year. The shoulder project on Glidden Road continues to make progress. However, the snow has temporarily slowed the surveying. Five Points Road Bridge is on schedule for construction this year. The Keslinger Road Bridge is in the discovery phase and the next court date will be scheduled during May 2013.

Mr. Schwartz shared information concerning a super load going through the County on Illinois Route 23 to South County Line Road in Victor and Somonauk Road Districts. The weight of this load is over 412,000 pounds. Mr. Schwartz secured a Road Agreement for the Road Districts to provide protection in case of any damage caused to this road during the move.

ADDITIONAL COMMENTS: Vice Chair Pietrowski requested an update on any progress made concerning information for extending rail service out to DeKalb. Mr. Schwartz stated he was able to uncover a study done some years ago and was waiting to receive a copy of that study. When it is received he will share it with the Committee.

ADJOURNMENT:

Chairman Gudmunson asked if there was anything further that needed to be discussed and hearing none asked for a motion to adjourn. **A motion was made by Mr. O'Barski and seconded by Mr. Jones to adjourn. The motion passed unanimously** and the March 7, 2013 meeting was adjourned at 8:32pm.

Respectfully Submitted,

John Gudmunson
Chairperson

Board Information from March 7, 2013 Bid Letting:

**County Wide Seal Coat Project
Section 13-XX000-XX-GM**

Engineer's Estimate	\$ 660,311.90
Steffen's 3-D Construction	\$ 616,272.88
Beniach Construction	\$ 714,044.38
AC Pavement Co.	\$ 716,038.23

**Paw Paw Aggregate
Section 13-11000-00-GM**

Engineer's Estimate	\$ 49,500.00
Macklin, Inc.	\$ 44,910.00
Wagner Aggregate	Not Read due to incomplete information

**Afton Hot-Mix
Section 13-01000-01-GM**

Engineer's Estimate	\$ 264,818.50
Curran Contracting Co.	\$ 252,720.57
Hardin Paving Services	\$ 267,395.00
Geneva Construction Co.	\$ 272,337.67
Martin & Co. Excavating	\$ 274,116.95

**Kingston Hot-Mix
Section 13-07000-00-GM**

Engineer's Estimate	\$ 57,386.00
Martin & Co. Excavating	\$ 53,601.40
Peter Baker & Son	\$ 62,187.10
Curran Contracting Co.	\$ 74,045.04
Hardin Paving Services	\$ 77,600.00
Universal Asphalt & Excavating	\$ 78,423.06

Mayfield Hot-Mix
Section 13-09000-01-GM

Engineer's Estimate	\$ 61,909.00
Martin & Co. Excavating	\$ 56,410.30
Peter Baker & Son	\$ 59,904.20
Geneva Construction Co.	\$ 64,905.02
Hardin Paving Services	\$ 69,416.00
Curran Contracting Co.	\$ 70,722.04
Universal Asphalt & Excavating	\$ 77,311.06

Sandwich Hot-Mix
Section 13-13000-01-GM

Engineer's Estimate	\$ 180,146.50
Curran Contracting Co.	\$ 193,823.10
Geneva Construction Co.	\$ 194,501.00
Hardin Paving Services	\$ 195,645.00
Universal Asphalt & Excavating	\$ 215,434.17

Shabbona Hot-Mix
Section 13-14000-01-GM

Engineer's Estimate	\$ 26,822.50
Martin & Co. Excavating	\$ 26,218.94
Geneva Construction Co.	\$ 30,873.01
Hardin Paving Services	\$ 34,588.00
Universal Asphalt & Excavating	\$ 43,784.03
Curran Contracting Co.	\$ 48,815.02

Sycamore Hot-Mix
Section 13-18000-01-GM

Engineer's Estimate	\$ 255,975.00
Peter Baker & Son	\$ 232,915.35
Curran Contracting Co.	\$ 254,532.84
Martin & Co. Excavating	\$ 261,102.40
Geneva Construction Co.	\$ 262,529.44
Hardin Paving Services	\$ 276,650.00

SECTION C.

LAW & JUSTICE COMMITTEE

RESOLUTION 2013-17

WHEREAS, the Juvenile Justice Reform Act of 1998 authorized the establishment of Juvenile Justice Councils by counties; and

WHEREAS, the purpose of a Juvenile Justice Council is to provide a forum for the development of a community based interagency assessment of the local juvenile justice system, to develop a county juvenile justice plan for the prevention of juvenile delinquency, and to make recommendations to the County Board for more effectively utilizing existing community resources in dealing with juveniles who are found to be involved with crime, or who are truant, or who have been suspended or expelled from school; and

WHEREAS, Presiding Judge Douglas R. Engel and State's Attorney Ronald Matekaitis proposed the establishment of a DeKalb County Juvenile Justice Council in 2001, and the DeKalb County Juvenile Justice Council was thereupon established on May 16, 2001 by this County Board pursuant to Resolution 2001-41; and

WHEREAS, the By-Laws of the DeKalb County Juvenile Justice Council were approved pursuant to the same Resolution, and the DeKalb County Juvenile Justice Council thereupon commenced operation under said By-Laws; and

WHEREAS the Board of Directors of the DeKalb County Juvenile Justice Council has undertaken a revision of said By-Laws which cannot take effect until ratified by the County Board; and

WHEREAS said By-Laws proposed for ratification are attached hereto and incorporated into this Resolution as if fully set forth herein

NOW, THEREFORE, BE IT RESOLVED by this County Board of DeKalb County, Illinois, that the attached revised By-Laws of the DeKalb County Juvenile Justice Council are hereby ratified and shall take effect

immediately and that the DeKalb county Juvenile Justice Council shall be and continue in existence under said By-Laws in perpetuity or until further action of this County Board.

DATED, at Sycamore, DeKalb County, Illinois, on this _____ day of _____, 2013

DeKalb County Board Chairman

SEAL

ATTEST:

DeKalb County Clerk

DeKalb County Juvenile Justice Council

By-Laws

The purpose of these By-Laws is to establish the DeKalb County Juvenile Justice Council, its governing board and the rules under which the Juvenile Justice Council and its governing board shall operate.

Article I – Authority

The DeKalb County Juvenile Justice Council (hereafter referred to as ‘the Council’) was established pursuant to 705 ILCS405/6-12. Membership in the Council and its governing board is determined by these by-laws as ratified by resolution of the DeKalb County Board.

Article II – Purpose

The purpose of the Council shall be as follows:

- A. To provide a forum for the development of a community-based interagency assessment of the local juvenile justice system.
- B. To develop a county juvenile justice plan for the prevention of juvenile delinquency.
- C. To make recommendations to the county board for more effectively utilizing existing community resources in dealing with juveniles who are found to be involved in crime, or who are truant or have been suspended or expelled from school and for improvements to the juvenile justice system of DeKalb County.
- D. To promote and effectuate cooperation and coordination between the juvenile court and agencies and departments involved in the juvenile justice system of DeKalb County.
- E. To promote ‘Balanced and Restorative Justice’ and ‘Risk Reduction’ as the official juvenile justice policy of DeKalb County, taking into account the following factors – to include but not be limited to:
 - a. Public safety
 - b. Accountability for the minor for his/her conduct
 - c. Competency development of the minor and the teaching of life skills necessary to prevent future delinquency
 - d. Juvenile due process
- F. To promote and provide support for the development and implementation of school improvement and school safety plans which will provide for safe and quality learning environments for our children.

Article III – Duties and Responsibilities

The duties and responsibilities of the Council are:

- A. To develop a county juvenile justice plan based upon utilization of the resources of law enforcement, school systems, park program, sports entities and others in a cooperative manner to prevent or discourage juvenile crime.
- B. To enter into a written interagency agreement specifying the nature and extent of contributions each signatory agency will make in achieving the goals of the county juvenile justice plan and their commitment to the sharing of information useful in carrying out the goals of the interagency agreements to the extent authorized by law.
- C. To apply and receive public or private grants, to be administered by one of the community partners, that support one or more components of the county juvenile justice plan.
- D. To provide a forum for the presentation of the interagency recommendations and the resolution of disagreements relating to the contents of the interagency agreement or the performance by the parties of their respective obligations under the agreement.
- E. To assist and direct the efforts of local community support organizations and volunteer groups in providing enrichment programs and other support services for clients of local juvenile detention centers.
- F. To develop and make available a county-wide resource guide for minors in need of prevention, intervention, psycho-social, educational support, and other services needed to prevent juvenile delinquency, if not otherwise available.
- G. To form committees to accomplish the purposes and to fulfill the duties and responsibilities of the Council
- H. To respond to related matters referred to the Council by the DeKalb County Board, the juvenile justice system and social service agencies working with juvenile delinquents and/or truants.
- I. To review and recommend legislation that relates to juvenile delinquency, truancy and the juvenile justice system.
- J. To encourage the initiation of new evidence based programs and support ongoing evidence based programs that address juvenile delinquency and/or truancy, especially those promoting early intervention.
- K. To ensure that the activities of the Council do not conflict with those of other boards, commissions or councils in the county. The council shall endeavor to cooperate and coordinate with any bodies with overlapping jurisdiction.

Article IV – Membership

Section 1: Membership in the Council shall consist of individuals, office holders and representatives of agencies that deal with issues concerning juvenile delinquency and truancy in DeKalb County. Membership shall include the 4 statutory members or their designees, who are: the DeKalb County Sheriff, the State's Attorney, the Chief Probation Officer, and a

representative of the County Board. In addition, the following representatives shall be permanent, standing members: the Presiding Judge of DeKalb County, the Judge currently assigned to Juvenile Court, the Chief of the DeKalb County State's Attorney's Juvenile Division, the Public Defender, the Regional Superintendent of Schools, the President of the DeKalb County Law Enforcement Executives Association and the Supervisor of Juvenile Court Services. Other members of the Council may include, but are not limited to, representatives from local law enforcement, juvenile justice agencies, schools, businesses, community organizations and any other persons who have a demonstrated interest in issues concerning juvenile delinquency and truancy. The Chief Judge of the 23rd Circuit may designate a representative to serve on the Council. Additional personnel from the agencies represented by the Board of Directors may also serve as members of the Council.

Section 2: Additional members in the Council shall be appointed by the Chairperson, initially upon the recommendation of the statutory members. After the establishment of the Council, additional members shall be appointed by the Chairperson upon the recommendation of the membership committee.

Section 3: The total membership of the Council shall include not less than twenty-five or more than forty members.

Section 4: Non-standing members of the Council shall remain members of the Council for a period of two years from the beginning of their membership on the Council. They may be re-nominated and approved for further terms of membership on the council.

Section 5: By a two-thirds vote of the Board of Directors any non-statutory member of the council found to have acted in a manner detrimental to purposes of the Council may be removed from membership in the Council. Before any such action, the member shall be notified of the allegations and shall have a right to appear before the Board and answer those allegations.

Article V – Board of Directors

Section 1: The Board of Directors of the Council shall consist of nine members, including the following 5 standing members or their designees: the State's Attorney, the Presiding Judge, the Chief Probation Officer, the DeKalb County Sheriff and the Chairman of the County Board. Four non-standing members of the Board of Directors shall be elected by a vote of the standing members of the Board of Directors. Those members shall serve for two year terms of office. Board members may be re-elected by the Council membership for further terms of office.

Section 2: The Board shall elect a Chairperson, Vice-Chairperson, Treasurer and, in the absence of a paid Coordinator, a Secretary from its membership. Officers of the Board of Directors shall serve for two year terms of office and may be elected to additional terms. Until a Chairperson is elected, the State's Attorney shall serve as interim chairperson.

Section 3: The current Board of Directors shall nominate persons to fill vacancies of non-standing members seats on the Board whenever a vacancy will occur due to the expiration of the term of office of a Board member.

Section 4: The Board of Directors shall be the governing body of the Council and shall have the authority to take all appropriate actions and to perform all duties required to accomplish the purposes and goals of the Council.

Section 5: The Board of Directors shall convene at a time and place as specified by the Chairperson. The Chairperson shall preside at the meetings of the Board of Directors and conduct business for the Council. In the absence of the chairperson, meetings of the Board of Directors shall be presided over successively by the Vice-Chairperson, Treasurer, and Secretary or paid Coordinator of the Board. Minutes of Board meeting shall be provided to all members of the council by the Secretary or paid Coordinator.

Section 6: Five members of the Board of Directors shall constitute a quorum.

Article VI – Duties of Officers

Section 1: The Chairperson shall preside at all Board and general meetings of the Council.

Section 2: The Vice-Chairperson shall serve as an assistant to the Chairperson and in the absence, or the inability, of the Chairperson, shall perform the duties of the office.

Section 3: The Council may, at times, utilize a paid Council Coordinator. The Council Coordinator shall keep an accurate record of the proceedings of all meetings for the Council. He or she shall carry on all official correspondence of the Council under the direction of the Board of Directors; provide to each member the official minutes of all meetings, and maintain inter-agency agreements, charters and legal documents and all official records and correspondence. In the absence of a Council Coordinator, the Board shall elect a Secretary to carry out these duties.

Section 4: The Treasurer shall receive all monies of the Council and shall be custodian of all funds; these funds to be deposited in a financial institution approved by the Board of Directors. The Treasurer shall give a full report at the General Membership meeting. The Treasurer shall also sign checks and perform such other duties as usually pertain to the office.

Article VII – Compensation

Section 1: Officers and members of the Board of Directors shall serve without compensation.

Section 2: The Board may approve compensation, as needed, for all other professional services required by the Council.

Article VIII – Disbursements

Section 1: All disbursement of funds must be reviewed by the Council Chairperson and approved by the Treasurer and reported to the Board of Directors. Disbursements in excess of \$300 must be first approved by the Board of Directors.

Article IX – Meetings

Section 1: General Council Meetings shall be held at least semi-annually such date, time and place as shall be determined by the Chairperson.

Section 2: The Board of Directors shall meet when determined by the Chairperson.

Article X – Committees

Section 1: The Council shall seek to accomplish its purposes and goals through committees. Those committees shall be presided over by a chairperson from the Council membership to be named by the Council Chairperson with the approval of the Board of Directors. The committees shall consist of members of the Council and other persons who have a desire to accomplish those purposes and goals. The standing committees of the Council shall include in the following:

- A. The Membership Committee
- B. The Strategic Planning Committee
- C. The Community Collaboration Committee
- D. The Grants/Funding Committee

Section 2: The chairperson or a majority of the Board of Directors may create such other committees as are deemed necessary to accomplish the purpose and the needs of the Council.

Article XI – Rules of Order

Section 1: The rules contained the Roberts Rules of Order (current edition) shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with the By-Laws of the Council.

Section 2: A quorum at a general meeting of the Council shall consist of one-half of the Council members plus one.

Section 3: All matters put to a vote at a general meeting shall be decided by a majority vote of the members present.

Section 4: All matters put to a vote at a Board of Directors meeting shall be decided by a majority vote of the Board members unless otherwise stated in the By-Laws.

Article XII – Fiscal Year

Section 1: The fiscal year of the Council shall be from January 1 to December 31.

Article XIII – Adoption and Amendments of the By-Laws

Section 1: These By-Laws shall be provided to all members of the Council. The By-Laws may be adopted by a resolution of the County Board. They may be amended at any meeting of the Board of Directors, by a two-thirds vote of the membership of the Board. Such amendments shall be sent to all members of the Council. The Council shall undertake a review of the By-Laws every four years.

Article XIV – Effective Date

These By-Laws shall be in full force and effect upon approval by resolution of the DeKalb County Board.

DRAFT
LAW AND JUSTICE COMMITTEE
MINUTES
February 25, 2013

The Law and Justice Committee of the DeKalb County Board met on Monday, February 25, 2013 at 6:30p.m. in the DeKalb County Administration Building's Conference Room East. Chairman Julia Fullerton called the meeting to order. Members present John Frieders, Ruth Anne Tobias and Anita Turner. Anthony Cvek and Derek Tyson were absent. Others present were Sheriff Roger Scott, Lt. Joyce Klein, Mark Pietrowski, Kim Green, Margi Gilmour, Thomas McCulloch, Meera Al-Henaey, Richard Schmack and Greg Millburg.

APPROVAL OF THE MINUTES

Moved by Ms. Tobias, seconded by Ms. Turner, and it was carried unanimously to approve the minutes from January 2012.

APPROVAL OF THE AGENDA

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

Mr. Anthony Cvek arrived @ 6:35 p.m.

Mr. Derek Tyson arrived @ 6:36 p.m.

PUBLIC DEFENDER'S REPORT – MR. THOMAS McCULLOCH

Mr. McCulloch, DeKalb County Public Defender, introduced one of his new attorneys that he recently hired, Ms. Meera Al-Henaey. He said that she has been assigned 384 cases for her second month of practice. In the Sheriff's Jail Report that you will see later on, the numbers keep creeping up. The numbers of inmates that have been there in the Jail, over a year, are 11 inmates. His office is accountable for 5 of those inmates. Most all of them are close to closure. They are trying to move some of the older cases along.

COURT SERVICES REPORTS – MS. MARGI GILMOUR

Ms. Margi Gilmour, Director of the Adult and Juvenile Court Services Department, gave her monthly reports to the committee.

In the Juvenile Report, in January there were 3 minors detained with 1 kid for the 1st time, 1 kid for the 3rd time and 1 kid for the 6th time.

She said in the Adult Report they have 32 active cases with 7 cases being closed.

In January with the CRS hours, there were just under 9,000 hours ordered with a little over 6,000 hours completed. With the Juvenile CRS hours, there were 300 hours ordered with 260 hours completed.

She then presented a resolution for the Juvenile Justice Council By-laws that has had some revisions to it. The creation of the Council is really to be able to have collaboration and to seek grant monies and show that we are collaborating with other community based agencies and citizens of the community. Part of the Juvenile Justice Council is comprised of the Judiciary, the State's Attorney, the Public Defender, Court Services Department, law enforcement, Sheriff Scott, Regional Office of Education, and wide variety of people. We don't have the full Juvenile Justice Council in place yet, that's why she and State's Attorney Rich Schmack are here tonight with the resolution in hopes to get it passed to the full board.

Mr. Schmack mentioned that a few of the changes to the by-laws are: no longer will the State's Attorney automatically be named as the Chairman of the Council, the By-Laws need to be ratified and to make it perpetual.

The committee discussed that the Council shall have a total membership not less than 25 or more than 40 members.

Ms. Gilmour said that they are accomplishing things but the one area that they need to improve on is on grant writing.

The committee discussed whether there should be an amendment to the resolution under Article XIII to add: "The Council shall undertake a review of the by-laws every 4 years.

It was moved by Mr. Cvek, seconded by Mr. Frieders to add this amendment to the resolution. It was carried with 5 yes votes and 1 no vote, which was Ms. Turner.

It was then moved by Ms. Tobias, seconded by Ms. Turner, and it was carried unanimously to send the amended resolution to the full board for approval.

UPDATE ON JAIL EXPANSION PROJECT

Sheriff Roger Scott, Lt. Joyce Klein, and Mr. Gary Hanson, County Administrator, updated the committee on the Jail Expansion Project.

Sheriff Scott said the average population in January 2013 was 129 inmates.

He said tonight he was asked to give a brief overview of the Jail Expansion status. Some issues that continually come up, he said, will be discussed.

He said that the need for a jail expansion has been discussed and pushed the most over ten or 12 years now. He said that their staff works very hard to maintain their Jail standards. In 1980 there were 64 inmates in the Jail and they double bunked later on to bring the total to 89 inmates. The average annual population over the last 3 years is 136 inmates.

Funding has been the issue over the years, how to do it, how to fund an expansion, etc. Why stay at the current location has been an ongoing question. The easy answer to that is that the security and staffing is the key. When the courthouse is in Sycamore and you move the jail, they have talked to other places that have done that, you are adding: increased staffing costs, increased costs for transportation, etc. The County owns the property that we have to build another Jail. By expanding the current jail we utilize a significant portion of our beds. They talked about Regional Jails, but who controls the budget, who runs the Jail every day, who is accountable for what goes wrong in Jails, etc. Also, since we started talking about this a while ago, Boone, Kane, LaSalle, Winnebago, Kendall Counties all have new Jails.

Neighborhood input issues have come up. Back in 2004 we had open hearings and we received a lot of input. But those days have long past. In 2012 we had public hearings run by the City of Sycamore and their Planning Commission. Lots of citizens came and many of their ideas were heard by the Commission. The Commission was sympathetic to the neighborhood and a lot of that input was included in the final plan that was approved by the Planning Commission and the City Council of Sycamore. It was not a rubber stamp; we had to make some changes to get the approval. We wanted it to fit into the neighborhood with the drawings.

We have added alternatives to Jail to keep the numbers down, which are: Electronic Home Monitoring, Drug Court, Video Bond Calls, and Weekend Bond Calls. A lot of recommendations that were asked for are in place now. The County has spent \$1million a year in transports which is an issue for the County. Security and safety is the main problem that needs to be addressed. Danger goes up with transports and overcrowding in the Jail. The Jail never increased in square footage, we just moved walls and that. The Jail is overdue, he said. Today there were 132 inmates in the Jail today.

Lt. Klein said that 9 years ago they started with the housing problem. There are 100 to 150 inmates a year being transported. It is truly the operations; safety of the officers, inmates and the community that the need is there. They need holding cells are in place to put some people in for suicidal reasons, mental health problems, etc. The problems are growing with the closing of mental health facilities since 1980.

Mr. Gary Hanson, County Administrator, said that the Expansion will cost \$27 million expansion that will get you, in addition to the current 83 beds, another 80 beds when it opens. The wall space will be there for another 50 beds, but that will take additional funds to finish that off. To make it work at \$27 million from the bond issue, what is not included in there is \$435,000 for a kitchen (the space is there for one), \$450,000 for the office space (not finished out), and \$4 million for remaining 50 beds for a total need of \$32 million for the expansion. There is a big gap between the \$27 million and the \$32 million to fully finish it out, he said.

What we have spent so far is the bond issue for \$16 million of which \$15 million was spent for the courthouse expansion, with \$1 million left for the schematic designs for the jail expansion. We are on hold now until we are able to sell more bonds. Why we are on hold is because our revenue sources anticipate the host fee agreement that we have on the Landfill expansion is delayed. That delay and the lawsuits have cost us essentially projected to be about \$1 million a year in construction costs and we are continually spending the money to house prisoners off-site. But, the other thing that

has happened is that when the County Board approved the bonding and authority on those two projects it has a sunset on it. On March 25, 2013 we lose our authority to issue those bonds. So we will have to go through that whole process again, when we think that the Landfill expansion process will happen again. The lawsuit is awaiting the Supreme Court decision.

Ms. Tobias said that the Jail is not a good workable facility.

The committee asked Mr. Hanson that if the funding source does not come through from the landfill what happens?

Mr. Hanson said that we would look at a property tax referendum, which is the next step. It is time to move forward.

ADJOURNMENT

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

Respectfully submitted,

Julia Fullerton, Chairman

Mary Supple, Secretary

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SECTION D.

**HEALTH & HUMAN SERVICES
COMMITTEE**

**RESOLUTION
#R2013-22**

WHEREAS, there is limited access to primary health care services for persons in DeKalb County whose income is less than 200% of the Federal Poverty Level, and

WHEREAS, DeKalb County is one of only two counties in Illinois that does not have a Federally Qualified Health Center to help meet the needs of the medically under-served population, and

WHEREAS, there are 33,397 residents of DeKalb County who are at or below 200% of the Federal Poverty Level, the majority of whom do not have a medical home, and

WHEREAS, the Greater Elgin Family Care Center is applying for a New Access Point via a funding opportunity offered by the Bureau of Primary Health Care to provide affordable, quality medical care to at least 5,780 DeKalb County residents via at least 17,919 primary care, dental care, and behavioral health care encounters by the end of the second year of funding, and

WHEREAS, the Health & Human Services Committee has reviewed the need in DeKalb County and the proposed solution by the Greater Elgin Family Care Center and now recommends that the County Board be supportive of the efforts of the Greater Elgin Family Care Center to gain funding to serve this population group and to do so by locating in DeKalb County;

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does hereby endorse and support the efforts of the Greater Elgin Family Care Center to receive funding from the Bureau of Primary Health Care to provide primary health care services, plus dental and behavioral health care, to DeKalb County's population that is below the 200% Federal Poverty Level and that the County Board Chairman is authorized to forward a letter of endorsement and support to the appropriate entities.

PASSED AT SYCAMORE, ILLINOIS, THIS 20TH DAY OF MARCH 2013, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Draft

Health and Human Services Committee

Minutes

March 4, 2013

The Health and Human Services Committee of the DeKalb County Board met on Monday, March 4, 2013, @ 6:30p.m. in the Administration Building's Conference Room East. Chairman Sally DeFauw called the meeting to order. Members present were Mr. Emerson, Mr. Johnson, Mr. Metzger, Mr. Tyson, and Mr. Whelan. Ms. Moulton was also present.

APPROVAL OF THE MINUTES

It was moved by Mr. Tyson, seconded by Mr. Whelan, and it was carried unanimously to approve the minutes from February 4, 2013.

APPROVAL OF THE AGENDA

Mr. Metzger amended the agenda to add the Letter of Support for the Greater Elgin Family Care Center.

It was moved by Mr. Johnson, seconded by Mr. Emerson, and it was carried unanimously to approve the amended agenda.

LETTER OF SUPPORT FOR THE GREATER ELGIN FAMILY CARE CENTER

Mr. Metzger said that the Great Elgin Family Care Center requested a letter of support for applying for a New Access Point via a funding opportunity offered by the Bureau of Primary Health Care to provide affordable, quality medical care to at least 5,780 DeKalb County residents via at least 17,919 primary care, dental care, and behavioral health care encounters by the end of the second year of funding. With these funds they will absorb the KishHealth's existing Center for Family Services on Plank Road in Sycamore. This will be a federally funded health care center. They are asking for us to forward a letter of endorsement and support for the appropriate entities. Mr. Metzger stated that he had spoken with Ms. Lux, who then spoke with Mr. Robert Tanner, President of Greater Elgin Family Care Center and she was very supportive of it.

Chairman DeFauw said that she had spoken with Ms. Donna Moulton, Director of DeKalb County Community Services Department, who was in favor of this, also.

There was a brief discussion on whether the committee should send a letter of support or a resolution. They agreed to send a resolution.

Mr. Johnson said that it may be good to show support as a resolution as there is no money being spent. Because the facilities have been closed for so long it would be a welcome change.

It was moved by Mr. Johnson, seconded by Mr. Tyson, and it was carried unanimously to forward this resolution to the full board for approval.

COMMUNITY SERVICES DEPARTMENT UPDATE AND YEAR-END REPORT

Chairman DeFauw passed out the Senior Services Tax Levy folders to the committee.

Ms. Donna Moulton, Director of the DeKalb County Community Services Department, gave a brief update to the committee. She explained what happens on the 2 days of public hearings in April with the Senior Services Tax Levy along with Chairman DeFauw. She mentioned that 60 years old is the age that is considered a senior. She also mentioned that the schedule for the hearings for those 2 days needs to be approved by the committee tonight.

The committee did approve her schedule for the two evenings of public hearings for the Senior Services Tax Levy.

In her year-end report, Ms. Moulton mentioned that her department is always trying to make the families that they serve more stable. She mentioned that this will be the second year of the Tax Clinic. They usually handle a full day of doing taxes for their clients. Jess Collins from her office is filing these for them.

Ms. Moulton mentioned the money that is left on the tables so far for the Senior Services Tax Levy. She said that Ben Gordon has \$1600 on the table yet, Voluntary Action Center has \$8.00, and Elder Care has \$6,000. She said that Barb City Manor had spent all of their money by January 2013. Ms. Moulton also said that this money will get rolled over.

ADJOURNMENT

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

Respectively submitted,

Sally DeFauw, Chairman

Mary C. Supple, Secretary

GREATER ELGIN FAMILY CARE CENTER
EXECUTIVE SUMMARY
Request for Letter of Support Data Points

BACKGROUND

- Greater Elgin Family Care Center (GEFCC) is applying for a New Access Point via a funding opportunity offered by the Bureau of Primary Health Care.
- If awarded funding, GEFCC will receive financial support as a Federally Qualified Health Center to provide affordable, quality medical care to at least 5,780 unique DeKalb County residents via at least 17,919 primary care, dental care and behavioral health care encounters by the end of the second year of funding.
- If awarded funding and with the full endorsement of Kish*Health* System, GEFCC will assume the operations of Kish's Center for Family Health on Plank Road in Sycamore and also offer medical and oral health care services in the Health Department's offices on Annie Glidden Road in DeKalb.

EVIDENCE OF COUNTY NEED FOR ADDITIONAL PRIMARY CARE CAPACITY

- There is exceptionally limited access to primary health care services for persons whose income is less than 200% of the Federal Poverty Level in DeKalb County, whether they be publicly insured, uninsured or underinsured.
- DeKalb County is one of only 2 counties left in the State of Illinois which contains a Medically Underserved Population but does not have a Federally Qualified Health Center in it to help meet the needs of that Medically Underserved Population.
- There are at least 33,397 residents of DeKalb County who are at or below 200% of the Federal Poverty Level, the majority of whom do not have a medical home.
- DeKalb County's residents are in the bottom 25% of the U.S. population regarding several health outcomes including age-adjusted diabetes mortality rate, percent of adults who currently smoke cigarettes and percent of children not receiving recommended immunizations.

HIGHLIGHTS OF GEFCC'S HEALTH SERVICE EXPANSION STRATEGY

- GEFCC will assume operations of Center for Family Health within 100 days of a notice of funding award.
- GEFCC plans on interviewing and hiring the professionals presently employed by Kish and providing care at Center for Family Health.
- GEFCC will begin providing pediatric medicine at the Health Department's location on Annie Glidden within 100 days of a notice of award, and preventive and restorative oral health care to children within 10 months of the award.
- GEFCC plans to add prenatal care beginning 7 months after a notice of award, and psychiatric care via a relationship with Ben Gordon Center by the beginning of the 13th month.
- A comprehensive community awareness program will be implemented, indicating care transition from Kish*Health* System to Greater Elgin Family Care Center and the variety of services that will be offered by these 2 new federally qualified health center New Access Points.

EFFECTIVENESS AND EFFICIENCY OF GEFCC

- GEFCC is efficient: GEFCC providers are in the National 3rd percentile regarding provider productivity.
- GEFCC is cost effective: GEFCC's Total Cost per Patient is 26% lower than the Illinois average, and 38% lower than the National average.
- GEFCC is in the top 25% of all Federally Qualified Health Center in 3 of 4 Prenatal and Chronic Disease Management Outcomes.
- Quarterly patient satisfaction surveys continue to indicate that patient satisfaction is consistently above 93%.

GREATER ELGIN FAMILY CARE CENTER COLLABORATES

- GEFCC has active collaborations with almost 25 organizations, as indicated at <http://gefcc.org/aboutus#collaborations>, including multiple health systems, private practices, human service organizations and school districts.

SUMMARY

- DeKalb County's need for increased access to primary health care is substantial, with several health care outcomes in the bottom 25%, a medically underserved population and an un-served and high-poverty population such that the County qualifies as a funding priority for the Bureau of Primary Health Care.
- GEFCC's strategy to assume KishHealth Center's operations at their Center for Family Health and Annie Glidden Road locations is the quickest, most efficient and most effective way to increase access to primary care for the County's low-income residents, further meeting their considerable health care needs.

PLEASE ADDRESS YOUR LETTER TO: Robert Tanner, c/o Greater Elgin Family Care Center, 370 Summit Street, Elgin IL 60120.

PLEASE SEND YOUR COMPLETED LETTER TO: Robert Tanner, Greater Elgin Family Care Center, 370 Summit Street, Elgin IL 60120

BY MARCH 15, 2013

SECTION E.

ECONOMIC DEVELOPMENT COMMITTEE

SECTION F.

FINANCE COMMITTEE

**DEKALB COUNTY GOVERNMENT
MONTHLY CLAIMS LIST
March 20, 2013**

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

NOW, THEREFORE, be it resolved that the DeKalb County Board does hereby approve the attached lists representing current claims and monies paid during the previous month that were not part of last month's report, all of which are summarized below and total \$4,892,664.04.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
A	County Board Resolution	
B	Current Month's Claims	\$ 1,153,869.64
C	Info Only: Total by Fund	
D	Off-Cycle Claims	\$ 661,120.62
E	Payroll Charges	\$ 2,699,980.14
F	Info Only: Bd Per Diem & Mileage	
G	Rehab & Nursing Center	\$ 377,693.64

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
1100	Assessments Group	Department Head: Robin Brunshon	Board Oversight Committee:		Economic Development
1101	Assessments Office - General				
	FACILITIES MANAGEMENT	POSTAGE	\$381.65		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$417.30		
	IAAO	BOOKS & SUBSCRIPTIONS	\$175.00		
	KENDALL COUNTY RECORD	PUBLIC NOTICES	\$27.20		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$81.99		
	POSTMASTER	POSTAGE	\$790.00		
	SHAW MEDIA	PUBLIC NOTICES	\$94.69		
		Assessments Office - General Total:	\$1,947.83		
		Assessments Group Total:	\$1,947.83		
1200	Circuit Clerk Group	Department Head: Maureen Josh	Board Oversight Committee:		Law & Justice
1201	Child Support				
	GOODIN ASSOCIATES, LTD.	MAINTENANCE - EQUIPMENT	\$290.00		
		Child Support Total:	\$290.00		
1202	Circuit Clerk - General				
	BYERS PRINTING COMPANY	SUPPLIES	\$143.29		
	CIRCUIT CLERK PETTY CASH	POSTAGE	\$82.40		
	CIRCUIT CLERK PETTY CASH	SUPPLIES	\$14.80		
	ELLIS, CYNTHIA	TRAVEL	\$157.64		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$4,241.63		
	FACILITIES MANAGEMENT	POSTAGE	\$2,272.39		
	FACILITIES MANAGEMENT	SUPPLIES	\$439.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$451.73		
	HIRSCHBEIN TROPHIES	SUPPLIES	\$269.00		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$550.26		
	NATIONAL BUSINESS FURNITURE, INC.	SUPPLIES	\$152.00		
	NEISENDORF, PEG	SUPPLIES	\$97.19		
	VERIZON WIRELESS	TELEPHONE	\$35.71		
	VOLUNTARY ACTION CENTER	SUPPLIES	\$297.50		
		Circuit Clerk - General Total:	\$9,204.54		
1203	Court Automation				
	DELL MARKETING LP	COMPUTER EQUIPMENT	\$134.97		
	FIRST NATIONAL BANK OMAHA	COMPUTER EQUIPMENT	\$4,567.52		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$180.31		

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	FRONTIER	DATA PROCESSING	\$408.84		
	INNOVATIVE BUSINESS SYSTEMS INC	COMPUTER EQUIPMENT	\$400.00		
	NAVIANT, INC.	MAINTENANCE - EQUIPMENT	\$1,105.00		
	SENTINEL TECHNOLOGIES, INC.	MAINTENANCE - EQUIPMENT	\$105.00		
		Court Automation Total:	\$6,899.64		
1204	Document Storage				
	CENTRAL MANAGEMENT SERVICES	INTERNET	\$310.00		
	COMCAST	INTERNET	\$139.92		
	LAMPKINS, KATHY	INTERNET	\$45.98		
	SPRINT	INTERNET	\$85.98		
	TUROK, CHRIS	INTERNET	\$45.00		
		Document Storage Total:	\$626.88		
		Circuit Clerk Group Total:	\$17,021.08		
1300	Community Mental Health Group	Department Head: Donna Moulton		Board Oversight Committee:	Health & Human Services
1301	Community Mental Health - General				
	ADVENTURE WORKS OF DEKALB CO INC	CONTRIBUTION TO AGENCIES	\$8,791.00		
	ASSOCIATION OF COMM. MENTAL HEALTH	SCHOOLS OF INSTRUCTION	\$100.00		
	BEN GORDON COMM. MENTAL HEALTH CTR.	CONTRIBUTION TO AGENCIES	\$53,289.23		
	CHILDREN'S HOME & AID	CONTRIBUTION TO AGENCIES	\$780.00		
	CONSUMER ADVOCACY COUNCIL OF DEKALB	CONTRIBUTION TO AGENCIES	\$1,250.00		
	DEKALB COUNTY YOUTH SERVICE BUREAU	CONTRIBUTION TO AGENCIES	\$14,991.00		
	DYNAMIC PSYCHIATRY	CONTRIBUTION TO AGENCIES	\$2,800.00		
	ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$4,500.00		
	EPILEPSY FOUNDATION OF N CENTRAL IL	CONTRIBUTION TO AGENCIES	\$2,500.00		
	FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$7,189.97		
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$77.11		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$271.31		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$231.00		
	HOPE HAVEN OF DEKALB COUNTY	CONTRIBUTION TO AGENCIES	\$23,533.00		
	HY-VEE ACCOUNTS RECEIVABLE	CONTRIBUTION TO AGENCIES	\$3,336.79		
	ILLINOIS PUBLIC HEALTH ASSOCIATION	PROFESSIONAL SERVICES	\$1,729.60		
	OPEN DOOR REHABILITATION CENTER	CONTRIBUTION TO AGENCIES	\$4,150.00		
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$11,958.00		
	OSTDICK, KATHY	TRAVEL	\$33.62		
	SAFE PASSAGE	CONTRIBUTION TO AGENCIES	\$10,000.00		
	SHERIFF'S DEPARTMENT	CONT.TO:GENERAL	\$2,916.00		
	VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$2,191.00		

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
		Community Mental Health - General Total:	\$156,598.63		
		Community Mental Health Group Total:	\$156,598.63		
1400	Community Services Group	Department Head: Donna Moulton	Board Oversight Committee:	Health & Human Services	
1401	Community Services - General				
	BROWN, RHONDA	SUPPLIES	\$35.91	Monthly	
	BROWN, RHONDA	TRAVEL	\$56.50	Monthly	
	COLLINS, JESS	TRAVEL	\$30.51	Monthly	
	COMMUNITY SERVICES	DIRECT ASSIST. PAYMENTS	\$14,200.00	As Necessary	
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - EQUIPMENT	\$83.00	Monthly	
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$45.53	Monthly	
	IMES, LORI	TRAVEL	\$1,796.54	Monthly	
	MOULTON, DONNA	TRAVEL	\$312.10	Monthly	
		Community Services - General Total:	\$16,560.09		
1403	Senior Services				
	DEKALB COUNTY HOSPICE	CONTRIBUTION TO AGENCIES	\$252.00	Monthly	
	ELDER CARE SERVICES	CONTRIBUTION TO AGENCIES	\$6,262.18	Monthly	
	FAMILY SERVICE AGENCY, INC.	CONTRIBUTION TO AGENCIES	\$5,319.42	Monthly	
	FOX VALLEY OLDER ADULT SERVICES	CONTRIBUTION TO AGENCIES	\$5,412.88	Monthly	
	HEALTH FUND	CONT.TO:HEALTH	\$6,071.00	As Necessary	
	OPPORTUNITY HOUSE, INC.	CONTRIBUTION TO AGENCIES	\$2,269.60	Monthly	
	PRAIRIE STATE LEGAL SERVICES, INC.	CONTRIBUTION TO AGENCIES	\$704.00	Quarterly	
	VOLUNTARY ACTION CENTER	CONTRIBUTION TO AGENCIES	\$16,625.00	Monthly	
		Senior Services Total:	\$42,916.08		
		Community Services Group Total:	\$59,476.17		
1500	Coroner/ESDA Group	Department Head: Dennis Miller	Board Oversight Committee:	Law & Justice	
1501	Coroner - General				
	AIT LABORATORIES CORP.	PROFESSIONAL SERVICES	\$1,576.17	As Necessary	
	CENTENNIAL PRODUCTS, INTERNATIONAL	SUPPLIES	\$113.67	As Necessary	
	FACILITIES MANAGEMENT	POSTAGE	\$44.28	Monthly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$1.82	Monthly	
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$459.97	Monthly	
	KALELKAR, MITRA M.D.	PROFESSIONAL SERVICES	\$1,050.00	As Necessary	
	MC ELLIGOTT, HILARY S. M.D.	PROFESSIONAL SERVICES	\$4,500.00	As Necessary	
	MILLER, DENNIS J.	TRAVEL	\$568.05	As Necessary	

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	SOUTHLAND MEDICAL CORPORATION	SUPPLIES	\$437.52	As Necessary	
	STERICYCLE, INC.	PROFESSIONAL SERVICES	\$232.68	Monthly	
	VERIZON WIRELESS	TELEPHONE	\$308.90	Monthly	
		Coroner - General Total:	\$9,293.06		
1502	ESDA - General				
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$14.54	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$2.47	Monthly	
	FACILITIES MANAGEMENT	SUPPLIES	\$30.00	As Necessary	
	HIGHWAY FUND	FUEL	\$358.75	Monthly	
	STARVED ROCK COMMUNICATIONS	RENT - EQUIPMENT	\$305.40	As Necessary	
	VERIZON WIRELESS	RENT - EQUIPMENT	\$1,027.06	Monthly	
	VERIZON WIRELESS	TELEPHONE	\$57.87	Monthly	
		ESDA - General Total:	\$1,798.09		
		Coroner/ESDA Group Total:	\$11,088.15		
1600	County Board Group	Department Head: Gary Hanson		Board Oversight Committee: Executive	
1601	County Board - General				
	BATTERIES PLUS	SUPPLIES	\$23.22	Monthly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$198.20	Monthly	
	FACILITIES MANAGEMENT	POSTAGE	\$53.53	Monthly	
	FACILITIES MANAGEMENT	SUPPLIES	\$21.48	Monthly	
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$25.12	As Necessary	
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$15.13	Monthly	
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$70.69	Monthly	
	HANSON, GARY	SUPPLIES	\$11.87	As Necessary	
	HANSON, GARY	TELEPHONE	\$35.00	As Necessary	
	HANSON, GARY	TRAVEL	\$36.41	As Necessary	
	MCR FRAMING	SUPPLIES	\$85.29	As Necessary	
	METRO WEST	TRAVEL	\$35.00	As Necessary	
	METZGER, JEFF	MILEAGE - BOARDS	\$12.27	As Necessary	
	TOBIAS, RUTH ANNE	MILEAGE - BOARDS	\$35.60	As Necessary	
		County Board - General Total:	\$856.81		
		County Board Group Total:	\$856.81		
1700	County Clerk & Recorder Group	Department Head: John Acardo		Board Oversight Committee: Economic Development	
1701	County Clerk & Recorder - General				

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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
	DELL MARKETING LP	OFFICE FURN. & SM. EQUIP.	\$4,942.08	As Necessary	Computer Equipment
	GFC LEASING	SUPPLIES	\$170.00	Monthly	Copy Machine
	ILLINOIS ASSO. OF CO CLRKS & RECD	SCHOOLS OF INSTRUCTION	\$200.00	Annually	Membership Dues
	J & L MICROFILM SERVICE INC.	SUPPLIES	\$165.00	As Necessary	Microfilm
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$263.76	As Necessary	Labels
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$88.50	As Necessary	Paper,labels,Mail
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$20.81	As Necessary	RubberBand,LabelMakr,Labe
	NAT.PUBLIC EMPLOYER LABOR RELATIONS	SCHOOLS OF INSTRUCTION	\$190.00	Annually	Membership
	UNITED PARCEL SERVICE	POSTAGE	\$26.42	As Necessary	Postage
County Clerk & Recorder - General Total:			\$6,066.57		
1702	Elections				
	BLACKHAWK MOVING & STORAGE	MAINTENANCE - EQUIPMENT	\$100.00	As Necessary	Storage Costs
	DELL MARKETING LP	OFFICE FURN. & SM. EQUIP.	\$3,503.76	As Necessary	Computer Equipment
	ELECTION SYSTEMS & SOFTWARE, INC.	SUPPLIES	\$1,980.00	As Necessary	Memory Cards
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$1,250.57	As Necessary	Hosting/Msg/Web/Tonor
	HYVEE	SUPPLIES	\$68.52	As Necessary	Election Judge Schools
	INTAB, INC.	SUPPLIES	\$45.54	As Necessary	Padlock Seals
	PARDRIDGE INSURANCE, INC.	COMMERCIAL SERVICES	\$1,655.00	Annually	GenLibinsurforElection
	VERIZON WIRELESS	DATA PROCESSING	\$166.08	Monthly	Data Access
Elections Total:			\$8,769.47		
1703	Micrographics				
	CATALYST CONSULTING GROUP, INC.	MAINTENANCE - EQUIPMENT	\$100.00	Monthly	Hosting/Support
	CATALYST CONSULTING GROUP, INC.	MAINTENANCE - EQUIPMENT	\$2,607.50	As Necessary	Hosting/Support
Micrographics Total:			\$2,707.50		
County Clerk & Recorder Group Total:			\$17,543.54		
1800	Court Services Group	Department Head: Margi Gilmour		Board Oversight Committee:	Law & Justice
1801	Court Services - General				
	COMMUNICATIONS REVOLVING FUND	COMMERCIAL SERVICES	\$498.55		
	FACILITIES MANAGEMENT	POSTAGE	\$653.75		
	FACILITIES MANAGEMENT	SUPPLIES	\$67.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$511.80		
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$46.00		
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$66.95		
	KANE COUNTY TREASURER	DETENTION SPACE	\$5,800.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$55.00		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$399.75		

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		Court Services - General Total:	\$8,098.80		
1802	Probation Services				
	ARTHUR J. GALLAGHER RMS, INC.	JUVENILE SAFE HOUSE	\$4,354.00		
	COMMONWEALTH EDISON	JUVENILE SAFE HOUSE	\$188.63		
	DEKALB SYCAMORE CHEVY CADILLAC GMC	MAINTENANCE - VEHICLES	\$315.08		
	FIRM SYSTEMS INC.	COMMERCIAL SERVICES	\$180.00		
	FIRST NATIONAL BANK OMAHA	COMMERCIAL SERVICES	\$35.18		
	FIRST NATIONAL BANK OMAHA	JUVENILE SAFE HOUSE	\$144.97		
	FIRST NATIONAL BANK OMAHA	TRAINING	\$95.00		
	GILMOUR, MARGARET	TRAVEL	\$63.00		
	HIGHWAY FUND	FUEL	\$427.24		
	KISHWUKEE GARAGE DOOR & SERVICE INC	JUVENILE SAFE HOUSE	\$260.00		
	KNOLL, ROSS	TRAVEL	\$31.07		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$240.94		
	MULTI-HEALTH SYSTEMS INC.	MAINTENANCE - SOFTWARE	\$403.00		
	NICOR GAS	JUVENILE SAFE HOUSE	\$343.53		
	NORTHERN ILLINOIS UNIVERSITY	PROFESSIONAL SERVICES	\$3,567.92		
	REDWOOD TOXICOLOGY LABORATORY	DRUG TESTING	\$267.39		
	SOLUTION SPECIALTIES INC.	MAINTENANCE - SOFTWARE	\$1,857.12		
	VENDITTI, MICHAEL	TRAVEL	\$7.00		
	VOLUNTARY ACTION CENTER	COMMERCIAL SERVICES	\$93.50		
		Probation Services Total:	\$12,872.55		
		Court Services Group Total:	\$20,971.35		

1900	Facilities Management Group	Department Head: Jim Scheffers	Board Oversight Committee: Finance	
1901	Community Outreach Building			
	ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$33.78	Monthly Mats
	DEKALB LAWN & EQUIPMENT	MAINTENANCE - GROUNDS	\$131.38	As Necessary Services
	ENVIRONMENTAL SERVICES	COMMERCIAL SERVICES	\$40.00	Monthly Pest Elimination
	FRONTIER	TELEPHONE	\$69.99	Monthly Telephone
	INTEGRYS ENERGY SERVICES, INC.	ELECTRICITY	\$2,700.08	Monthly Electricity
	LION HEART ENGINEERING P.C.	MAINTENANCE - EQUIPMENT	\$2,718.00	Annually Generator Maintenance
	MENARDS, INC.	COMMERCIAL SERVICES	\$6.27	As Necessary Supplies
	MENARDS, INC.	MAINTENANCE - BUILDING	\$20.56	As Necessary Supplies
	PETERSON CLEANING, INC.	JANITORIAL CONTRACT	\$272.00	As Necessary Janitorial Contract
	PETERSON CLEANING, INC.	JANITORIAL CONTRACT	\$352.00	Monthly Janitorial Contract
	RELIABLE FIRE EQUIPMENT CO.	MAINTENANCE-HVAC	\$600.00	As Necessary Services
	RELIABLE FIRE EQUIPMENT CO.	MAINTENANCE - EQUIPMENT	\$650.00	Semi-Annually Maintenance Agreement

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	WASTE MANAGEMENT WEST	GARBAGE	\$255.79	Monthly	Garbage
		Community Outreach Building Total:	\$7,849.83		
1902	Facilities Management - General				
	A-1 CORPORATE HARDWARE	MAINTENANCE - BUILDING	\$131.25	As Necessary	Supplies
	ANDERSON LOCK	MAINTENANCE - BUILDING	\$450.87	As Necessary	Supplies
	ARAMARK UNIFORM SERVICES, INC.	COMMERCIAL SERVICES	\$203.16	Monthly	Mats
	BATTERIES PLUS	MAINTENANCE - BUILDING	\$34.50	As Necessary	Batteries
	C.S.R. BOBCAT, INC.	MAINTENANCE - BUILDING	\$285.27	As Necessary	Parts
	CINTAS DOCUMENT MANAGEMENT CORP.	COMMERCIAL SERVICES	\$295.87	Monthly	Shredding
	CLEAN U.S.A. INC.	COMMERCIAL SERVICES	\$6,675.00	Monthly	Janitorial Contract
	COMMONWEALTH EDISON	UTILITIES	\$120.50	Monthly	Electricity
	CONSERV FS	COMMERCIAL SERVICES	\$1,088.01	As Necessary	Salt
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$803.25	As Necessary	HVAC Services
	DEKALB LAWN & EQUIPMENT	MAINTENANCE - EQUIPMENT	\$4.14	As Necessary	Services
	ECOLAB PEST ELIMINATION	COMMERCIAL SERVICES	\$159.00	Monthly	Pest Elimination
	ENCOMPASS MEDICAL & SPECIALTY GAS	LEASED EQUIPMENT	\$33.16	Monthly	Oxygen
	FACILITIES MANAGEMENT	POSTAGE	\$3.83	Monthly	Postage
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$14.46	As Necessary	Parts/Supplies
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$29.96	As Necessary	Supplies
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$157.68	As Necessary	Parts/Supplies
	FIRST NATIONAL BANK OMAHA	CLOTHING	\$224.96	As Necessary	Clothing
	FRONTIER	TELEPHONE	\$240.97	Monthly	telephone
	GFC LEASING	LEASED EQUIPMENT	\$4,120.33	Monthly	Lease
	GORDON FLESCH CO.	LEASED EQUIPMENT	\$2,149.32	Monthly	Maintenance Agreement
	GRAINGER	MAINTENANCE - BUILDING	\$448.25	As Necessary	Supplies
	HIGHWAY FUND	FUEL	\$980.30	Monthly	Fuel
	INTEGRA BUSINESS SYSTEMS, INC.	PRINTING SUPPLIES	\$378.60	As Necessary	Printing Supplies
	INTEGRA BUSINESS SYSTEMS, INC.	LEASED EQUIPMENT	\$336.15	Monthly	Maintenance Agreement
	INTEGRYS ENERGY SERVICES INC.	UTILITIES	\$6,497.41	Monthly	Gas (Natural)
	INTEGRYS ENERGY SERVICES, INC.	UTILITIES	\$15,155.05	Monthly	Electricity
	JANCO CHEMICAL COMPANY	COMMERCIAL SERVICES	\$1,665.06	As Necessary	Janitorial Supplies
	LION HEART ENGINEERING P.C.	MAINTENANCE - EQUIPMENT	\$7,680.00	Annually	Generator Maintenance
	MENARDS, INC.	MAINTENANCE - BUILDING	\$270.68	As Necessary	Supplies
	MENDEL PLUMBIING HEATING, INC.	MAINTENANCE - BUILDING	\$312.50	As Necessary	HVAC Services
	MIDLAND PAPER	STOCK PAPER	\$2,322.69	As Necessary	Paper
	MOMARK OFFICE SOURCE, INC.	STOCK PAPER	\$1,138.86	As Necessary	Paper
	NICOR GAS	UTILITIES	\$167.28	Monthly	Gas (Natural)
	PUNK'S LTD	MAINTENANCE - VEHICLES	\$29.50	As Necessary	Vehicle Repair
	PUNK'S LTD	MAINTENANCE - VEHICLES	\$175.90	As Necessary	Services
	RADIO SHACK	MAINTENANCE - BUILDING	\$22.23	As Necessary	Supplies

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	SOFT WATER CITY	LEASED EQUIPMENT	\$278.00	Bi-monthly	Rental
	SWEDBERG & ASSOCIATES, INC.	MAINTENANCE - BUILDING	\$800.00	As Necessary	Services
	SWEDBERG ELECTRIC INC	MAINTENANCE - BUILDING	\$528.08	As Necessary	Electrical Services
	VERIZON WIRELESS	TELEPHONE	\$241.15	Monthly	Telephone
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$1,249.47	Monthly	Garbage
Facilities Management - General Total:			\$57,900.63		
1903	Public Health Maintenance				
	ALPHA CONTROLS & SERVICES LLC	MAINTENANCE - BUILDING	\$872.50		
	AMSAN LLC	JANITORIAL SUPPLIES	\$304.83		
	CORPORATE CONCEPTS INC	MAINTENANCE - BUILDING	\$33.00		
	DAVID THOMAS MECHANICAL, INC.	MAINTENANCE - BUILDING	\$982.84		
	ENVIRONMENTAL SERVICES	COMMERCIAL SERVICES	\$40.00		
	FIRST NATIONAL BANK OMAHA	JANITORIAL SUPPLIES	\$12.08		
	GRAINGER	MAINTENANCE - BUILDING	\$1,969.08		
	G'S R PLUMBING & HEATING	MAINTENANCE - BUILDING	\$685.96		
	HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$459.16		
	INTEGRYS ENERGY SERVICES INC.	GAS	\$2,098.46		
	INTEGRYS ENERGY SERVICES, INC.	ELECTRICITY	\$3,183.84		
	LION HEART ENGINEERING P.C.	MAINTENANCE - EQUIPMENT	\$2,588.00		
	MENARDS, INC.	MAINTENANCE - BUILDING	\$34.62		
	PETERSON CLEANING, INC.	JANITORIAL CONTRACT	\$2,460.00		
	SPLASH OF COLOR, INC.	MAINTENANCE - BUILDING	\$68.00		
	WASTE MANAGEMENT WEST	GARBAGE	\$348.86		
Public Health Maintenance Total:			\$16,119.03		
Facilities Management Group Total:			\$81,869.49		
2000	Finance Group	Department Head: Gary Hanson		Board Oversight Committee:	Finance
2001	Asset Replacement				
	CDW GOVERNMENT, INC.	NETWORK/WEB INFRASTRUCTUR	\$2,810.29		
	FIRST NATIONAL BANK OMAHA	NETWORK/WEB INFRASTRUCTUR	\$1,091.41		
Asset Replacement Total:			\$3,901.70		
2002	Broadband Grant				
	BAXTER & WOODMAN, INC.	BROADBAND NETWORK	\$850.00		
	MUNICIPAL SERVICES ASSOCIATES INC.	COMMERCIAL SERVICES	\$1,200.00		
Broadband Grant Total:			\$2,050.00		
2005	Courthouse Expansion				

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	MOMARK OFFICE SOURCE, INC.	OFFICE FURN. & SM. EQUIP.	\$473.33		
	WIDMER INTERIORS	OFFICE FURN. & SM. EQUIP.	\$8,982.80		
		Courthouse Expansion Total:	<u>\$9,456.13</u>		
2007	Employee Health & Life Insurance				
	HEALTH FUND	EMPLOYEE WELLNESS	\$10,450.00		Flu Shots
		Employee Health & Life Insurance Total:	<u>\$10,450.00</u>		
2009	Finance - General				
	FACILITIES MANAGEMENT	POSTAGE	\$739.00	Monthly	
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$59.30		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$13.30	Monthly	
	MONROE SYSTEMS FOR BUSINESS	SUPPLIES	\$204.91		
	PAY FLEX SYSTEMS USA INC.	FLEXIBLE BENEFITS PROGRAM	\$332.50	Monthly	
		Finance - General Total:	<u>\$1,349.01</u>		
2010	History Room				
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$230.41		
		History Room Total:	<u>\$230.41</u>		
2012	Non-Departmental Services				
	COMCAST	TELEPHONE	\$241.02	Monthly	
	DEKALB AREA CONVENTION & VISITOR	CONVENTION & VISITOR BUR.	\$15,000.00	Annually	
	DEVNET, INC.	DATA PROCESSING	\$13,492.50	Quarterly	Software
	DNA COMMUNICATIONS	TELEPHONE	\$2,806.26	Monthly	
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$135.74		
	FRONTIER	TELEPHONE	\$1,214.70	Monthly	
	FRONTIER COMMUNICATIONS OF AMERICA	TELEPHONE	\$30.00	Monthly	
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$1,500.00	Monthly	Labor Attorney
	SHAW MEDIA	PUBLIC NOTICES	\$367.20		
	SYNDEO NETWORKS INC.	TELEPHONE	\$600.00	Monthly	
	TBC NET, INC.	TELEPHONE	\$700.00	Monthly	
	VOLUNTARY ACTION CENTER	MEETINGS - HOST EXPENSES	\$231.37		
	VOLUNTARY ACTION CENTER	VAC PASS-THRU GRANT	\$31,039.58	Monthly	Transprt Grant Pass-Thru
		Non-Departmental Services Total:	<u>\$67,358.37</u>		
2018	Tort & Liability Insurance				
	PEARL INSURANCE GROUP LLC	CLAIMS ADMINISTRATION	\$1,960.00	Monthly	Worker's Compensation
	STATE TREASURER	INSURANCE PREMIUMS	\$252.67	Semi-Annually	Worker's Compensation
	SUPERIOR ENVIRONMENTAL CORP.	PROFESSIONAL SERVICES	\$500.00		
		Tort & Liability Insurance Total:	<u>\$2,712.67</u>		

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Finance Group Total:			<u>\$97,508.29</u>		
2200	Highway Group	Department Head: Nathan Schwartz		Board Oversight Committee:	Highway
2201	Aid to Bridges ARNDT DRAINAGE COMPANY	DAY LABOR MATERIALS	\$25.58		
		Aid to Bridges Total:	<u>\$25.58</u>		
2202	County Motor Fuel Tax NORTH AMERICAN SALT CO.	WINTER MAINT. MATERIALS	\$272,174.95		
		County Motor Fuel Tax Total:	<u>\$272,174.95</u>		
2203	Engineering MUNICIPAL MARKING DISTRIBUTORS, INC	OTHER EQUIPMENT	\$256.25		
		Engineering Total:	<u>\$256.25</u>		
2205	Highway - General				
	BARNES DISTRIBUTION	OTHER EQUIPMENT	\$619.72		
	BATTERIES PLUS	MAINTENANCE-ELECTRICAL	\$33.95		
	BLAKE OIL COMPANY	FUEL	\$54,493.77		
	BONNELL INDUSTRIES INC.	MAINTENANCE - EQUIPMENT	\$1,151.59		
	CHICAGO INTERNATIONAL TRUCKS	MAINTENANCE - EQUIPMENT	\$250.42		
	CITY OF DEKALB	WATER & SEWER	\$408.50		
	COMMONWEALTH EDISON	ELECTRICITY	\$1,295.00		
	DAVE GILL TRUCKS, INC.	MAINTENANCE - EQUIPMENT	\$940.40		
	DEKALB COUNTY AUTO PARTS	MAINTENANCE - EQUIPMENT	\$149.22		
	DEKALB COUNTY AUTO PARTS	MAINTENANCE - VEHICLES	\$160.33		
	DEKALB LAWN & EQUIPMENT	MAINTENANCE - EQUIPMENT	\$7.20		
	DEKALB SYCAMORE CHEVY CADILLAC GMC	MAINTENANCE - VEHICLES	\$113.54		
	FACILITIES MANAGEMENT	POSTAGE	\$91.33		
	FIRST NATIONAL BANK OMAHA	COMMERCIAL SERVICES	\$40.00		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$573.81		
	FIRST NATIONAL BANK OMAHA	TRAFFIC CONTROL MATERIALS	\$17.91		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - SOFTWARE	\$135.98		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$129.35		
	FIRST NATIONAL BANK OMAHA	OTHER EQUIPMENT	\$29.69		
	FIVE STAR SHOP SERVICE	OTHER EQUIPMENT	\$900.00		
	FRONTIER	TELEPHONE	\$202.60		
	GASAWAY DISTRIBUTORS, INC.	WINTER MAINT. MATERIALS	\$1,873.94		
	GORDON FLESCH CO.	COMMERCIAL SERVICES	\$78.46		
	GRZYWA, BILL	CLOTHING	\$151.19		

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	HIGHWAY DEPARTMENT PETTY CASH	SCHOOLS OF INSTRUCTION	\$60.00		
	HIGHWAY DEPARTMENT PETTY CASH	TRAVEL	\$68.03		
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$8,475.51		
	HI-VIZ INC.	TRAFFIC CONTROL MATERIALS	\$20.00		
	HOWARD LEE & SONS, INC.	MAINTENANCE - FUEL DEPOT	\$167.00		
	ILLINOIS DEPARTMENT OF AGRICULTURE	SCHOOLS OF INSTRUCTION	\$145.00		
	INTEGRYS ENERGY SERVICES INC.	GAS	\$3,569.40		
	INTEGRYS ENERGY SERVICES, INC.	ELECTRICITY	\$1,563.36		
	INTERSTATE BATTERIES ROCKFORD, INC.	OTHER EQUIPMENT	\$13.49		
	KHR	MAINTENANCE - EQUIPMENT	\$174.33		
	KIMBALL MIDWEST	OTHER EQUIPMENT	\$837.78		
	LEE AUTO PARTS BUMPER TO BUMPER	MAINTENANCE - VEHICLES	\$242.71		
	LION HEART ENGINEERING P.C.	MAINTENANCE - EQUIPMENT	\$1,605.00		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - EQUIPMENT	\$67.00		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$25.00		
	M.A.R.S. INC	MAINTENANCE - EQUIPMENT	\$398.00		
	MENARDS, INC.	MAINTENANCE - BUILDING	\$33.83		
	MENARDS, INC.	OTHER EQUIPMENT	\$75.74		
	MENARDS, INC.	MAINTENANCE - EQUIPMENT	\$101.40		
	MENARDS, INC.	JANITORIAL SUPPLIES	\$33.97		
	MENARDS, INC.	DAY LABOR MATERIALS	\$63.52		
	MENARDS, INC.	MAINTENANCE-HVAC	\$23.28		
	MIKE'S AUTO AND TRUCK REPAIR	MAINTENANCE - EQUIPMENT	\$67.00		
	MILLER, BRADFORD & RISBERG, INC.	MAINTENANCE - EQUIPMENT	\$357.38		
	MONROE TRUCK EQUIPMENT	MAINTENANCE - EQUIPMENT	\$1,340.48		
	MONROE TRUCK EQUIPMENT	MAINTENANCE - VEHICLES	\$622.41		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$455.27		
	NICOR GAS	GAS	\$579.69		
	OFFICE DEPOT	SUPPLIES	\$113.22		
	OVERHEAD DOOR CO	MAINTENANCE - BUILDING	\$2,208.75		
	RONDO ENTERPRISES INC	MAINTENANCE - EQUIPMENT	\$24.95		
	SAFETY-KLEEN CORP.	COMMERCIAL SERVICES	\$331.01		
	SWANSON'S DISCOUNT VACUUM CLEANERS	JANITORIAL SUPPLIES	\$18.95		
	SWEDBERG ELECTRIC INC	PROFESSIONAL SERVICES	\$6,192.40		
	TERMINAL SUPPLY CO.	MAINTENANCE - EQUIPMENT	\$48.33		
	UNIFIRST CORPORATION	JANITORIAL CONTRACT	\$240.18		
	VERIZON WIRELESS	TELEPHONE	\$71.41		
	VILLAGE OF WATERMAN	WATER & SEWER	\$138.31		
	WAGNER AGGREGATE, INC.	DAY LABOR MATERIALS	\$220.46		
	WASTE MANAGEMENT WEST	GARBAGE	\$276.26		
	WHOLESALE DIRECT INC.	MAINTENANCE - EQUIPMENT	\$108.39		

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Highway - General Total:			\$95,022.10		
2207	Township Motor Fuel				
	PAW PAW TOWNSHIP ROAD DISTRICT	RENT - EQUIPMENT	\$21,212.70		
Township Motor Fuel Total:			\$21,212.70		
Highway Group Total:			\$388,691.58		
2300	Information Management Group	Department Head: Joan Berkes Hanson	Board Oversight Committee:	Finance	
2302	IMO - General				
	CDW GOVERNMENT, INC.	SOFTWARE ACQUISITION	\$2,335.04		
	FIRST NATIONAL BANK OMAHA	TECHNICAL SUPPLIES	\$286.05		
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$532.51		
	SANTOS, SHEILA	TELEPHONE	\$178.47		
IMO - General Total:			\$3,332.07		
Information Management Group Total:			\$3,332.07		
2400	Judiciary Group	Department Head: Judge Robbin Stuckert	Board Oversight Committee:	Law & Justice	
2401	Children's Waiting Room				
	CHILDRENS WAITING ROOM OF DEKALB CO	CHILDREN'S WAITING ROOM	\$3,000.00		
Children's Waiting Room Total:			\$3,000.00		
2402	Drug Court				
	1-STEP DETECT ASSOCIATES	DRUG TESTING	\$535.00		
	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$750.00		
	CUSTOM COPY & PRINTING	SUPPLIES	\$79.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$137.81		
	FACILITIES MANAGEMENT	POSTAGE	\$38.40		
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$42.44		
	FIRST NATIONAL BANK OMAHA	PARTICIPANT EXPENSES	\$581.55		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$138.18		
	PHARMCHEM, INC.	DRUG TESTING	\$134.00		
	REDWOOD TOXICOLOGY LABORATORY	DRUG TESTING	\$544.14		
	SPRINT	TELEPHONE	\$81.89		
	VOLUNTARY ACTION CENTER	DRUG TESTING	\$37.50		
Drug Court Total:			\$3,099.89		
2404	Judiciary - General				

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	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$750.00		
	DELL MARKETING LP	COMPUTER EQUIPMENT	\$1,204.71		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$188.08		
	FACILITIES MANAGEMENT	POSTAGE	\$93.00		
	FACILITIES MANAGEMENT	SUPPLIES	\$113.60		
	FOORD, SANDRA	TRANSCRIPTS	\$44.00		
	HIRSCHBEIN TROPHIES	OFFICE FURN. & SM. EQUIP.	\$298.98		
	INDEPENDENT FORENSICS	PROFESSIONAL SERVICES	\$2,125.00		
	LANGUAGE LINES SERVICES, INC.	PROFESSIONAL SERVICES	\$53.97		
	LE PRINT EXPRESS	SUPPLIES	\$849.35		
	MOMARK OFFICE SOURCE, INC.	OFFICE FURN. & SM. EQUIP.	\$143.36		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$208.40		
	PETRUCHIUS, MARY	APPOINTED ATTORNEYS	\$1,785.00		
	SAFE PASSAGE	PROFESSIONAL SERVICES	\$450.00		
	SLINGERLAND & ASSOCIATES	APPOINTED ATTORNEYS	\$1,291.08		
	TAYLOR, CHRISTINE	APPOINTED ATTORNEYS	\$300.00		
	TRANSLATION TODAY NETWORK INC.	PROFESSIONAL SERVICES	\$815.70		
	WOMACK PHOTOGRAPHY	OFFICE FURN. & SM. EQUIP.	\$195.00		
Judiciary - General Total:			\$10,909.23		
2405	Jury Commission				
	COMPETITIVE EDGE INC.	JUROR'S FEES & EXPENSES	\$2,096.30		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$470.56		
	FACILITIES MANAGEMENT	POSTAGE	\$2,642.86		
	JUDICIAL SYSTEMS, INC.	JUROR'S FEES & EXPENSES	\$21,760.40		
	SOFT WATER CITY	JUROR'S FEES & EXPENSES	\$26.00		
Jury Commission Total:			\$26,996.12		
2406	Law Library				
	SYCAMORE PUBLIC LIBRARY	RENT - SPACE	\$400.00		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$6,231.79		
Law Library Total:			\$6,631.79		
Judiciary Group Total:			\$50,837.03		
2500	Planning & Zoning Group	Department Head: Paul Miller		Board Oversight Committee:	Planning & Zoning
2501	Planning & Zoning - General				
	BRIAN BEMIS AUTO GROUP	MAINTENANCE - VEHICLES	\$23.15		
	DOCKUS, DAVID	ZONING/HEARING OFFICER	\$385.03		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$76.58		

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	FACILITIES MANAGEMENT	POSTAGE	\$108.51		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$98.47		
	HIGHWAY FUND	FUEL	\$189.68		
	IACZO	MEMBERSHIPS	\$20.00		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$63.82		
	SHAW MEDIA	PUBLIC NOTICES	\$214.67		
	U.S. CELLULAR	TELEPHONE	\$138.81		
		Planning & Zoning - General Total:	\$1,316.52		
		Planning & Zoning Group Total:	\$1,316.52		
2600	Public Defender Group	Department Head: Tom McCulloch	Board Oversight Committee:	Law & Justice	
2601	Public Defender - General				
	BRADEN COUNSELING CENTER P.C.	PROFESSIONAL SERVICES	\$200.00		
	FACILITIES MANAGEMENT	POSTAGE	\$187.62		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$383.85		
	FIRST NATIONAL BANK OMAHA	COMMERCIAL SERVICES	\$22.32		
	KING, LORI	SUPPLIES	\$12.48		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$134.91		
		Public Defender - General Total:	\$941.18		
		Public Defender Group Total:	\$941.18		
2700	Public Health Group	Department Head: Jane Lux	Board Oversight Committee:	Health & Human Services	
2701	Public Health - General				
	ACCURATE DOCUMENT DESTRUCTION, INC.	COMMERCIAL SERVICES	\$113.21		
	BAUMGART, JOSEPH R., MD	PROFESSIONAL SERVICES	\$210.00		
	CHASE, KAY	TRAVEL	\$18.08		
	CHASE, KAY	SUPPLIES	\$4.06		
	COURTNEY, BRENDA	TRAVEL	\$52.83		
	CYTOCHECK LABORATORY	PROFESSIONAL SERVICES	\$408.25		
	DAILY CHRONICLE (SUBSCRIPTIONS)	BOOKS & SUBSCRIPTIONS	\$176.80		
	DEKALB COMM UNIT SCHOOL DIST #428	PROFESSIONAL SERVICES	\$704.25		
	DEKALB COUNTY ANIMAL SHELTER	PET POPULATION CONTROL	\$940.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$70.70		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$4.97		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$304.58		
	FIRST NATIONAL BANK OMAHA	SPECIALIZED EQUIPMENT	\$89.00		
	FIRST NATIONAL BANK OMAHA	POSTAGE	\$71.14		

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	FIRST NATIONAL BANK OMAHA	MISCELLANEOUS	\$51.59		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - EQUIPMENT	\$91.50		
	FIRST NATIONAL BANK OMAHA	CLINIC SUPPLIES	\$64.00		
	FIRST NATIONAL BANK OMAHA	OFFICE FURN. & SM. EQUIP.	\$2,201.00		
	FRONTIER	TELEPHONE	\$85.42		
	GORDON FLESCH CO.	MAINTENANCE - EQUIPMENT	\$114.27		
	GORDON, ALICE HODGSON	PROFESSIONAL SERVICES	\$546.75		
	GRAVES, CINDY	TRAVEL	\$207.33		
	HEALTH DEPARTMENT PETTY CASH	FOOD SANITATION	\$55.00		
	HEALTH DEPARTMENT PETTY CASH	TRAVEL	\$20.00		
	HEALTH DEPARTMENT PETTY CASH	PRIVATE PAY-FAMILY PLAN.	\$94.00		
	HENRY SCHEIN	CLINIC SUPPLIES	\$775.27		
	HENRY SCHEIN, INC.	FAMILY PLANNING SUPPLIES	\$73.12		
	HIGHWAY FUND	FUEL	\$1,509.58		
	J-O-M PHARMACEUTICAL SERVICE	FAMILY PLANNING SUPPLIES	\$852.36		
	JOSHUA HODGE TRANSLATING	PROFESSIONAL SERVICES	\$102.60		
	KISHWAUKEE COMMUNITY HOSPITAL	PROFESSIONAL SERVICES	\$76.30		
	LA CURSIA, NANCY	PROFESSIONAL SERVICES	\$3,280.00		
	LAB CORP	PROFESSIONAL SERVICES	\$13.80		
	LANER MUCHIN DOMBROW BECKER LEVIN	PROFESSIONAL SERVICES	\$1,081.59		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$20.00		
	LUX, JANE	MISCELLANEOUS	\$11.29		
	LUX, JANE	TRAVEL	\$38.42		
	MALTA VETERINARY HOSPITAL P.C.	PROFESSIONAL SERVICES	\$898.00		
	MARTY & SONS BODY SHOP	MAINTENANCE - VEHICLES	\$30.00		
	MC AVOY, MELISSA	TRAVEL	\$68.52		
	MC CAULEY, CONNIE	TRAVEL	\$183.62		
	MC CLURE, KRIS L.	PROFESSIONAL SERVICES	\$1,220.00		
	MOBIL 1 LUBE EXPRESS	MAINTENANCE - VEHICLES	\$90.95		
	PITNEY BOWES	RENT - EQUIPMENT	\$693.00		
	PLONCZYNSKI, DONNA	PROFESSIONAL SERVICES	\$348.75		
	PSS WORLD MEDICAL , INC.	FAMILY PLANNING SUPPLIES	\$64.97		
	QUILL CORPORATION	SUPPLIES	\$494.10		
	SMITH MEDICAL PARTNERS LLC	FAMILY PLANNING SUPPLIES	\$386.42		
	SPRINGMIRE, CHRISTEL	TRAVEL	\$2.47		
	STAPLES ADVANTAGE	SUPPLIES	\$58.93		
	STERICYCLE, INC.	COMMERCIAL SERVICES	\$214.88		
	TAILS HUMANE SOCIETY	PET POPULATION CONTROL	\$940.00		
	THERACOM, LLC	FAMILY PLANNING SUPPLIES	\$4,893.85		
	UNITED STATES POSTAL SERVICE	POSTAGE	\$1,250.00		
	VERIZON WIRELESS	TELEPHONE	\$422.94		

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	WAGNER COMMUNICATIONS	TELEPHONE	\$65.00		
	XEROX	MAINTENANCE - EQUIPMENT	\$339.24		
		Public Health - General Total:	<u>\$27,157.68</u>		
2702	Solid Waste Program				
	ILCSWMA	TRAVEL	\$40.00		
	JOHNSON, JEFF	COMMERCIAL SERVICES	\$630.00		
	PRODUCT STEWARDSHIP INSTITUTE INC.	MEMBERSHIPS	\$500.00		
	SOMONAUK TOWNSHIP	COMMERCIAL SERVICES	\$800.00		
		Solid Waste Program Total:	<u>\$1,770.00</u>		
		Public Health Group Total:	<u>\$28,927.68</u>		
2800	Regional Office of Education Group	Department Head: Amanda Christensen		Board Oversight Committee:	Health & Human Services
2801	R.O.E. - General				
	CHRISTENSEN, AMANDA	TRAVEL	\$257.93		
	GFC LEASING	RENT - EQUIPMENT	\$374.79		
	GORDON FLESCH CO.	SUPPLIES	\$40.66		
	MID-CITY OFFICE PRODUCTS	SUPPLIES	\$135.82		
	SMITH, JEFFREY	TRAVEL	\$131.08		
		R.O.E. - General Total:	<u>\$940.28</u>		
		Regional Office of Education Group Total:	<u>\$940.28</u>		
3000	Sheriff's Group	Department Head: Roger Scott		Board Oversight Committee:	Law & Justice
3001	Auxiliary/Radio Watch				
	QUARTERMASTER	CLOTHING	\$59.91		
		Auxiliary/Radio Watch Total:	<u>\$59.91</u>		
3002	Communication				
	AT & T	TELEPHONE	\$378.55		
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$180.00		
	FACILITIES MANAGEMENT	SUPPLIES	\$90.00		
	FACILITIES MANAGEMENT	JANITORIAL SUPPLIES	\$38.95		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$25.00		
	FRONTIER	TELEPHONE	\$2,180.03		
	GALL'S, LLC	CLOTHING	\$243.91		
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$683.36		
	SPECTRASITE COMMUNICATIONS INC.	RENT - SPACE	\$4,332.36		

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	STARVED ROCK COMMUNICATIONS	MAINTENANCE - EQUIPMENT	\$222.00		
		Communication Total:	\$8,372.16		
3003	Corrections				
	BOB BARKER COMPANY, INC.	INMATE SUPPLIES	\$455.58		
	BOONE COUNTY SHERIFF CORRECTIONS	DETENTION SPACE	\$25,140.00		
	C.O.P.S. INC.	CLOTHING	\$332.44		
	CLEAN U.S.A. INC.	JANITORIAL SUPPLIES	\$238.56		
	CLINICAL EXPRESSIONS	PROFESSIONAL SERVICES	\$823.25		
	DAVIS, SHANE	TRAVEL	\$179.67		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$317.48		
	FACILITIES MANAGEMENT	SUPPLIES	\$143.74		
	FIRST NATIONAL BANK OMAHA	JANITORIAL SUPPLIES	\$79.92		
	FIRST NATIONAL BANK OMAHA	OFFICE FURN. & SM. EQUIP.	(\$108.92)		
	FIRST NATIONAL BANK OMAHA	POLICE SUPPLIES	\$18.28		
	GALL'S, LLC	CLOTHING	\$80.32		
	GUARDIAN CORRECTIONAL CARE INC.	MEDICAL EXPENSE	\$16,748.87		
	HARDER HELSLEY ROCKFORD	JANITORIAL SUPPLIES	\$112.98		
	JANCO CHEMICAL COMPANY	JANITORIAL SUPPLIES	\$131.47		
	JOHNSON, LINDA RN	PROFESSIONAL SERVICES	\$400.00		
	KENDALL COUNTY	DETENTION SPACE	\$48,720.00		
	LODGE, JOAN	PROFESSIONAL SERVICES	\$174.00		
	MCRBERTS, ERIN	MEDICAL EXPENSE	\$26.22		
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$1,297.14		
	PTS OF AMERICA LLC	PRISONER TRANSPORTATION	\$1,312.80		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$497.45		
	RAY O'HERRON COMPANY, INC.	CLOTHING	\$87.05		
	SHERIFF'S DEPARTMENT PETTY CASH	TRAVEL	\$32.51		
	SHERIFF'S DEPARTMENT PETTY CASH	MAINTENANCE - EQUIPMENT	\$6.00		
	UNIFORM DEN EAST INC	CLOTHING	\$138.50		
	VOLUNTARY ACTION CENTER	FOOD PROGRAM	\$16,746.72		
	WOHLRABE, KENT	PROFESSIONAL SERVICES	\$890.00		
	WORLD POINT ECC, INC.	MEDICAL EXPENSE	\$176.37		
		Corrections Total:	\$115,200.40		
3005	Law Enforcement Projects				
	FIRST NATIONAL BANK OMAHA	OFFICE FURN. & SM. EQUIP.	\$192.20		
	FIRST NATIONAL BANK OMAHA	OTHER EQUIPMENT	\$484.95		
	NEXTEL COMMUNICATIONS	TELEPHONE	\$85.98		
	SUNGARD PUBLIC SECTOR PENTAMATION	RESTRICTED SCAAP	\$4,820.00		
		Law Enforcement Projects Total:	\$5,583.13		

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
3006	Merit Commission				
	IL ASSOC. OF CHIEFS OF POLICE	PROFESSIONAL SERVICES	\$1,762.50		
	NORTHERN IL UNIVERSITY	PROFESSIONAL SERVICES	\$193.80		
	OTTOSEN BRITZ KELLY COOPER GILBERT	PROFESSIONAL SERVICES	\$1,813.50		
	PUBLIC PERSONNEL	PROFESSIONAL SERVICES	\$340.00		
		Merit Commission Total:	\$4,109.80		
3007	Sheriff - General				
	AUTO BATH	MAINTENANCE - VEHICLES	\$29.00		
	BURGH, JAMES	CLOTHING	\$404.05		
	BURGH, JAMES	TRAVEL	\$240.80		
	C.O.P.S. INC.	CLOTHING	\$514.63		
	CHIEF SUPPLY	CLOTHING	\$98.88		
	COMMONWEALTH EDISON	MAINTENANCE - EQUIPMENT	\$15.30		
	COMMUNICATIONS 2000, INC.	MAINTENANCE - EQUIPMENT	\$300.00		
	DEKALB SYCAMORE CHEVY CADILLAC GMC	MAINTENANCE - VEHICLES	\$3,125.09		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$977.02		
	FACILITIES MANAGEMENT	POSTAGE	\$1,965.57		
	FACILITIES MANAGEMENT	SUPPLIES	\$178.40		
	FAIRVIEW PARK CEMETERY ASSOCIATION	K-9	\$245.00		
	FBINAA NORTHERN DIVISION	MEMBERSHIPS	\$85.00		
	FEDERAL EXPRESS CORPORATION	POSTAGE	\$326.68		
	FIRST NATIONAL BANK OMAHA	TRAVEL	\$717.28		
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$124.24		
	FIRST NATIONAL BANK OMAHA	SCHOOLS OF INSTRUCTION	\$200.00		
	FIRST NATIONAL BANK OMAHA	PHOTO & MICROFLM SUPPLIES	\$325.85		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - VEHICLES	\$101.25		
	FIRST NATIONAL BANK OMAHA	FUEL	\$123.40		
	FIRST NATIONAL BANK OMAHA	INVESTIGATIONS	\$101.08		
	GALL'S, LLC	CLOTHING	\$485.29		
	HIGHWAY FUND	FUEL	\$13,433.81		
	HINTZSCHE OIL/PACIFIC PRIDE	FUEL	\$1,613.92		
	HOVE, PETE	CLOTHING	\$26.84		
	IDEOA	SCHOOLS OF INSTRUCTION	\$480.00		
	ILLINOIS SHERIFF'S ASSOCIATION	MEMBERSHIPS	\$775.00		
	ILLINOIS SHERIFF'S ASSOCIATION	SCHOOLS OF INSTRUCTION	\$350.00		
	JOHNSON, SEAN	CLOTHING	\$20.34		
	JP MORGAN CHASE BANK	INVESTIGATIONS	\$30.61		
	KUSTOM SIGNALS INC.	MAINTENANCE - EQUIPMENT	\$46.00		
	LOVELL'S DISCOUNT TIRE	MAINTENANCE - VEHICLES	\$1,068.96		
	MEISNER, MEGAN	CLOTHING	\$74.10		

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SEQUENCE #	VENDOR	BUDGET ACCOUNT CHARGED	AMOUNT	FREQUENCY	BOARD NOTES
	MIDWEST OFFICE SUPPLY	SUPPLIES	\$1,527.11		
	PETCO ANIMAL SUPPLIES	K-9	\$215.92		
	RAY O'HERRON CO OF OAKBROOK TERRACE	CLOTHING	\$1,301.60		
	RAY O'HERRON COMPANY, INC.	CLOTHING	\$195.44		
	ROOD, JOSEPH	SCHOOLS OF INSTRUCTION	\$357.00		
	SHAW MEDIA	PUBLIC NOTICES	\$53.65		
	SHERIFF'S DEPARTMENT PETTY CASH	MEETINGS - HOST EXPENSES	\$80.00		
	STARVED ROCK COMMUNICATIONS	MAINTENANCE - EQUIPMENT	\$157.00		
	TASER INTERNATIONAL	OTHER EQUIPMENT	\$1,340.00		
	TCF NATIONAL BANK	INVESTIGATIONS	\$25.50		
	TLO	INVESTIGATIONS	\$45.25		
	UNIFORM DEN EAST INC	CLOTHING	\$607.44		
	VERIZON WIRELESS	TELEPHONE	\$1,216.33		
	VETO ENTERPRISES INC.	MAINTENANCE - EQUIPMENT	\$58.40		
		Sheriff - General Total:	\$35,784.03		
		Sheriff's Group Total:	\$189,109.43		
3100	State's Attorney Group	Department Head: Richard Schmack		Board Oversight Committee:	Law & Justice
3101	Drug Prosecution Program				
	HANSEN REPORTING	TRANSCRIPTS	\$204.85		
		Drug Prosecution Program Total:	\$204.85		
3102	State's Attorney - General				
	BRANNON, MEGAN	PROFESSIONAL SERVICES	\$42.69		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$2,504.54		
	FACILITIES MANAGEMENT	POSTAGE	\$1,463.90		
	FACILITIES MANAGEMENT	SUPPLIES	\$194.70		
	FILE MART, THE	SUPPLIES	\$19.11		
	FIRST NATIONAL BANK OF OMAHA	PROFESSIONAL SERVICES	\$56.02		
	FIRST NATIONAL BANK OF OMAHA	SUPPLIES	\$1,600.74		
	FOORD, SANDRA	TRANSCRIPTS	\$225.50		
	GFC LEASING	COMMERCIAL SERVICES	\$105.00		
	GORDON FLESCH CO.	COMMERCIAL SERVICES	\$39.05		
	HANSEN REPORTING	TRANSCRIPTS	\$917.65		
	MC CORKLE COURT REPORTERS INC	PROFESSIONAL SERVICES	\$190.35		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$378.28		
	PTC LABORATORIES	PROFESSIONAL SERVICES	\$825.00		
	REM MANAGEMENT SERVICES, INC.	PROFESSIONAL SERVICES	\$3,000.00		
	SOFT WATER CITY	SUPPLIES	\$52.00		

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	STATE'S ATTORNEY PETTY CASH	MEMBERSHIPS	\$387.00		
	STRATFORD INN	WITNESS FEES	\$133.20		
	VERIZON WIRELESS	TELEPHONE	\$31.95		
	WEST GROUP PAYMENT CENTER	BOOKS & SUBSCRIPTIONS	\$662.50		
		State's Attorney - General Total:	\$12,829.16		
		State's Attorney Group Total:	\$13,034.01		
3200	Treasurer's Group	Department Head: Theresa Martin		Board Oversight Committee:	Economic Development
3202	Treasurer - General				
	DEKALB COUNTY TREASURER PETTY CASH	TRAVEL	\$13.70		
	FACILITIES MANAGEMENT	SUPPLIES	\$60.00		
	FACILITIES MANAGEMENT	COPIES - INHOUSE	\$8.56		
	FACILITIES MANAGEMENT	POSTAGE	\$571.57		
	ILLINOIS TREASURERS' ASSOCIATION	MEMBERSHIPS	\$300.00		
	MOMARK OFFICE SOURCE, INC.	SUPPLIES	\$20.35		
		Treasurer - General Total:	\$974.18		
		Treasurer's Group Total:	\$974.18		
3300	Veteran's Assistance Group	Department Head: Tamela Anderson		Board Oversight Committee:	Health & Human Services
3301	Veteran's Assistance				
	1ST NATIONAL BANK	DIRECT ASSIST. PAYMENTS	\$350.00		
	ALDI'S INC.	DIRECT ASSIST. PAYMENTS	\$3,000.00		
	AMERICAN MIDWEST BANK	DIRECT ASSIST. PAYMENTS	\$250.00		
	ANDERSON, TAMMY	MEETINGS - HOST EXPENSES	\$25.18		
	ANDERSON, TAMMY	TELEPHONE	\$100.00		
	ANDERSON, TAMMY	TRAVEL	\$67.73		
	BAC HOME LOANS	DIRECT ASSIST. PAYMENTS	\$450.00		
	BELL, DARCY LYNN DINGERSON	DIRECT ASSIST. PAYMENTS	\$250.00		
	CHAPEL STREET PROPERTIES	DIRECT ASSIST. PAYMENTS	\$350.00		
	COMMONWEALTH EDISON	DIRECT ASSIST. PAYMENTS	\$849.33		
	CORTLAND ESTATES	DIRECT ASSIST. PAYMENTS	\$450.00		
	COUNTRYVIEW APARTMENTS	DIRECT ASSIST. PAYMENTS	\$250.00		
	DNJ PROPERTIES	DIRECT ASSIST. PAYMENTS	\$500.00		
	ENOCH, GERALD	DIRECT ASSIST. PAYMENTS	\$250.00		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$44.36		
	FIRST NATIONAL BANK OMAHA	TELEPHONE	\$59.99		
	FIRST NATIONAL BANK OMAHA	MEETINGS - HOST EXPENSES	\$109.21		

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	FIRST NATIONAL BANK OMAHA	COMMUNITY RELATIONS	\$711.00		
	FIRST NATIONAL BANK OMAHA	VETERANS ASSISTANCE VEHIC	\$80.00		
	GFC LEASING	COPIER LEASES	\$93.00		
	GOLDIE, WILLIAM	DIRECT ASSIST. PAYMENTS	\$250.00		
	GONZALES, JULIE	DIRECT ASSIST. PAYMENTS	\$450.00		
	GORDON FLESCH CO.	COPIES - INHOUSE	\$29.27		
	GORMLEY, JIM	DIRECT ASSIST. PAYMENTS	\$350.00		
	HALVERSON, DAWN	DIRECT ASSIST. PAYMENTS	\$350.00		
	HIGHWAY FUND	FUEL	\$546.62		
	JOSLIN, RICH	DIRECT ASSIST. PAYMENTS	\$148.00		
	KOHLER, DAN	DIRECT ASSIST. PAYMENTS	\$200.00		
	KUMAR, SHAKUNTALA	DIRECT ASSIST. PAYMENTS	\$450.00		
	LE PRINT EXPRESS	SUPPLIES	\$85.00		
	LUNDBERG, LARRY	DIRECT ASSIST. PAYMENTS	\$91.00		
	MARTILLARO, ANGIE	DIRECT ASSIST. PAYMENTS	\$250.00		
	NACVSO	SCHOOLS OF INSTRUCTION	\$1,200.00		
	NICOR GAS	DIRECT ASSIST. PAYMENTS	\$600.08		
	OEHLERT RENTALS LLC	DIRECT ASSIST. PAYMENTS	\$250.00		
	OGUNDIPE, FELICIA	DIRECT ASSIST. PAYMENTS	\$250.00		
	PARDRIDGE INSURANCE, INC.	INSURANCE PREMIUMS	\$20.00		
	PAULSON, CATHRYN	DIRECT ASSIST. PAYMENTS	\$250.00		
	QUILL CORPORATION	SUPPLIES	\$104.69		
	SCOUGHTON, STEVEN	MILEAGE - EMPLOYEE	\$175.60		
	SHIPLEY, JOHN	DIRECT ASSIST. PAYMENTS	\$250.00		
	SOFT WATER CITY	RENT - EQUIPMENT	\$6.50		
	VILLAGE OF HINCKLEY	DIRECT ASSIST. PAYMENTS	\$35.00		
		Veteran's Assistance Total:	\$14,581.56		
		Veteran's Assistance Group Total:	\$14,581.56		
3400	Balance Sheet Group	Department Head: Various		Board Oversight Committee:	Various
3401	General Fund				
	ILLINOIS DEPT. OF PUBLIC HEALTH	DEATH CERT. STATE SURCHGE	\$2,724.00	Monthly	Vital Records
	TREASURER, STATE OF ILLINOIS	MAR/CIV UNION ST. SRCHARG	\$120.00	Monthly	Domestic Violence Fund
	UNITED STATES POSTAL SERVICE	PURCHASES FOR POSTAGE	\$8,000.00	Monthly	Postage
		General Fund Total:	\$10,844.00		
3419	Public Health Fund				
	BLUE CROSS & BLUE SHIELD OF IL	ACCOUNTS RECEIVABLE	\$5,857.80		
		Public Health Fund Total:	\$5,857.80		

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Balance Sheet Group Total:			<u>\$16,701.80</u>		
Grand Total:			\$1,153,889.64		

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<u>FUND NAME</u>	<u>FUND #</u>	<u>TOTAL</u>
Aid to Bridges	1233	\$25.58
Asset Replacement	1476	\$3,901.70
Broadband Grant	1479	\$2,050.00
Child Support	1224	\$290.00
Children's Waiting Room	3775	\$3,000.00
Community Mental Health	1242	\$156,598.63
Community Services	1243	\$16,560.09
County Motor Fuel Tax	1234	\$272,174.95
Court Automation	1223	\$8,899.64
Courthouse Expansion	1481	\$9,456.13
Document Storage	1226	\$626.88
Drug Court	3776	\$3,099.89
Drug Prosecution Program	3802	\$204.85
Employee Health & Life Insurance	2601	\$10,450.00
Engineering	1232	\$256.25
General Fund	1111	\$429,019.08
Highway	1231	\$95,022.10
History Room	3774	\$230.41
Law Enforcement Projects	3803	\$5,583.13
Law Library	1222	\$6,631.79
Micrographics	1214	\$2,707.50
Probation Services	1225	\$12,872.55
Public Health	1241	\$33,015.48
Senior Services	1245	\$42,916.08
Solid Waste Program	1247	\$1,770.00
Tort & Liability Insurance	1212	\$2,712.67
Township Motor Fuel	3771	\$21,212.70
Veteran's Assistance	1246	\$14,581.56
GRAND TOTAL:		\$1,153,869.64

**DeKalb County Government
Off-Cycle Payments to Vendors
02/01/2013 to 02/28/2013**

Board Approval

Section D: 1 of 2

<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
2000	Finance Group	Department Head: Gary Hanson	Board Oversight Committee:		Finance
2007	Employee Health & Life Insurance				
	HEALTH CARE SERVICE CORP.	INSURANCE PREMIUMS	\$468,240.16	Monthly	
	METROPOLITAN LIFE INSURANCE CO	LIFE INSURANCE PREMIUM	\$6,457.80	Monthly	
	MIDWEST OPERATING ENG WELFARE FUND	INSURANCE PREMIUMS	\$16,160.00	Monthly	
		Employee Health & Life Insurance Total:	\$490,857.96		
2012	Non-Departmental Services				
	VOLUNTARY ACTION CENTER	VAC PASS-THRU GRANT	\$124,432.91		
		Non-Departmental Services Total:	\$124,432.91		
2017	Special Projects				
	KING & SONS MONUMENTS	CEMET. MONUMENT RESTORAT	\$14,318.75		
		Special Projects Total:	\$14,318.75		
2018	Tort & Liability Insurance				
	IL DIRECTOR OF EMPLOYMENT SECURITY	UNEMPLOYMENT CLAIMS	\$6,251.50	Quarterly	
		Tort & Liability Insurance Total:	\$6,251.50		
		Finance Group Total:	\$635,861.12		
2400	Judiciary Group	Department Head: Judge Robbin Stuckert	Board Oversight Committee:		Law & Justice
2405	Jury Commission				
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$451.70		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$2,184.58		
	JUROR PAYMENTS	JUROR'S FEES & EXPENSES	\$481.22		
		Jury Commission Total:	\$3,117.50		
		Judiciary Group Total:	\$3,117.50		
3000	Sheriff's Group	Department Head: Roger Scott	Board Oversight Committee:		Law & Justice
3005	Law Enforcement Projects				
	BROWNING, DAVID L.	CITIZEN ACADEMY EXPENSES	\$2,142.00		
		Law Enforcement Projects Total:	\$2,142.00		
		Sheriff's Group Total:	\$2,142.00		
3100	State's Attorney Group	Department Head: Richard Schmack	Board Oversight Committee:		Law & Justice

DeKalb County Government
Off-Cycle Payments to Vendors
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<u>SEQUENCE #</u>	<u>VENDOR</u>	<u>BUDGET ACCOUNT CHARGED</u>	<u>AMOUNT</u>	<u>FREQUENCY</u>	<u>BOARD NOTES</u>
3102	State's Attorney - General STATE APPELLATE PROSECUTOR	STATE APPELLATE SERVICE	\$20,000.00		
		State's Attorney - General Total:	<u>\$20,000.00</u>		
		State's Attorney Group Total:	<u>\$20,000.00</u>		
		Grand Total:	<u>\$681,120.62</u>		

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>		<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
1111	General	Gross Wages Benefits-Employer Paid	1,074,610.41 <u>442,856.89</u> 1,517,467.30
1214	Micrographics	Gross Wages Benefits-Employer Paid	4,200.81 <u>2,124.22</u> 6,325.03
1223	Court Automation	Gross Wages Benefits-Employer Paid	9,562.38 <u>2,509.68</u> 12,072.06
1224	Child Support	Gross Wages Benefits-Employer Paid	2,676.00 <u>2,042.94</u> 4,718.94
1225	Probation Services	Gross Wages Benefits-Employer Paid	1,038.47 <u>198.86</u> 1,237.33
1226	Documentation Storage	Gross Wages Benefits-Employer Paid	4,835.26 <u>418.26</u> 5,253.52
1229	Court Security	Gross Wages Benefits-Employer Paid	20,925.00 <u>10,142.32</u> 31,067.32
1231	Highway	Gross Wages Benefits-Employer Paid	81,064.91 <u>38,908.01</u> 119,972.92
1232	Engineering	Gross Wages Benefits-Employer Paid	7,311.04 <u>2,056.47</u> 9,367.51
1233	Aid to Bridges	Gross Wages Benefits-Employer Paid	4,846.85 <u>2,423.60</u> 7,270.45
1234	County Motor Fuel Tax	Gross Wages Benefits-Employer Paid	27,547.88 <u>4,848.58</u> 32,396.46
1241	Health	Gross Wages Benefits-Employer Paid	155,045.72 <u>61,469.43</u> 216,515.15
1242	Mental Health	Gross Wages Benefits-Employer Paid	6,448.76 <u>2,762.59</u> 9,211.35
1243	Community Services	Gross Wages Benefits-Employer Paid	9,827.11 <u>3,395.83</u> 13,222.94
1246	Veterans' Assistance	Gross Wages Benefits-Employer Paid	16,387.36 <u>5,697.41</u> 22,084.77
1247	Solid Waste Program	Gross Wages Benefits-Employer Paid	2,637.91 <u>505.36</u> 3,143.27

Month: February 2013

**DEKALB COUNTY GOVERNMENT
PAYROLL CHARGES TO FUNDS**

<u>FUND</u>		<u>MONTHLY TOTAL</u>	<u>MONTHLY TOTAL</u>
1479	Broadband Grant	Gross Wages 3,341.25	
		Benefits-Employer Paid <u>289.02</u>	3,630.27
2501	Nursing Home	Gross Wages 492,490.29	
		Benefits-Employer Paid <u>182,112.59</u>	674,602.88
3774	History Room	Gross Wages 523.08	
		Benefits-Employer Paid <u>45.26</u>	568.34
3776	Drug Court	Gross Wages 7,341.04	
		Benefits-Employer Paid <u>2,511.29</u>	9,852.33
3778	Discretionary Drug Ct	Gross Wages 0.00	
		Benefits-Employer Paid <u>0.00</u>	<u>0.00</u>
		SUB TOTAL	<u>2,699,980.14</u>
1251	Forest Preserve	Gross Wages 20,157.97	
		Benefits-Employer Paid <u>7,826.93</u>	<u>27,984.90</u>
1252	FP Land Acquisition	Gross Wages 1,685.58	
		Benefits-Employer Paid <u>366.94</u>	<u>2,052.52</u>
		FP TOTAL	<u>30,037.42</u>
		GRAND TOTAL	<u><u>2,730,017.56</u></u>

DEKALB COUNTY GOVERNMENT

COUNTY BOARD MEMBERS PER DIEM & MILEAGE PAYMENTS

PAID IN MARCH 2013 FOR ATTENDANCE DURING FEBRUARY 2013

<u>NAME</u>	<u>PAID MTGS</u>	<u>PER DIEM</u>	<u>MILEAGE</u>	<u>COMMITTEE ASSIGNMENTS</u>
Andersen, Kenneth	0	0.00	0.00	Law & Justice, Economic Development*, Executive
Brown, Robert	3	255.00	33.90	Forest Preserve, Economic Development
Cribben, Dan	2	170.00	35.60	Planning & Zoning, Forest Preserve
Cvek, Anthony	5	425.00	0.00	Finance, Law & Justice
DeFauw, Sally	4	340.00	29.38	Forest Preserve, Health & Human Services*, Executive
Deverell, Russ	1	85.00	11.30	Highway, Economic Development
Emerson, John	2	170.00	16.95	Planning & Zoning, Health & Human Services
Fauci, Julia	3	255.00	23.73	Planning & Zoning, Forest Preserve*, Executive
Foster, Charles	2	170.00	54.24	Finance, Planning & Zoning
Frieders, John	5	425.00	138.43	Law & Justice, Highway
Fullerton, Julia	5	425.00	0.00	Finance, Law & Justice*, Executive
Gudmunson, John	4	340.00	117.52	Forest Preserve, Highway*, Executive
Haji-Sheikh, Misty	4	340.00	32.21	Finance, Forest Preserve
Johnson, Marc	3	255.00	5.65	Highway, Health & Human Services
Jones, Tracy	4	340.00	36.16	Forest Preserve, Highway
Metzger, Jeffrey	3	255.00	93.23	Economic Development, Health & Human Services, Executive*
O'Barski, Frank	3	255.00	6.22	Planning & Zoning, Highway
Pietrowski, Mark	3	255.00	11.87	Highway, Economic Development
Reid, Stephen	3	255.00	10.17	Finance*, Economic Development, Executive
Stoddard, Paul	3	255.00	20.34	Finance, Planning & Zoning, Executive
Tobias, Ruth Anne	5	425.00	59.33	Finance, Law & Justice
Turner, Anita	4	340.00	2.26	Planning & Zoning*, Law & Justice, Executive
Tyson, Derek	5	425.00	42.38	Law & Justice, Health & Human Services
Whelan, Jeff	3	255.00	30.51	Economic Development, Health & Human Services
TOTAL	79.00	6,715.00	811.34	*Denotes Committee Chair

DeKalb County Nursing Home
 Monthly Payments to Vendors
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VendorName	Description	CheckAmount	Dept Total
REHABILITATION			
Alliance Rehab. INC	Therapy	76,806.29	
Direct Supply	Rehab Supplies	703.93	
			<u>\$ 77,510.22</u>
SOCIAL SERVICES			
Voluntary Action Center	Social Service Transports\Outings	135.00	
			<u>\$ 135.00</u>
ACTIVITIES			
Comprehensive Therapeutisc, Ltd	Activities Professional Services	463.50	
NH Petty Cash	Supplies	71.16	
Walmart Community BRC	Activities Supplies	1,134.78	
			<u>\$ 1,669.44</u>
DIETARY			
Gordon Food Service	Groceries/Supplements/Supplies/Chemicals	35,511.69	
Inboden's Meats, Ltd	Dietary Groceries	1,384.83	
Muller-Pinehurst	Dietary Groceries	2,888.59	
Nutrition Care Systems, Inc.	Dietary Professional Services	2,282.85	
Superior Knife Inc.	Dietary Kitchen Supplies	72.00	
			<u>\$ 42,139.96</u>
CVS			
Comprehensive Therapeutisc, Ltd	Special Care Professional Services	463.50	
Walmart Community BRC	Special Care Technical Supplies	87.52	
			<u>\$ 551.02</u>
NURSING			
Accelerated Care Plus	Nursing Equipment Rental	950.00	
Dekalb Clinic	Nursing Utilization Review	500.00	
Dekalb Co. Health Dept.	Nursing Supplies	33.00	
Direct Supply	Nursing Supplies	487.84	
Encompass Medical & Specialty Gas LTD	Nursing Supplies/Rental	480.84	
First Choice	Nursing Supplies	377.89	
Gulf South Medical Supply	Nursing Supplies	2,285.15	
KCI USA	Nursing Supplies/Rental	2,310.19	
Khanna, Sheila M. D.	Nursing Professional Services	300.00	
Kishwaukee Hospital	Lab Fees	1,482.37	
Kishwaukee Internist, S. C.	Nursing Utilization Review	200.00	
Mc Kesson Medical-Surgical	Nursing Supplies	3,531.56	

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VendorName	Description	CheckAmount	Dept Total
NURSING (CONT'D)			
Mc New, Ruth Ann, MPA, CPHQ, RHIA	Nursing Professional Services	450.00	
Medline Industries, Inc.	Nursing Supplies	4,330.52	
Midwest Medical Supply	Nursing Supplies	226.62	
Midwest Orthopedic Institute	Xray Fee	187.17	
Nurses PRN Health Services, Inc. - RN & LPN	Outside Registry	7,050.25	
Pathway Health Service, Inc.	Nursing Professional Services	17,251.77	
Professional Medical	Nursing Supplies	6,566.17	
Sawyers, Gary K. D. D. S.	Nursing Dental Consultant	75.00	
Secure Care Products, Inc.	Nursing Medical Supplies Billable	624.00	
Super Nurs L L C	Outside Registry	19,544.21	
Verathon	Nursing Supplies	265.92	
Walgreens Sleep And Respiratory Services	Nursing Supplies/Rental	7,149.95	
Walmart Community BRC	Nursing Supplies	31.00	
			\$ 76,691.42
ENVIRONMENTAL			
AmSan LLC	Env. Janitorial Supplies	3,116.96	
Ecolab	Env. Laundry Supplies	452.12	
Gordon Food Service	Env. Janitorial Supplies	883.38	
Harder Helsley Supply Co	Env. Janitorial Supplies	486.46	
Healthcare Waste Management, Inc	Env. Commercial Services	104.75	
Superior Health Linens, Inc.	Env. Commercial Services	15,258.34	
Unitherm, Inc.	Env. Laundry Supplies	257.48	
Waste Management Of IL-West	Env. Commercial Services	1,241.94	
			\$ 21,801.43
MAINTENANCE			
Accurate Document Destruction, Inc.	Maint. Commercial Services	188.00	
Comcast	Maint. Commercial Services	1,744.01	
Dekalb Implement Co.	Maintenance Parts & Supplies	230.75	
Dekalb Sycamore Chevy	Maintenance on Vehicles	3,869.51	
Direct Supply	Maintenance Parts & Supplies	86.14	
Ecolab Pest Elimination	Maint. Commercial Services	144.93	
Encompass Medical & Specialty Gas LTD	Maintenance Rental	19.51	
Firstbank Card	Maintenance Building	550.00	
GCS Service, Inc.	Maintenance Parts & Supplies	454.70	
Highway Dept.	Maintenance Fuel	245.73	

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VendorName	Description	CheckAmount	Dept Total
MAINTENANCE (CONT'D)			
Integrys Electric (Jan)	Maintenance Utilities	12,166.33	
Integrys Gas (Jan)	Maintenance Utilities	6,295.38	
Lighting Sales LLC	Maintenance Parts & Supplies	1,852.96	
Lowe's Home Center	Maintenance Parts & Supplies	148.24	
Mc Master Carr Supply Co.	Maintenance Parts & Supplies	42.47	
Mechanical Inc. - Freeport	Maintenance Equipment	795.54	
National Construction Rentals, Corp.	Other Prepaid Expense	69.00	
Nextel Communications	Maint. Commercial Services	114.44	
Northern Illinois Water Works	Supplies/Rental	380.32	
PlumbMaster	Maintenance Parts & Supplies	820.99	
Total Fire & Safety Inc.	Maintenance Building	114.90	
			<u>\$ 30,333.85</u>
ADMINISTRATION			
Cerner Corporation	Software Maintenance	1,329.40	
Dekalb Co. Health Dept.	Medical Expense	75.00	
Facilities Management	Copies In-House	191.05	
FIRM Systems	Background Check - Police	140.00	
Firstbank Card	Office Supplies	984.96	
Frontier	Telephone	286.02	
HcPro	Memberships, Dues, Subscriptions, Fees	269.00	
Health Care Information	Memberships, Dues, Subscriptions, Fees	50.00	
Healthcare And Family Services	Bed Tax - State Provider Fee	27,558.00	
Hirschbein Trophies	Comm. Relations	829.65	
IDville	Office Supplies	268.53	
Kishwaukee Hospital	Education Supplies	18.00	
Laner Muchin Dombrow Becker Levin & Tomint	Professional Services	500.00	
Life Service Network Of Ill.	Memberships, Dues, Subscriptions, Fees	12,342.93	
Mailing Equipment Service	Office Supplies	138.95	
Management Performance Association	Professional Services	20,065.52	
Mc Dowell, Linda	Mileage-Employee	35.59	
MES/HPSI	Memberships, Dues, Subscriptions, Fees	175.00	
Mid-City Office Products	Office Supplies	2,158.49	
Myers Carden & Sax LLC	Professional Services	10,127.26	
NH Petty Cash	Badges / Postage	24.28	
Pinnacle Consulting	Professional Services	350.00	

DeKalb County Nursing Home
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VendorName	Description	CheckAmount	Dept Total
ADMINISTRATION (CONT'D)			
Polsinelli Shughart PC	Professional Services	4,592.25	
Practical System Solutions, Inc.	Software Maintenance	125.00	
R. K. Dixon Company	Supplies/Rental	906.27	
Shaw Suburban Media	Public Notices	2,589.00	
Stricklin & Associates	Professional Services	666.66	
Supermedia LLC	Public Notices	112.50	
Tort & Liability Fund	W/C Prof Serv/Medical/Salaries	8,229.19	
Us-Postal	Postage	700.00	
West, Diana	Travel (daily)	39.55	
			<u>\$ 95,878.05</u>
REVENUE ACCTS			
Aramark	Uniform Inventory	56.97	
			<u>\$ 56.97</u>
CAPITAL IMPROVEMENTS			
Dekalb Implement Co.	Capital Equipment	12,649.00	
			<u>\$ 12,649.00</u>

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VendorName	Description	CheckAmount	Dept Total
REFUNDS			
Illinois Dept of Public Aid	Margaret Wennemar overpayment R&B	231.55	
Illinois Dept of Public Aid	Glenn Vines overpayment R&B	1,867.83	
Illinois Dept of Public Aid	Robert Stover overpayment R&B	893.27	
Illinois Dept of Public Aid	Betty Monroe overpayment R&B	1,268.06	
Illinois Dept of Public Aid	Gwynne Pupillo overpayment R&B	604.55	
Illinois Dept of Public Aid	Donald Pounders overpayment R&B	452.60	
Illinois Dept of Public Aid	Caroline Margiotta overpayment R&B	1,786.53	
Illinois Dept of Public Aid	Marjorie Lovellette overpayment R&B	217.56	
Illinois Dept of Public Aid	Elmer Kosterman overpayment R&B	251.16	
DeKalb County Hospice	Margaret Wennemar overpayment R&B	366.45	
Mary Peacock	Overpayment R&B	7,024.96	
Estate of Gladys Williams	Overpayment R&B	13.21	
Joanne Smith	Overpayment Coinsurance	87.68	
Shirley Overton	Overpayment R&B	46.27	
Donna Ganshirt	Edward Ganshirt overpayment R&B	41.75	
Estate of Marian Anderson	Overpayment R&B	1,123.85	
Donna Peterson	Anthony Rachas Refund of Deposit	2,000.00	
		<u>\$</u>	<u>18,277.28</u>
SUB TOTAL:		<u>\$</u>	<u>377,693.64</u>
EMERGENCY CHECKS			
		<u>\$</u>	<u>-</u>
GRAND TOTAL:		<u>\$</u>	<u>377,693.64</u>



Cash & Investments in County Banks
Christine J. Johnson, DeKalb County Treasurer
February 28, 2013

	<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
NATIONAL BANK & TRUST COMPANY, SYCAMORE		
CIRCUIT CLERK'S ELECTRONIC CITATION FUND	\$ 24,733.94	
CIRCUIT CLERK'S OPERATION FUND		\$ 65,338.17
COMMUNITY SERVICES	\$ 43,496.40	
COMMUNITY SERVICES REVOLVING LOAN		\$ 17,985.02
COUNTY MOTOR FUEL	\$ 5,000.00	\$ 2,307,193.21
COURT AUTOMATION	\$ 125,145.30	
ENGINEERING	\$ 318,658.35	
FEDERAL AID MATCHING	\$ 5,000.00	\$ 2,515,815.71
GENERAL FUND	\$ 9,057.75	\$ 5,218,879.99
HEALTH DEPARTMENT	\$ 5,000.00	\$ 425,365.45
I.M.R.F.	\$ 460,194.51	
INSURANCE CLEARING	\$ 5,000.00	\$ 1,400,485.19
MICROGRAPHICS	\$ 93,498.33	
OPPORTUNITY FUND		\$ 766,330.89
REHAB & NURSING CENTER	\$ 5,000.00	\$ 1,589,686.09
SENIOR SERVICES LEVY		\$ 315,676.71
TAX INDEMNITY		\$ 476,303.54
TORT JUDGMENT & LIABILITY	\$ 5,000.00	\$ 1,639,024.81
TOWNSHIP BRIDGE		\$ 15,412.68
TOWNSHIP MOTOR FUEL	\$ 5,000.00	\$ 913,905.25
TREASURER'S SPECIAL	\$ 5,000.00	\$ 427,684.34
VETERANS ASSISTANCE	\$ 374,895.02	
911 ETSB GENERAL		\$ 359,142.20
911 ETSB WIRELESS		\$ 185,857.94
TOTAL \$ \$	1,489,679.60	\$ 18,640,087.19
COLLATERAL TOTAL		\$ 27,807,952.16
CASTLE BANK, DEKALB		
AID TO BRIDGES		\$ 467,677.47
BUILD AMERICA BONDS		\$ 814,210.07
COURTHOUSE EXPANSION		\$ 115,251.26
ELECTRONIC PAYMENTS CLEARING ACCOUNT		\$ -
FLEXIBLE BENEFITS		\$ 51,631.43
FOREST PRESERVE	\$ 10,129.68	\$ 751,671.22
GOVERNMENT	\$ 90,698.49	\$ 661,973.26
HIGHWAY	\$ 10,917.23	\$ 2,592,630.59
JAIL EXPANSION FUND		\$ 243,053.10
MENTAL HEALTH	\$ 10,436.68	\$ 1,135,770.06
PROBATION SERVICES		\$ 166,150.15
RECOVERY ZONE BONDS		\$ 272,719.87
SPECIAL DRAINAGE	\$ 10,607.28	\$ 74,846.11
TORT FUND		\$ 1,482,852.43
911 - EMERGENCY SERVICES	\$ 10,867.85	\$ 1,146,495.78
TOTAL \$ \$	143,657.21	\$ 9,976,932.80
COLLATERAL TOTAL		\$ 20,098,754.40



Cash & Investments in County Banks
Christine J. Johnson, DeKalb County Treasurer
February 28, 2013

		<u>CASH IN NOW ACCOUNT</u>	<u>INVESTMENTS</u>
ILLINOIS COMMUNITY CREDIT UNION, SYCAMORE			
GENERAL FUND	\$	26,245.33	
	TOTAL \$	\$	26,245.33
 HEARTLAND BANK & TRUST			
FOREST PRESERVE			\$ 498,989.57
OPPORTUNITY FUND			\$ 677,824.34
	TOTAL \$		\$ 1,176,813.91
 COLLATERAL TOTAL			 \$ 1,508,897.69
 AMERICAN MIDWEST BANK			
AID TO BRIDGES	\$	354,898.70	\$ 500,000.00
BROADBAND	\$	9,761.58	\$ 433,785.77
CHILD SUPPORT	\$	36,815.01	
COUNTY FARM PROCEEDS	\$	635,108.43	
D.A.T.A. FIBER OPTIC NETWORK	\$	115,220.24	
DOCUMENT STORAGE FEE	\$	494,291.08	
SALE IN ERROR	\$	119,615.26	\$ 304,324.41
SOLID WASTE	\$	17,204.24	
WORKER'S COMP	\$	33,630.22	
	TOTAL \$	\$	\$ 1,238,110.18
 COLLATERAL TOTAL			 \$ 4,047,120.00
 RESOURCE BANK, DEKALB			
GENERAL			\$ 1,289,379.36
	TOTAL \$		\$ 1,289,379.36
 COLLATERAL TOTAL			 \$ 1,875,011.07
 ASSOCIATED BANK			
AID TO BRIDGES			\$ 407,570.55
COUNTY MOTOR FUEL			\$ 1,206,466.61
COURT AUTOMATION			\$ 400,000.00
FOREST PRESERVE			\$ 3,396,447.56
GENERAL			\$ 7,082,945.86
HEALTH DEPARTMENT MM			\$ 1,096,162.36
HIGHWAY			\$ 500,000.00
IMRF			\$ 501,590.09
MENTAL HEALTH FUNDS			\$ 1,334,116.78
OPPORTUNITY FUND			\$ 1,749,817.17
PROBATION CD			\$ 248,763.39
REHAB & NURSING MM			\$ 3,319,635.42
TORT			\$ 2,265,046.40
TOWNSHIP MOTOR FUEL			\$ 500,000.00
	TOTAL \$		\$ 24,008,562.19
 COLLATERAL TOTAL			 \$ 27,448,893.00

Draft
Finance Committee
SPECIAL MEETING
Minutes
February 20, 2013

The Finance Committee of the DeKalb County Board met on Wednesday, February 20, 2013, @ 7:00p.m. in the Legislative Center's Freedom Room. Chairman Stephen Reid called the meeting to order. Members present were Anthony Cvek, Julia Fullerton, Misty Haji-Shiekh, and Ruth Anne Tobias. Members absent were Charlie Foster and Paul Stoddard. Mr. Gary Hanson, DeKalb County Administrator, was also present.

CHAIR'S COMMENTS

Chairman Reid said that in order to run efficient meetings it is good for everyone to know in advance what will be on the agenda. Some items don't have to be on the agenda as a county board member could talk to staff. It also allows the Chairman and the committee to plan for it in case there is a tour. He would appreciate if the members on the committee help him to run the meetings in an efficient manner. Also, he would like everyone to be recognized before they speak.

YEAR-END TRANSFERS – MR. GARY HANSON, COUNTY ADMINISTRATOR

Mr. Hanson, DeKalb County Administrator, presented the annual resolution for the year-end budget transfers from all of the county departments. He had no real concerns, but some of them, in specialized funds, are a little bit larger than usual, he said. Maybe there is a timing issue for one of those bills to be paid, so that may be the problem.

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

ADJOURNMENT

It was moved by Ms. Fullerton, seconded by Ms. Haji-Sheikh, and it was carried unanimously to adjourn the meeting.

Respectively submitted,

Stephen Reid, Chairman

Mary C. Supple, Secretary

G:Health & Human Services Committee/Minutes for 02202013.

Draft

Finance Committee

Minutes

February 6, 2013

The Finance Committee of the DeKalb County Board met on Wednesday, February 6, 2013, @ 7:00p.m. in the Administration Building's Conference Room East. Chairman Stephen Reid called the meeting to order. Members present were Anthony Cvek, Charlie Foster, Julia Fullerton, Misty Haji-Shiekh, Paul Stoddard and Ruth Anne Tobias.

APPROVAL OF THE MINUTES

It was moved by Ms. Ruth Anne Tobias, seconded by Ms. Fullerton, and it was carried unanimously to approve the minutes from December 5, 2013.

Mr. Cvek said that he wanted to clarify the minutes on the last page where he asked to discuss the public defender's budget, he did not have any issue necessarily with those funds, it was the process that was the issue. He wanted this reflected in the minutes of this meeting.

APPROVAL OF THE AGENDA

Mr. Foster asked to amend the agenda to add contracts discussion. Chairman Reid asked to place this item on the agenda as item #8b.

Mr. Andersen asked to amend the agenda to add an item from the past County Board meeting regarding Expenditures on Capital Projects Resolution. In this resolution it could be mentioned that it would require a public hearing or a public meeting for any project in the excess of \$10 million. Chairman Reid said that he would place this on the agenda as item #8c.

Mr. Hanson added that as you can add these items to the agenda you cannot take any action on them.

It was moved by Mr. Stoddard, seconded by Ms. Haji-Sheikh, and it was carried unanimously to approve the amended agenda.

JURY SOFTWARE PROGRAM

Mr. Gary Hanson, DeKalb County Administrator, said that Judge Robin Stuckert is here this evening to request the purchase of software for our Jury Commission.

Judge Stuckert passed out paperwork to the committee regarding an optional component to their regular way of communicating with potential jurors. This would help them to communicate via the Internet. There are two proposals on the first sheet of her handout. The first company is IJuror, which is the first program that they would need and then it would interface with MJuror to allow people who have smart phones to be able to have connections that way.

What they have been doing in the past is by mail. Last year they sent out over 13,000 questionnaires that were not returned. She said, additionally, any prospective juror gets a questionnaire that they are required to fill out so that when we select a jury, we are reading the questionnaire so that we can find out their background information. Often times they have had questions from people asking why they can't fill this out on the Internet as it would save them time.

Kendall County currently has the first system and they have been using it for the last two years. She has spoken with Chief Judge McCann and he broke down the savings that they have seen over those two years. They are currently going to get the smart phone addition which is around \$3,000.00. When she originally spoke with the company it was going to cost DeKalb County around \$26,000. She said, however, if we go ahead and order it with Kendall County it will be reduced to around \$20,000 - \$22,000. The projected savings is \$5,141.00 per year. It will take about 4 years to recoup the costs. IJuror will do the maintenance and help instead of our Information Management Office (IMO) staff. Judge Stuckert did mention that the initial mailing of the post card will be mailed out and give people the option of how they want to be dealt with. Those who do not want to do it via the Internet they will be doing it the old way, but we will still be realizing a savings just in postage.

Mr. Hanson said that this will cost about \$22,000, for the acquisition, installation, training and first year maintenance. He is suggesting that it would be paid for through the Special Projects fund.

Moved by Mr. Stoddard, seconded by Ms. Tobias, to approve her request.

Ms. Haji-Sheikh asked if there is a backup in case systems go down.

Mr. Gary Hanson, County Administrator, said that the systems themselves are also backed up.

The committee asked if this item is time sensitive to being passed in February.

Judge Stuckert said that for us to receive the reduced rate of \$20,000 we would need to do it when Kendall County purchases it.

The committee discussed that they would have preferred to receive this document prior to the meeting this evening so that they had time to review the documents.

Judge Stuckert said that she will make herself available for the February County Board Meeting.

It was carried unanimously to forward this request to the full board for approval.

TAX ABATEMENT FOR BONDS

Mr. Gary Hanson, County Administrator, said that the committee will be hearing housekeeping a little bit tonight as there are three items that we send to the board every year.

He said the item before the committee is the property tax abatement that would pay off the bond issues that we did in 2005 and the other that was done in 2010. When we do the budget in the fall, he anticipates that the County Board will be abating these taxes. If you don't do this this month the County Clerk will extend the higher level of taxes. The first one is for the Health Facility Bond Issue where those bonds were sold in 1997 and refinanced in 2005. These are paid for through the Nursing Home operations and by a small part by property taxes through Public Health. They will be paid off in 2016 and we are getting very close in paying this off. You will abate almost \$400,000 if you forward this resolution to the full board tonight.

The second resolution is for the bonds sold for the courthouse expansion and the study for the expansion of the Jail. Those bonds were for \$16 million. Those bonds are being retired by the sales tax revenues on the County Farm Property. The amount to be abated for this resolution is \$1,146,990.00.

The committee also asked if in the future they could receive this information earlier than the evening of the committee meeting to review it.

Moved by Ms. Tobias, seconded Ms. Haji-Sheikh, and it was carried unanimously to forward these two resolutions to the full board for approval.

EMERGENCY CLAIMS

Mr. Hanson said that Mr. Frieders brought up, at the last county board meeting, the fact that calling the emergency claims by that name was not a really good term to use.

If this committee would like to give them a new name they could do that tonight. They have had instances, for example, where the pay for jurors has come up, or when the community services department writes checks from one account to another account to pay for rent charges, and if the County does buy a home, etc.

After a brief discussion the committee came up with the name called "Off Cycle" claims as the new name.

It was moved by Ms. Haji-Sheikh, seconded by Mr. Cvek, and it was carried unanimously to change the emergency claims name to "off cycle" claims now.

FY2012 YEAR-END BUDGET TRANSFERS

Mr. Hanson said that the Finance Committee will be meeting early the night of the February County Board meeting to forward the housekeeping items from various departments regarding the budget transfers.

He passed out a handout to share with the committee of actual budget transfers for informational purposes to prepare them for the special meeting on February 20, 2013, the night of the county board meeting.

OPEN SPACE CLASSIFICATION FOR GOLF COURSES

Mr. Cvek asked to have the open space classification for golf courses placed on the agenda because of an article that he had recently read about Kane County and the impact this would have on them. He said that an appellate court decision that altered the way open space is classified as it relates to golf course properties and areas that were kind of accessory structures that are on the golf courses, pools, tennis courts, horse stable facility on one, that are now getting lumped into open space as it is classified. The numbers that were used in Kane County went from almost \$1 million collected from the golf courses to about just under \$300,000. That money that is not being collected from the golf courses directly is now being diversified and scattered amongst the rest of the people paying taxes. Essentially what it has created is a county club tax exemption. What he had hoped for is that staff could address for us how this would impact us here in DeKalb County and whether or not we want to take official action by putting forth a resolution stating either supporting or opposing the bill to clarify.

Mr. Hanson said that we can't do that tonight because the Supervisor of Assessments could not be here this evening. Ms. Robin Brunschon, DeKalb County Supervisor of Assessments said that she could make your March meeting though, said Mr. Hanson.

Mr. Hanson further stated that Ms. Brunschon did give him a sheet that is attached to his handout this evening which is the bill that has been introduced that is trying to correct that issue. As far as the ramifications, this committee will need Ms. Brunschon here to answer that question. He thought that there may be four or five private golf courses.

Mr. Hanson said that Ms. Brunschon will be here for your March meeting and we can place this on the agenda for that meeting. We could send it on to the full board at the March county board meeting if the committee wants to.

Mr. Cvek said that he could write the resolution if the committee wanted him to.

Mr. Hanson said yes, if you could write that please.

DISCUSSION ON CONTRACTS

Mr. Charlie Foster amended the agenda this evening to discuss a possible review of contracts that were on a list brought up at November 2012 Finance Committee meeting. There are some contracts that have been enforced for a considerable amount of time and we are spending quite a bit of money on them. These are contracts that the County Board has not approved. He would like to put a resolution together so that we could review these more frequently so that new boards could review the contracts that are out there and have some oversight of what these contracts are. Mr. Foster continued by stating that as you can see on the list, we have some contracts going back to 2000, 2004, etc. He further stated that the sheet that he is referring to has been made part of our budget. Some of these may have been reviewed, these are the initial dates.

The committee briefly discussed this and agreed that the new Finance Director should take this up as a new project to work on.

Mr. Foster asked if this item could appear again on the Finance Committee agenda at their March 2013 meeting so that it does not die.

Chairman Reid also asked, as a committee, how involved do we want to get in this. Do we trust the staff to do this? Or are we going to get involved and kind of micromanage every department?

Mr. Foster said that when you look at this list it is broken down by the committees in place. He would like to see some sort of policy for reviewing contracts so that these contracts aren't buried for a long period of time.

Mr. Hanson said that there are some contracts that the county board does need to have a say so in, such as the outside auditors.

Mr. Foster said that his concern is about the duration of the contracts, tying up future boards and future administration, and big things like the audit and negotiators.

Mr. Foster said, so we can forward our thoughts to Mr. Hanson on this subject and reflect it that way and put it on the agenda.

CAPITAL PROJECTS DISCUSSION

Mr. Ken Andersen, asked to amend the agenda this evening to speak on Capital Projects. He said that this item comes up every time there is an election and there is still a lot of concern about the Jail and how the whole process came about and how the public has not had a lot of say in the matter. He would like to see a resolution or policy to create a mechanism that would allow all public input short of having a referendum. They could be public hearings, public meetings that we would require for any projects that start at \$10 million. This is a figure that he is just throwing out there for an example.

It was agreed that this is an item for discussion to place on the Finance Committee's March 2013 meeting.

The committee agreed to adjourn the meeting prior to their tour of the Facility Management Office.

ADJOURNMENT

It was moved by Ms. Tobias, seconded by Ms. Haji-Sheikh, and it was carried unanimously to adjourn the meeting.

Respectively submitted,

Stephen Reid, Chairman

Mary C. Supple, Secretary

SECTION G.

EXECUTIVE COMMITTEE

DRAFT

**EXECUTIVE COMMITTEE
MINUTES
March 13, 2013**

The Executive Committee of the DeKalb County Board met on Wednesday, March 13, 2013 at 7:00p.m. at the Administration Building's Conference Room East. Chairman Jeffery Metzger called the meeting to order. Members present were Sally DeFauw, Julia Fauci, Julia Fullerton, John Gudmunson, Stephen Reid, Paul Stoddard and Anita Turner. The seat for the Economic Development Committee is vacant due to Mr. Andersen's resignation.

Others present were Mr. Gary Hanson, Ms. Ruth Anne Tobias, Mr. Mark Pietrowski, Mr. Jeff Wheilan, Mr. Bob Brown, Mr. Anthony Cvek, Mr. John Frieders, Ms. Donna Brown, Mr. Tracy Jones, Mr. Derek Tyson, Ms. Misty Haji-Sheikh, Mr. Frank O'Barski, Mr. Riley Oncken, and Ms. Marla Metzger.

It was moved by Ms. Turner, seconded by Ms. Fauci, and it was carried unanimously to invite Mr. Bob Brown to sit at the table to represent the Economic Development Committee as he is the Vice Chair for that committee.

APPROVAL OF THE MINUTES

It was moved Mr. Reid, seconded by Ms. DeFauw, and it was carried unanimously to approve the minutes from the February 13, 2013 meeting.

APPROVAL OF THE AGENDA

It was moved by Ms. Fullerton, seconded by Mr. Gudmunson, and it was carried unanimously to approve the agenda.

CHAIRMAN'S COMMENTS

The Chairman asked the Mr. Stoddard, Board Vice-Chair, to report on both the Communications Group that met earlier in the evening and a request for assembling an Ad Hoc Rules Committee.

Mr. Stoddard reported that the Communications Group is first working on writing articles for the print media and will focus on basic informational items such as background information on current Board issues. Other suggestions by Board members included biography profiles on County Board members, tips on navigating the County's web site, or highlighting a County department.

Mr. Stoddard also brought up the idea of appointing an Ad-Hoc Rules Committee. One of the items that the Committee would be charged with considering is to once again look at authorizing Board members to attend meetings remotely. There was a general consensus among the Executive Committee members to move forward with the Ad Hoc Committee.

APPOINTMENTS

The Chairman recommended a series of routine appointments which are shown on the attached County Board agenda. It was moved by Mr. Stoddard, seconded by Ms. DeFauw and passed unanimously to forward the appointments to the County Board.

The Chairman then recommended, as submitted by the Republican Party caucus, the name of Riley Oncken to fill the County Board seat vacated by Ken Andersen. It was moved by Ms. Fauci, seconded by Ms. Turner, and passed unanimously to forward the name of Riley Oncken to the County Board.

APPROVAL OF THE COUNTY BOARD AGENDA

The Committee members took turns describing the items that their Committees had forwarded for action by the County Board. Members also discussed upcoming items that would be considered at future meetings by their Committees. The proposed County Board agenda is attached to these minutes for reference.

Moved by Ms. Turner, seconded by Ms. Fullerton, and it was carried unanimously to approve the attached agenda for the March 20, 2013 County Board meeting.

COUNTY ADMINISTRATOR REPORT

Mr. Gary Hanson, County Administrator, then gave his report to the committee. Some of the items that he reported on include the annual audit, proposed State legislation that may affect the County budget, the expiration on March 25, 2013 of the bonding authority for the Jail Expansion, the sequestering of Federal Funds which will cost the County \$20,000 in lost interest rebates on the Courthouse bonds, and an update on the progress with the grant for the Evergreen Village mitigation project.

ADJOURNMENT

It was moved by Ms. Fullerton, seconded by Ms. DeFauw, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Jeffery L. Metzger

Gary H. Hanson, Secretary

JLM: mcs

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COUNTY BOARD MEETING

March 20, 2013

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. Persons to be Heard from the Floor
7. Proclamations:
 - a.) None
8. Appointments for this Month:
 - 1.) **911 Emergency Telephone Systems Board**: DeKalb City Police Commander Jason Leverton, to replace retiring Carl Leoni from April 1, 2013 until 12/31/2013.
 - 2.) **DeKalb Sanitary District**: Mr. Dennis Collins, re-appointment for a term of 3 years, until 05/31/2016.
 - 3.) **Cortland Fire Protection District** Mr. William E. Abbott, re-appointment for a term of 3 years, until 04/30/2016.
 - 4.) **DeKalb Community Fire Protection District**: Mr. Gerald Latimer, re-appointment for a term of 3 years, until 04/30/2016.
 - 5.) **Genoa-Kingston Fire Protection District**: Mr. David Huffman, appointment for a term of 3 years, until 04/30/2016.
 - 6.) **Hinckley Fire Protection District**: Mr. Allen Bark, re-appointment for a term of 3 years, until 04/30/2016.
 - 7.) **Kirkland Community Fire District**: Mr. Ed Peterson, re-appointment for a term of 3 years, until 04/30/2016.
 - 8.) **Malta Fire Protection District**: Mr. Gary Olsen, appointment for a term of 3 years, until 04/30/2016.
 - 9.) **Shabbona Fire Protection District**: Mr. Robert Frazier, re-appointed for a term of 3 years, until 04/30/2016.

- 10.) **Somonauk Fire Protection District:** Mr. Mark Tuttle, re-appointment for a term of 3 years, until 04/30/2016.
- 11.) **Sycamore Fire Protection District** Mr. John C. Weberphal, re-appointment for a term of 3 years, until 04/30/2016.
- 12.) **Waterman Fire Protection District:** Mr. Edwin Bowman, re-appointment for a term of 3 years, until 04/30/2016.

Also, a separate vote for:

- 13.) **Mr. Riley Oncken,** as DeKalb County Board member representing County Board District #3, until 11/30/2014.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING AND ZONING COMMITTEE

- a.) **Ordinance #2013-02:** Approving a Special Use Permit for a Landscaping Business. *The DeKalb County Board does approve a special use permit request from Jeff J. Marshall to allow the operation of a landscaping business on property located at 14701 Gurler Road in Cortland Township, said property being zoned A-1. Agricultural District and legally described as shown in Exhibit "A" attached hereto.*
Committee Action: It was moved by Mr. Stoddard, seconded by Mr. O'Barski, and it was carried unanimously, to forward this ordinance to the full board for approval.
- b.) **Ordinance #2013-03:** Amending Zoning Application Fee Schedule. *The DeKalb County Board does hereby amend Ordinances 91-36, 98-22, 2003-14, 2003-29, 2004-14, and 2004-24 Establishing Fee Schedule for Zoning Action Applications and does hereby replace in their entirety with the Zoning Application Fees attached hereto as Exhibit "A".*
Committee Action: It was moved by Mr. Foster, seconded by Mr. Cribben, and it was carried with all voting in favor except Ms. Fauci, to forward this ordinance to the full board for approval.
- c.) **Ordinance #2013-04:** Amending the Site Development Permit Application Fees. *The DeKalb County Board does hereby amend Ordinance 2010-19 Establishing Fees for a Site Development Permit as Required in the Countywide Stormwater Management Ordinance for DeKalb County.*
Committee Action: It was moved by Ms. Fauci, seconded by Mr. O'Barski, and it was carried with all voting in favor except Mr. Emerson, to forward this ordinance to the full

board for approval.

COUNTY HIGHWAY COMMITTEE

- a. **Resolution #R2013-18:** Award for Paw Paw Road District MFT Aggregate Project. *The DeKalb County Board does award Macklin, Inc. of Rochelle, Illinois as the lowest responsible bid in the amount of \$44,910 for 4,500 tons of aggregate to be spread on roads in Paw Paw Road District.* **Committee Action: Moved by Mr. Jones, seconded by Mr. Johnson, and it was carried unanimously, to approve this resolution and to forward it to the full county board for approval.**
- b. **Resolution #R2013-19:** Award for 2013 Road District Hot-Mix Projects. *The DeKalb County Board does award as follows: Afton Road District, Curran Contracting Company from DeKalb, Illinois submitted the low bid in the amount of \$252,720.57 for the hot-mix resurfacing of 3.09 miles of Elva Road, Crego Road and Keslinger Road; and for Sandwich Road District in the amount of \$193,823 for the hot-mix resurfacing of 1.17 miles of Pratt Road and Hidden Oaks Lane; Martin & Company from Oregon, Illinois submitted the low bid for Kingston Road District in the amount of \$53,601.40 for the hot-mix resurfacing of 0.37 miles of Dawn Drive and Kingston Road; and for Mayfield Road District in the amount of \$56,410.30 for the hot-mix resurfacing of 0.47 miles of Motel Road; and for Shabbona Road District in the amount of \$26,218.94 for the hot-mix resurfacing of 0.2 miles of Shabbona Grove Road; and Peter Baker and Sons from Lake Bluff, Illinois submitted the low bid for Sycamore Road District in the amount of \$232,915.35 for the hot-mix resurfacing of 3.43 miles of Base Line Road, Oak Drive, Rivers Road, Dunkey Court and Elfran Drive.* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. O'Barski, and it was carried unanimously, to approve this resolution and to forward it to the full county board for approval.**
- c. **Resolution #R2013-20:** Award for 2013 Seal Coat Project: *The DeKalb County Board does award Steffen's 3-D Construction from El Paso, Illinois as the lowest responsible bidder in the amount of \$616,272.88 for 35 miles of roads for the County and 12 Road Districts.* **Committee Action: Moved by Mr. Jones, seconded by Mr. Johnson, and it was carried unanimously, to approve this resolution and to forward it to the full county board for approval.**
- d. **Resolution #R2013-21:** MFT for Seal Coat Project. *The DeKalb County Board does authorize \$73,685 in Motor Fuel Tax funds to be utilized toward the 2013 County portion of this project.* **Committee**

Action: Moved by Mr. Pietrowski, seconded by Mr. Deverell, and it was carried unanimously, to approve this resolution and to forward it to the full county board for approval.

LAW AND JUSTICE COMMITTEE

Resolution #R2013-17: Juvenile Justice Council Revised By-Laws. *The DeKalb County Board does approve the revised by-laws of the DeKalb County Juvenile Justice Council and are hereby ratified and shall take effect immediately and that the DeKalb County Juvenile Justice Council shall be and continue in existence under said by-laws in perpetuity or until further action of this County Board. One of the revisions stated that the State's Attorney is not automatically the chairman of the Council. One more additional revision to the by-laws under Article XIII, Section I, mentions that the Council shall undertake a review of the by-laws every four years.* **Committee Action: Moved by Ms. Tobias, seconded by Ms. Turner, and it was carried unanimously, to recommend the amended resolution to the full board for approval.**

HEALTH AND HUMAN SERVICES COMMITTEE

Resolution #R2013-22: In Support of the Greater Elgin Family Care Center. *The DeKalb County Board does support the New Access Point application to develop a Health Center in DeKalb County, as endorsed by the DeKalb County Board. The Greater Elgin Family Care Center will receive financial support as a Federally Qualified Health Center to provide affordable, quality medical care to at least 5,780 unique DeKalb County Residents via at least 17,919 primary care, dental care and behavioral health care encounters by the end of the second year of funding. The Greater Elgin Family Care Center will absorb the KishHealth's existing Center located on Plank Road in Sycamore, Illinois.* **Committee Action: It was moved by Mr. Johnson, seconded by Ms. Tyson, and it was carried unanimously, to forward this ordinance to the full board for approval.**

ECONOMIC DEVELOPMENT COMMITTEE

No Business

FINANCE COMMITTEE

- a.) **Resolution #R2013-23:** Approve the Appointment of a New Finance Director. *The DeKalb County Board does appoint _____ as the new Finance Director of DeKalb County, Illinois. Said salary is \$ _____. The starting date is _____.*

ON THE TABLES

b.) Claims:

Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$4,892,664.04.

c.) Reports of County Officials:

Move to accept and place on file the following Reports of County Officials:

Cash and Investments in County Banks for February 28, 2013, Planning and Zoning Building and Permit Reports for February 28, Public Defender's Report for February 2013, Jail Report for January 2013, Court Services Adult and Juvenile Reports for January 2013.

EXECUTIVE COMMITTEE

No Business

9. Old Business

10. New Business

i. Appointments expiring for the month of April 2013:

a.) Regional Planning Commission – 6 positions

ii. Other

11. Adjournment

DEKALB COUNTY FOREST PRESERVE DISTRICT

1. Roll Call
2. Approval of the Minutes
3. Approval of the Agenda
4. Standing Committee Report

No Business

5. Claims:

Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$64,861.23.

6. Old Business
7. New Business
8. Adjournment

SECTION H.

AD HOC COMMITTEE

SECTION I.

OTHER COMMITTEE MINUTES

SECTION J.

**FOREST PRESERVE
DISTRICT COMMITTEE**

COUNTY FOREST PRESERVE PROCEEDINGS

February 20, 2013

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, February 20, 2013. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and Chairman Metzger. All twenty three Commissioners were present.

APPROVAL OF MINUTES

Motion

Mrs. Fauci moved to approve the Minutes of January 16, 2013. Mr. Johnson seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mrs. Turner moved to approve the agenda and Mrs. Haji-Sheikh seconded the motion.

Voice Vote

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

BUSINESS

Resolution R2013-16: FY2012 Year-End Budget Transfers and Amendments

Motion

Ms. Fauci moved The DeKalb County Forest Preserve District does approve the emergency appropriations and budget transfers set forth on the attached page of the Resolutions for Fiscal Year ending December 31, 2012. Mr. Stoddard seconded the motion.

Roll Call Vote

The President called for a roll call vote on the Resolutions. Those Commissioners voting yea were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and President Metzger. All Commissioners voted yea. Motion carried unanimously

Claims

Motion

Ms. Fauci moved to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$58,075.84. Mrs. Turner seconded the motion.

Roll Call Vote

President Metzger called for a roll call vote on December's Claims. Those Commissioners voting yea were Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben and President Metzger. All Commissioners voted yea. Motion carried unanimously

OLD BUSINESS / NEW BUSINESS

Mr. Tyson thanked Highway Engineer, Nathan Schwartz for his presentation on the Highway Department.

Ms. Fauci also thanked Nathan and the Highway Department on behalf of the Forest Preserve Committee.

ADJOURNMENT

Motion

Mr. Cvek moved to adjourn the meeting and Mr. O'Barski seconded the motion.

Voice Vote

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

DeKalb County Board Forest Preserve President

DeKalb County Clerk

**FOREST PRESERVE DISTRICT COMMITTEE
MINUTES
January 15, 2013**

The DeKalb County Forest Preserve District Committee met Tuesday February 19, 2013 at 6:00 pm at the Administration Bldg, Conference East. In attendance were committee members: Ms. Fauci, Mr. Cribben, Mr. Jones, Mr. Gudmunson, Ms. DeFauw, Ms. Haji-Sheikh, Mr. Brown and Superintendent Hannan. Guests were Greg Milburg of the Farm Bureau and Donna Brown.

APPROVAL OF MINUTES

Ms. Fauci asked for a motion to approve the minutes of the January 15, 2013 meeting. Mr. Jones moved approval of the minutes, seconded by Ms. DeFauw and the motion passed unanimously. Ms. Haji-Sheikh abstained as she had not received the minutes in time for review.

APPROVAL OF AGENDA

Ms. Fauci asked for an approval of the evening's agenda. Mr. Cribben moved to approve the amended agenda, seconded by Ms. Haji-Sheikh and the motion passed unanimously.

GENERAL DISCUSSION

Mr. Hannan began by showing a movie to the Committee that documented the prairie and woodland burns that are done by the Preserve staff. He noted that the burn season will likely begin within the next month. The movie was created by local citizen, filmmaker and friend to the Preserves, Tim Murray who also composed and performed the music in the film. The movie features Forest Preserve staff explaining the advantages and purposes of burning to maintain the integrity and native plant diversity of the woodlands and prairies. They noted that this practice is vital to controlling the spread of invasive species, nutrients are recycled back into the soil in the form of ash and allows more sunlight into forest and prairies.

Mr. Jones asked if there were areas that are done every year. Mr. Hannan responded that there is a burn schedule as many of the invasive species require several years of burning activity to eradicate their seeds, some management areas are burned every year, others every one or two years or as needed.

Ms. Fauci asked if perhaps the Committee members could be notified when a burn will be taking place so they could observe. Mr. Hannan responded that such prior notification can be difficult as so many weather conditions such as wind speed and direction, humidity, and other factors have to be in place to do the burn safely.

Mr. Cribben asked if they had ever taken a temperature of the burn sites. Mr. Hannan replied that they did not, but that he and the staff are very respectful of the heat and fire and take great care. He noted that burn management is considered to be handled very well by the forest preserve staff. Training is done consistently to ensure that everyone involved knows exactly what to do. He noted that burning in DeKalb County is actually

somewhat safer than similar activities done in the suburbs due to the distance from populated areas or specifically sensitive sites such as major highways, residential and commercial areas, schools and hospitals. Mr. Cribben asked what the fire mops shown in the film were actually made of. Mr. Hannan responded that they were made of a hard rubber material. Ms. Fauci then asked when the Preserves first started using controlled burns. Mr. Hannan replied that he started approximately 25 years ago following information and guidance on prairie and woodland management he had received from the Morton Arboretum and Paul Sorensen from NIU.

Mr. Hannan concluded the presentation by noting that garlic mustard is one of the most troublesome of the invasive species the Preserve fights, as it will crowd out and kill native species. Others include, honeysuckle, autumn olive, Canada thistle, reed canary grass, sweet clover, burdock and others. The annual burns and other management techniques are vital to maintaining these native plant communities.

FY2012 BUDGET AMENDMENTS

Mr. Hannan passed out the budget amendment resolution that will be given to the whole Board of Commissioners tomorrow night. He commented that these are annual book keeping measures done to finalize the prior year's budget and have been reviewed and approved by the Forest Preserve auditors. The document shows the funds needed to be transferred to and where the funds will be drawn from.

Mr. Hannan went on to say that the wetland bank expansion application has been started. He noted that the Rock Island Army Corps of Engineers, who approve the permit for the wetland bank, often cite DeKalb County Forest Preserve as an example of how to properly manage and maintain a wetland bank site.

Since 1997, the Wetland Bank has generated over \$900,000.00 in non-tax income for the District. He noted that this provides assistance with land management cost as well as helping with earlier land acquisition. Afton wetland bank mitigation area is from two watershed areas (Kishwaukee and Fox).

Mr. Brown asked if there are set rates between the developers and the District. Mr. Hannan responded that they use actual land and development values but do also negotiate. Some Counties closer to the city charge quite a bit more so the District tries to be as competitive as possible. Ms. Fauci noted this is why discussions of the actual rates and costs are generally held in Executive Session so the District can remain competitive and maximize their revenues from this source.

Returning to the budget adjustment discussions, Mr. Jones asked if these were adjustments made after the initial budget process. Mr. Hannan responded that there are often revenue sources that are not known and expense estimates at the time the budget is set each year. Ms. Fauci asked Mr. Hannan to note how recent purchases are often supported by grants. Mr. Hannan noted that grant funding helped acquire Prairie Oaks

(private foundation grant) and Hoppe Farm acquisitions. The Hoppe Farm acquisition was about a 2/3 grant partnership with NRCS, both grants resulting in about \$450,000.00 savings in Forest preserve land acquisition funds.

Mr. Hannan noted that one of the granting agencies, the Illinois Clean Energy Foundation sent the District a letter thanking the District for the good work and accuracy of the grant reporting and implementation process done by the District. He commented that this sort of recognition helps the District to be more successful with future Grant opportunities. He added that these non-tax sources allow the District to save tax payers money and also allow the District to maximize purchase opportunities.

Ms. Fauci noted that the money received for Wetland Bank activity is often directed toward bank management and other support activities.

Mr. Gudmunson moved to forward the FY 2012 budget adjustment resolution to the full Board of Commissioners, seconded by Ms. DeFauw.

Following a small clarification on the Natural Resource Education revenue adjustment, the committee voted unanimously to forward the adjustments.

SOMONAUK TO SANNAUK TRAIL

Mr. Hannan passed out copies of an email he had received from IDOT regarding the potential costs and requirements that would come with the trail if it went alongside the south side of the Route 34 r.o.w. Two of the major highlights were that if the trail were granted and Rt. 34 was ever widened, there could be potential problems and that the IDOT requirements regarding asphalt surfacing, drainage, engineering and trail width requirements could triple the costs of the trail.

Mr. Hannan noted that there are ongoing talks with the Somonauk mayor and the land-owner of the property where the trail is currently proposed along South County Line Rd., so tonight's information is being shared with the Committee for review and consideration only.

Mr. Hannan than passed around photos showing views of what the trail might look like as per photos of the completed trail along Dresser Rd from N. First St. in DeKalb west to the County Nursing Home. He commented that the Somonauk to Sannauk trail would be quite similar in look to the Dresser road trail location but not an asphalt surface, out trail would be limestone.

He noted that there are still issues to be resolved regarding whether the trail would go in front of or behind one section of private property along the route.

Ms. Fauci noted that the District has faced similar issues in the past during the creation of other trails and with good communication and the involvement of the property owners, a good solution can generally be reached.

Mr. Hannan noted that trail hours would be sunrise to sunset. Ms. Fauci commented that perhaps the Committee could meet at the Somonauk Library next month to discuss this further with the mayor and the other involved parties.

Mr. Hannan indicated that the DeKalb County Community Foundation has expressed interest in a grant application especially with all the partners working with the District and Village of Somonauk, the DeKalb County Highway Dept. and other partners to assist with the planning, engineering, construction maintenance and patrolling of the trail.

Mr. Gudmunson mentioned that perhaps the Committee could meet at one of the Sannauk Preserve shelters next month, weather permitting. Ms. Fauci commented to the new members that this is a "traveling" Committee and frequently meets at various Preserves in the warmer months.

Ms. Haji-Sheikh asked about the timing of the Somonauk Trail project. Mr. Hannan responded that if the Committee made a decisions next month, the work on the trail could begin by this summer. The previous FP Committee agreed to the S. County Line route, but decided to wait a year because of a possible land acquisition that may have benefitted the trail route, that did not happen so it is before the Committee again. Ms. Haji-Sheikh then asked what happens when the trail terminates at the library. Mr. Hannan noted that it then connects via trail to an adjoining subdivision. Ms. Haji-Sheikh then added that traveling could occasionally be a problem for her without a good deal of advance notice so she could readjust other Tuesday evening commitments.

Ms. Fauci then asked if the Committee wished to decide now where they wanted to meet in March. By consensus, the Committee agreed to meet at 6:00 pm on March 19, 2013 at the Somonauk Library.

Mr. Jones asked if in Mr. Hannan's conversations with the landowners, were discussions related to the option to purchase land along Rt 34. . Mr. Hannan responded that the route currently indicated is what the landowners feels is in their best interest. Ms. Fauci reminded the Committee that one of the primary criteria for land acquisition is the existence of a willing seller. Ms. Haji-Sheikh then asked if they could inquire again if the landowners would be willing to consider selling additional land farther from the road. Mr. Hannan responded that he will ask the landowner, Mr. Dewey, to attend the March meeting so everyone can be clear about what is and is not an option.

Mr. Gudmunson noted that he had heard that if the trail became a Forest Preserve District trail, then the County Sheriff, not the local police would have primary jurisdiction. Mr. Hannan noted that the Sheriff's department has been a great partner assisting with Forest Preserve patrols.

In response to comments about the remoteness of the trail, Mr. Jones noted that, in perspective, the proposed trail is no more or less remote than the Sannauk Preserve itself.

Ms. Fauci asked if Mr. Gudmunson knew what the speed limits were on Rte. 34 in comparison to West County Line Road. It was noted that Rte. 34 had limits of 35 to 45 MPH which were faster limits than those on West County Line.

Mr. Gudmunson commented that he remains concerned about possible trouble that could occur on the trail because of its remoteness. Mr. Hannan noted that along with the County patrol officers, all Forest preserve staff are asked to keep an eye out for anything questionable they might see while at work and reporting it to the appropriate authorities. Mr. Hannan closed by noting that the Preserve staff does all it can to keep the public Preserves safe for all of the public. The mayor of Somonauk also mentioned help with patrolling the trail.

MONTHLY REPORTS

Mr. Hannan began by noting to the Committee that included in the Monthly Reports is information on programs, projects, maintenance and natural resource management.

He then added that Winterfest at Russell Woods was again a success this January with very good attendance and Maple Syrup day at Russell Woods is March 2nd. Sledding, snowmobiling and cross country skiing activities enjoyed by many with February snows.

Mr. Hannan then closed by noting that the Northwest Suburban Astronomers had released their 2013 schedule of their private club viewing activities as well as two public viewing opportunities on June 8, 2013 and November 2, 2013 "Star Parties " at Afton. He added that groups who conduct regular activities like these also help with Preserve safety and security by their presence and observations esp. at night.

COMMITTEE MEMBER COMMENTS

Ms. Fauci noted that she has been attending meetings regarding the restoration of the DeKalb Park District Nature Trail with Park District representatives, Com Ed and trail neighbors and noted that Mr. Hannan and Mr. Roloff have been extremely valuable resources for those efforts. The forest preserve district and volunteers will help plant native prairie , shrubs and trees along the County Farm Woods forest preserve section of the trail. The DeKalb Park District will do the same along other sections of the trail.

Ms. Haji-Sheikh passed around a photo of signage she felt might be helpful in the County as they consider trails and other projects. She then commented on activities that are going on around the area related to bike trails and biking and commented on potential sources of funding that might be available. Ms. Haji-Sheikh then closed with commentary regarding Community Gardens activities she has been involved with as well.

ADJOURNMENT

Ms. Haji-Sheikh moved to adjourn, seconded by Mr. Jones. The motion passed unanimously.

Respectfully submitted,

Julia Fauci, Chairperson
Forest Preserve District Committee
JF:kjr

Maintenance and safety checks of buildings and grounds, seasonal mowing, firewood cutting and splitting, storm clean-up, shelter house and toilet cleaning, litter pick-up and disposal, road grading, trail maintenance, equipment maintenance, scheduling shelter rentals and collecting shelter and camping fees and water sampling . Shelter houses and Lodge are used every weekend by scouts, families and other groups.

*Natural resource Center Educational Staff teaching Winter field trips and doing school visits. 1835 Miller -Ellwood Cabin work will continue with windows, floor and limestone fireplace planned for 2013. Other projects include maintenance shop improvements at the Hoppe Farmstead, new firewood shed at Sannauk, and non-native buckthorn and honeysuckle being removed in management areas at Sannauk and Nehring forest [preserves. Thank you DeKalb County Highway Dept. for spreading chips on icy Forest Preserve roads. Partnership with DeKalb Park District and Com Ed to help plant area next to County farm Woods forest preserve with low growing sustainable native prairie , trees and shrubs like Redbud, Serviceberry, American Plum, Black Haw Viburnum, Pagoda Dogwood and Hazelnut planned for Spring. Spring and Summer work planned such as new metal roofs on Russell Woods and Nehring shelters, new storage garage at MacQueen, shelters painted at Shabbona and MacQueen, and old Pierce Town Hall painted at Merritt Prairie. Prairie Oaks, oak savannah, wetlands , sedge meadows, prairie and fen areas to be seeded this year. Forest and Prairie burn management begins in March and April. **Below: signs are posted at forest preserves.***



Early Spring Forest Burn



Three Months After Forest Burn

The DeKalb County Forest Preserve District in our effort to manage prairies, wetlands, and forests will use controlled burns and other practices such as cutting, thinning and selective herbicide use at some sites in helping reduce non-native invasive species. These non-native plants can establish large populations and out compete native prairie, wetland and woodland plants. If you see areas that have been managed with fire or other practices, the Forest Preserve District is working to improve the diversity and quality of that environment. For more information and Natural Resource Management Volunteer opportunities, call 815-895-7191 or www.dekalbcounty.org.



Early Spring Forest Wildflowers



Four Months After Prairie Burn



Spring Prairie Burn



Natural Resources Management Activities

DeKalb County Forest Preserve District

February 2013

Primary activities for the month of February included:

- 1. Continued coordination and supervision of invasive brush removal.** Our brush removal contractor, began work on January 31st at County Farm Woods Preserve where they cleared Honeysuckle and Buckthorn from about 6 acres of woodlands. Mid-February, crews moved to Sannauk Forest Preserve and removed mostly Honeysuckle from another seven acres. They finished on February 26th by removing two acres of invasive brush under the Hawthorn trees along Bethany Road at the Nehring Forest Preserve. Brush was burned on site as soon as it was cut, in order to avoid amassing large brush piles or mounds of chips. Cut stumps were treated with herbicide to prevent re-sprouting.
- 2. Brush pile burning at other preserves.** Two years ago, we accumulated a few large brush piles at the Hoppe Farmstead Preserve when we cleared trails with a backhoe excavator. These piles included many full-size trees as well as shrubs. After salvaging any good hardwood for the wood stoves in the preserve shelters, these LARGE burn piles were also incinerated during February, by our own staff. In order to burn as much of the large trunks and stumps as possible, and as a safety procedure, two staff members attend the fire all day, consolidating the logs and stumps to keep the fire very hot and consume as much material as possible. Any charred debris will be buried when the soil thaws.

Prescribed fire in our prairies and woodlands, and burning brush piles, are important components of the management activities in our forest preserves. So every year, we apply for burn permits for each preserve from the Illinois Environmental Protection Agency (IEPA). While private homeowners and farms are not required to obtain permits to burn "on-site" material (basically wood, grass or leaves that grow on your own property) commercial entities and governmental agencies are required to obtain IEPA permission for these practices.

- 3. Updating management plans and development of a planting plan for Prairie Oaks Forest Preserve Northwest unit.** Restoring and re-creating the native plant communities in our preserves is much more than just buying a bag of "prairie seed" and scattering it over the soil. We take our mission seriously when it directs us to restore and recreate our lands in "their natural state and condition". Our own observations, records and experience are combined with resources such as the distribution and plant associate records for our region, soils maps for the particular site, herbarium records at NIU and elsewhere, and availability of local genotype seed sources (about 1/3rd of the seed we will use this year was collected by volunteers and staff). We will plant over 130 species of seeds on 7.75 acres in five different plant communities at Prairie Oaks this spring. Some will be planted by a no-till drill, some by hand. Some difficult-from-seed species will be planted as plugs or root divisions. And, over the last two years, we have prepared the site by killing weeds and reducing the seed bank in the soil.

The initial seeding is only just the beginning – establishment of native plant communities is an on-going process that includes exotic species control, pest control, burning, replanting (as necessary) and monitoring over many years. At Prairie Oaks, we made a commitment that we will create native plant communities that will qualify as an Illinois nature preserve.

FOREST PRESERVE MONTHLY REPORT

February 2013

FOREST PRESERVES

USE FIGURES

Potawatomi Woods	400 Visitors
MacQueen	3 Lodge Rentals 5 Shelter Rentals 0 Tents 350 Shelter/ Lodge Users & Campers \$530 Fees Received 400 Visitors
Russell Woods	13 Shelter Rentals 0 Tents 165 Shelter Users & Campers \$332 Fees Received 1000 Visitors (lots of sleeding hill users)
Chief Shabbona	5 Shelter Rentals 150 Shelter Users & Campers \$342 Fees Received 400 Visitors
Sannauk	8 Shelter Rentals 160 Shelter Users & Campers \$275 Fees Received 500 Visitors (lots of sledding hill users)
Afton	0 Shelter Rentals 0 Shelter Users \$0 Fees Received 400 Visitors
Nehring	0 Shelter Rental 0 Shelter Users \$0 Fees Received 500 Visitors
Knute Olsen	200 Visitors
Adees Woods	50 Visitors
Great Western Trail	1000 Visitors (mostly snowmobilers)
Merritt Prairie	400 Visitors
DeKalb/Sycamore Trail	200 Visitors
Wilkinson Marsh	200 Visitors
Natural Resource Center	200 Visitors
County Farm Woc ods Trail	400 Visitors
Prairie Oaks	200

**DEKALB COUNTY FOREST PRESERVE DISTRICT
MONTHLY CLAIMS LIST
March 20, 2013**

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 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 \$64,861.23.

<u>Section</u>	<u>Section Title</u>	<u>Amount</u>
FP-A	Commission Resolution	
FP-B	Current Month's Claims	\$ 34,823.81
FP-C	Off-Cycle Claims	\$.00
None	Payroll Charges	\$ 30,037.42

DeKalb County Forest Preserve District
 Monthly Payments to Vendors
 Commission Approval 03/20/2013

Printed
 03/13/2013
 Section FP-B: 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				
	BELL, LORELEI & DENNIS	UTILITIES	\$830.94		
	COMMONWEALTH EDISON	UTILITIES	\$571.95		
	COUNTRYSIDE TOWING	MAINTENANCE - VEHICLES	\$99.00		
	CULLIGAN	SUPPLIES	\$20.50		
	DEKALB LAWN & EQUIPMENT	MAINTENANCE - EQUIPMENT	\$2,272.69		
	ECOWATER/DEKALB BOTTLED WATER	SUPPLIES	\$129.95		
	FACILITIES MANAGEMENT	POSTAGE	\$22.18		
	FACILITIES MANAGEMENT	SUPPLIES	\$2.02		
	FIRST NATIONAL BANK OMAHA	SUPPLIES	\$148.25		
	FIRST NATIONAL BANK OMAHA	FUEL	\$342.08		
	FIRST NATIONAL BANK OMAHA	MAINTENANCE - EQUIPMENT	\$63.40		
	FIRST NATIONAL BANK OMAHA	PARK IMPROVE.-STAFF LABOR	\$299.99		
	GORDON'S HARDWARE	SUPPLIES	\$85.82		
	HIGHWAY FUND	MAINTENANCE - BUILDING	\$220.46		
	HIGHWAY FUND	FUEL	\$1,715.45		
	JOHN DEERE FINANCIAL	MAINTENANCE - EQUIPMENT	\$518.81		
	LE PRINT EXPRESS	SUPPLIES	\$92.50		
	MENARDS, INC.	PARK IMPROVE.-STAFF LABOR	\$603.99		
	MENARDS, INC.	SUPPLIES	\$37.58		
	SERVICE GAS, INC.	FUEL	\$873.84		
	SIKICH LLP	PROFESSIONAL SERVICES	\$750.00		
	UNIVERSITY OF IL EXTENSION	ENVIROMENTAL EDUCATION	\$10,000.00		
	VERIZON WIRELESS	TELEPHONE	\$304.36		
	WASTE MANAGEMENT WEST	COMMERCIAL SERVICES	\$748.86		
		FP General Total:	\$20,752.60		
2102	FP Land Acquisition				
	ENCAP, INC.	PARK IMPROVEMENTS	\$13,315.00		
	FIRST NATIONAL BANK OMAHA	PARK IMPROVEMENTS	\$756.21		
		FP Land Acquisition Total:	\$14,071.21		
		Forest Preserve Total:	\$34,823.81		
		Grand Total:	\$34,823.81		