

**COUNTY BOARD MEETING
NOVEMBER 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
 - a. Employee Service Awards for November
 - b. Sneak Peak: IHSA Championship
6. Persons to be Heard from the Floor
7. Proclamations:
 - a. **Proclamation #P2013-06:** Open Door Rehabilitation Center
8. Appointments for this Month:
 - a. **Board of Health** - Karen Hagen reappointed for a term of 3 years from 01/01/2013 until 12/31/2015.
 - b. **Emergency Telephone Systems Board (ETSB911)** - Jason Leverton, Todd Merritt, Jay VanLanduyt and Gary Hanson all reappointments for a term of 4 years, starting 01/01/2014 until 12/31/2017. Thomas R. Phillips appointment for a term of 4 years starting 01/01/2014 until 12/31/2017.
 - c. **Community Services Administrative Board** - Carol Herrington appointed for a term from 09/01/2013 to 12/31/2016, Dawn Littlefield reappointment for a term of 3 years from 12/01/2012 to 12/31/2015.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Business

COUNTY HIGHWAY COMMITTEE

- a. **Resolution #R2013-85:** MFT for Salary and Equipment Rental. *The DeKalb County Board hereby authorizes the expenditure of MFT funds for salary and equipment rental in the amount of \$941,000.00.* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Frieders, and it was carried unanimously, to forward this resolution to the full board for approval.**

- b. **Resolution #R2013-86:** MFT for 2013 Winter Maintenance Materials. *The DeKalb County Board does approve the County to expend MFT funds for salt during 2014 in the amount of \$500,000.00.* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Frieders and it was carried unanimously, to forward this resolution to the full board for approval.**

ECONOMIC DEVELOPMENT COMMITTEE

No Business

HEALTH & HUMAN SERVICES COMMITTEE

No Business

LAW & JUSTICE COMMITTEE

- a. **Resolution #R2013-84:** Intergovernmental Agreement with Kane County. *The DeKalb County Board does hereby authorize to enter into an intergovernmental agreement with the County of Kane for the provision of multi-systemic therapy services to juveniles and their families as ordered by the courts.* **Committee Action: Moved by Mr. Cvek, seconded by Mr. Oncken and it was carried unanimously to forward this resolution to the full board for approval.**

FINANCE COMMITTEE

- a. **Ordinance #O2013-14:** Adoption of FY2014 Tax Levy. *The DeKalb County Board hereby adopts the Property Tax Levy for the 2014 Fiscal Year in the amount of \$20,900,000.* **Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mrs. Tobias and it was carried by a voice vote with one opposition from Mr. Foster to forward this ordinance to the full board for approval.**
- b. **Ordinance #O2013-15:** Adoption of the FY2014 Budget. *The DeKalb County Board hereby adopts the 2014 Annual Operating Budget for January 1, 2014 through December 31, 2014 in the amount of \$77,333,650.* **Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mrs. Tobias and it was carried by a voice vote with one opposition from Mr. Foster to forward this ordinance to the full board for approval.**

- c. **Resolution #R2013-87:** Elected Officials Salaries. *The DeKalb County Board hereby approves to set the DeKalb County Elected Officials salaries for those officials to be elected in November of 2014 with an effective date of January 1, 2015. Committee Action: There were four separate votes taken with different voting patterns to compile the established salaries.*
- d. **Claims for November 2013:** Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$5,118,571.22.
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks - November 2013
 - 2. Adult & Juvenile Monthly Reports -November 2013
 - 3. Sheriff's Jail Report - November 2013
 - 4. Planning & Zoning Building Permits & Construction Reports - November 2013

EXECUTIVE COMMITTEE

- No Business
- 10. Old Business
- 11. New Business
 - i. **Appointments expiring for the month of December 2013:**
 - 1. Metropolitan Exposition, Auditorium & Office Building Authority - 9 positions
 - 2. Rehab & Nursing Center Operating Board – 7 positions
 - 3. Supportive Living Facility Board – 7 positions
 - 4. Board of Health – 4 positions
 - 5. Community Service Administrative Board – 2 positions
 - 6. Community Mental Health Board 708 – 3 positions
 - 7. DeKalb County Nursing Home Foundation Board – 1 position
 - ii. Other
- 12. Adjournment

**DEKALB COUNTY FOREST PRESERVE DISTRICT
NOVEMBER 20, 2013**

AGENDA

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Standing Committee Report
 - a. **Ordinance #O2013-10** - Annual Appropriation for FY2014. *The DeKalb County Forest Preserve District does hereby adopt the 2014 Annual Appropriation for January 1, 2014 through December 31, 2014 in the amount of \$2,127,000. Committee Action: Moved by Mrs. DeFauw, seconded by Mrs. Haji-Sheikh and it was carried unanimously, to forward this ordinance to the full board of commissioners for approval.*
 - b. **Ordinance #O2013-11** - Adoption of the Property Tax Levy for FY2014. *The DeKalb County Forest Preserve District does hereby adopt the Property Tax Levy for the 2014 Fiscal Year in the amount of \$1,485,000. Committee Action: Moved by Mrs. DeFauw, seconded by Mrs. Haji-Sheikh and it was carried unanimously, to forward this ordinance to the full board of commissioners for approval.*
 - c. **Claims for November 2013:** Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$51,023.66.
5. Old Business
6. New Business
7. Adjournment

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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
October 16, 2013

The County Board Met in regular session at the Legislative Center Wednesday, October 16, 2013. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid., Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton and Chairman Metzger. Mrs. DeFauw was absent. Twenty three Members were present and one was absent.

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

APPROVAL OF MINUTES

Motion

Mr. Foster moved to approve the Minutes of September 18, 2013. Mr. Oncken seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mrs. Haji-Sheikh moved to approve the Agenda and Mr. Whelan 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 introduced Mrs. Judy Butler, Chief Deputy Recorder, to present Anna Wackt with a plaque for her 25 years of service to DeKalb County in the Recorder's Office.

Employee Service Awards

Employee Service Awards for the month of September 2013 were: Five Years: Albert L. Roloff: Forest Preserve, Mary E. Keeton: Elections, John E. Linderoth: Elections, Tamela A. Anderson: Veteran's Assistance; Fifteen Years: Deborah L. Beazley: Finance; Twenty Years: Cathy J. LaPointe: Health Department; Twenty-Five Years: Anna B. Wackt: County Clerk & Recorder, Bonnie A. Carlson: Circuit Clerk.

Proclamation P2013-05: The Big Read for DeKalb County

Chairman Metzger called upon Mrs. Tobias to read allowed the Proclamation to the Board.

PERSONS TO BE HEARD FROM THE FLOOR

Rosemarie Salvinas, residing at 1629 Park Ave, Sycamore, IL, spoke to the board in regards to Second Readings.

APPOINTMENTS

Chairman Metzger recommended the following appointments: DeKalb Housing Authority: Ging Smith, reappointment for a term of five years, until October 31, 2018; Board of Review: John Guio, to fill the unexpired term of Douglas Johnson until April 30, 2014; Public Building Commission: George Daugherty, reappointment for a term of five years, until September 30, 2018 (this appointment was approved last month for a term of three years but is statutorily a five year term.)

Motion

Mrs. Turner moved to approve the appointments as presented. Mr. O'Barski seconded the motion.

Voice Vote

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

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance 2013-09: Approving a Special Use Permit

Motion

Mrs. Turner moved The DeKalb County Board does approve a Special Use Permit Request in accordance with Section 9.02 if the DeKalb County Zoning Ordinance to allow a home occupation in the form of a firearms sales business from property located at 12855 Williams Circle in Sycamore Township, said property being zoned PD-R, Planned Development-Residential District and legally described as shown in Exhibit "A" attached hereto. Mr. Cvek seconded the motion.

Motion to Amend

Mr. Cvek moved to amend the Ordinance by removing Section Three Paragraph One that reads: "The sale of firearms shall be limited to handguns, shotguns and rifles; sale of assault weapons is prohibited". Mr. Oncken seconded the motion.

Roll Call Vote on Amendment

The Chairman asked for a roll call vote on Mr. Cvek's amendment to the Ordinance, those Members voting yea were Mr. Oncken and Mr. Cvek. Those Members voting nay were 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.

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Cribben, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton and Chairman Metzger. The motion failed with a two Members voting yea and twenty one Members voting nay.

Motion to Amend

Mr. Stoddard moved to amend wording in the stipulations regarding assault weapons. After further review and discussion with the State's Attorney, Mr. Stoddard withdrew his motion.

Roll Call Vote on Ordinance

Chairman Metzger called for a roll call vote on the Ordinance as originally worded. Those Members voting yea were Mr. Gudmunson, Mr. Oncken, Mr. Stoddard, Mr. Cribben, Mr. Cvek and Mr. Foster. Those voting nay were Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mrs. Fullerton and Chairman Metzger. Six Members voted yea and seventeen voted nay. Motion Failed.

Resolution R2013-66: Creating a Zero Waste Task Force

Motion

Mrs. Turner moved The DeKalb County Board hereby authorizes the creation of a Zero Waste Task Force (ZWTF) to undertake consideration of adopting Zero Waste as guiding principle within the DeKalb County Solid Waste Management Plan and, if the Task Force recommends that Zero Waste should be adopted, identify and evaluate the goals, objectives, policies, programs, tasks and costs associated with implementing a Zero Waste approach to waste management within the County. Mr. Emerson seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

Zero Waste Task Force Board Appointments

Chairman Metzger recommended the following appointments to the Zero Waste Task Force Board: Marc Johnson (County Board Member), John Emerson (County Board Member), Mike Hey (Waste Management), Jeff Daurer or designee (Northern Illinois University), Connie Handel (U of I Extension), DeKalb Mayor or designee (Initially Ken Koch), Sycamore Mayor or designee (Initially John Laskowski), Sandwich Mayor or designee, Greg Maurice (Director of Health Protection at the DeKalb County Health Department), Christel Springmire (Solid Waste Coordinator at the DeKalb County Health Department), Roy Plote (Citizen/Farm Bureau), Jerry Smith (Citizen), Steve Challgren (Business/Ideal Industries) all appointed for a term ending November 30, 2014.

Motion

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

Motion

Mr. Johnson moved to remove Mr. Roy Plote appointment from the board. After further discussion amongst the County Board Members, he withdrew his motion.

Voice Vote

The Chairman asked for a voice vote on the appointments. A majority of the Members voted yea. Motion carried.

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COUNTY HIGHWAY COMMITTEE

Resolution R2013-83: Award for Timber Pile Repairs to Three Township Bridges

Motion

Mr. Gudmunson moved The DeKalb County Board does award the timber pile repairs on three bridges in DeKalb County to the lowest bidder meeting specifications, Sjostrom & Sons, Inc., of Rockford, Illinois in the amount of One Hundred Forty-Nine Thousand Six Hundred dollars and zero cents (\$149,600). Mr. O’Barski seconded the motion.

Roll Call Vote

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

FINANCE COMMITTEE

Delinquent Property Tax Sale

Motion

Mr. Reid moved to authorize the Chairman of the DeKalb County Board to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase, as the case may be for the following 14 Resolutions to be disbursed according to law:

- | | | |
|---------------------------------|---------------|------------|
| 1. Resolution R2013-68: | 06-21-456-018 | \$3,678.71 |
| 2. Resolution R2013-69: | 06-21-377-049 | \$3,030.97 |
| 3. Resolution R2013-70: | 06-21-179-001 | \$5,033.56 |
| 4. Resolution R2013-71: | 06-21-153-005 | \$2,057.75 |
| 5. Resolution R2013-72: | 06-21-151-019 | \$1,248.05 |
| 6. Resolution R2013-73: | 06-21-151-018 | \$272.40 |
| 7. Resolution R2013-74: | 06-20-425-022 | \$1,336.35 |
| 8. Resolution R2013-75: | 06-20-327-009 | \$381.94 |
| 9. Resolution R2013-76: | 08-03-428-013 | \$334.74 |
| 10. Resolution R2013-77: | 09-17-200-015 | \$934.81 |
| 11. Resolution R2013-78: | 09-17-200-021 | \$870.94 |
| 12. Resolution R2013-79: | 09-17-400-002 | \$870.94 |
| 13. Resolution R2013-80: | 09-29-276-011 | \$888.19 |
| 14. Resolution R2013-81: | 13-06-334-001 | \$203.21 |

Mr. Cvek seconded the motion.

Roll Call Vote

Chairman Metzger called for one roll call vote to approve all 14 Resolutions as presented. Those Members voting yea were Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O’Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton and Chairman Metzger. All Members present voted yea. Motion carried unanimously.

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Resolution R2013-82: Authorizing Bank Depositories

Motion

Mr. Reid moved to authorize an updated list of banks and credit unions as depositories of public funds in the custody of the DeKalb County Treasurer.

Voice Vote

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

Claims for October 2013

Motion

Mr. Reid moved to approve the claims for October 2013, and the off cycle claims paid during the previous month, in the amount of \$6,649,814.72. Mrs. Haji-Sheikh 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. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton and Chairman Metzger. All Members present voted yea. Motion carried unanimously.

Reports of County Officials

Motion

Mr. Reid moved to accept and place on file the following Reports of County Officials: Cash & Investments in County Banks – September 2013; Court Services Report – Adult & Juvenile Detention for September 2013; Jail Report – September 2013 Public Defender's Report – September 2013; Planning & Zoning Building Permits & Construction Report September. Mr. Brown seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials. All Members presented voted yea. Motion carried unanimously.

EXECUTIVE COMMITTEE

Ordinance 2013-13: Code Change for Deputy County Administrator

Motion

Mr. Stoddard moved The DeKalb County Board does hereby adopt the recommendations for Chapter 2 of Article III of the DeKalb County Code is hereby amended by inserting the attached language (titled "Deputy County Administrator") as Section 2-67 and that said change shall be effective immediately. Mrs. Turner seconded the motion.

Motion to Amend

Mr. Cvek moved to amend wording in the County Code Sec. 2-47 to read "No more than two Deputy County Administrators may be hired..." Mr. Frieders seconded the motion.

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Roll Call Vote to Amendment

The Chairman called for a roll call vote on Mr. Cvek's amendment. Those voting yea were Mr. Gudmunson, Mr. Jones, Mr. Cvek, Mr. Foster and Mr. Frieders. Those Members voting nay were Mrs. Haji-Sheikh, Mr. Johnson, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mrs. Fullerton and Chairman Metzger. The Motion failed with five Members voting yea and eighteen voting nay.

Roll Call Vote for Ordinance

Chairman Metzger asked for a roll call vote on the Ordinance as originally presented. Those members voting yea were Mrs. Haji-Sheikh, Mr. Johnson, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Deverell, Ms. Fauci, Mrs. Fullerton and Chairman Metzger. Those voting nay were Mr. Gudmunson, Mr. Jones, Mr. Cvek, Mr. Emerson, Mr. Foster and Mr. Frieders. The motion carried with seventeen voting yea and six voting nay.

AD HOC RULES COMMITTEE

Ordinance 2013-12: Amendment to the DeKalb County Code

Motion

Mr. Stoddard moved The DeKalb County Board does hereby adopt the recommendations for Committee Meeting changes to the DeKalb County Code adding Section 2-43(d). Mr. Oncken seconded the motion.

Voice Vote

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

APPOINTMENTS EXPIRING FOR NOVEMBER 2013

911 Emergency Telephone Systems Board – 5 positions

OLD BUSINESS / NEW BUSINESS

There were no items for discussion under old business / new business.

ADJOURNMENT

Motion

Mr. Cvek moved to adjourn the meeting and Mr. Oncken seconded the motion.

Voice Vote

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

DeKalb County Board Chairman

DeKalb County Clerk

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EMPLOYEE SERVICE AWARDS

November

2013

SUN

MON

TUE

WED

THU

FRI

SAT

Gary H. Hanson

30 YEARS OF SERVICE

11/14/1983

Administration

Mary M. Wiltse-Simpson

25 YEARS OF SERVICE

11/29/1988

Rehab & Nursing

20 YEARS OF SERVICE

None

Deborah Cook

15 YEARS OF SERVICE

11/09/1998

Court Services

Terri F. Vancil

10 YEARS OF SERVICE

11/04/2003

Forest Preserve

5 YEARS OF SERVICE

None

For questions or corrections, please contact Lisa in the Administration Office at (895) 895-1639

11/15/2013



PROCLAMATION

#P2013-06

WHEREAS, the Americans with Disabilities Act of 1990 is founded on four principles: inclusion, full participation, economic self-sufficiency, and equality of opportunity for all people with disabilities; and

WHEREAS, to ensure the full inclusion of people with disabilities into all aspects of society, it is essential to promote and educate about the valuable contributions of people with disabilities and to raise awareness of the proud heritage of disability history; and

WHEREAS, we recognize Open Door Rehabilitation's 50 years of commitment to individuals with disabilities in Sandwich and the surrounding areas in DeKalb County. We celebrate the founders' entrepreneurial spirit and devotion in their humble beginnings in launching an organization to begin the task of addressing and fulfilling the needs of these individuals. We commend volunteers and supporters, then and now, in their commitment to promote and educate the valuable contributions of individuals with disabilities; and

WHEREAS, we celebrate the skills, achievements, and contributions of individuals with disabilities. We recognize the progress we have made toward equality for all, and we rededicate ourselves to ensuring individuals with disabilities can reach their greatest potential; and

WHEREAS, together, we have come a long way toward ensuring equal opportunity for all. On this 50th anniversary of Open Door Rehabilitation Center, let us recommit to going the rest of the distance. Let us promote disability rights and value the contributions of all individuals, regardless of disabilities.

NOW, THEREFORE BE IT PROCLAIMED that the DeKalb County Board does acknowledge the successful service Open Door Rehabilitation has provided for the greater DeKalb County Community for the last 50 years and we wish the continued success in the many years ahead.

Given at Sycamore, Illinois, this 20th Day of November 2013, A.D.

Jeffery L. Metzger, Chairman of the Board

ATTEST:

Douglas J. Johnson, County Clerk & Recorder

Resolution #R2013-85

14-00000-00-GM
County Maintenance Resolution
Salary and Equipment Rental

RESOLVED, by the County board of DeKalb County, that \$941,000.00 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, 2014 and ending December 31, 2014, 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.

Approved	STATE OF ILLINOIS <u>DeKalb</u> County, } ss. I, <u>Doug Johnson</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
Date	<u>DeKalb</u> County, at its <u>Regular</u> meeting held at <u>Sycamore, Illinois</u> on <u>November 20, 2013</u> <small>Date</small> 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>November</u> A.D. <u>2013</u>
Regional Engineer	Department of Transportation (SEAL) _____ County Clerk.

**County Maintenance Resolution
14-00000-01-GM
Winter Maintenance Materials**

RESOLVED, by the County board of DeKalb County, that \$500,000.00 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, 2014 and ending December 31, 2014, 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.

Approved

STATE OF ILLINOIS

DeKalb County, } ss.

I, Doug Johnson 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

Date

DeKalb County, at its Regular

meeting held at Sycamore, Illinois

on November 20, 2013
Date

Department of Transportation

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

Regional Engineer

in said County, this 20th day of November A.D. 2013

(SEAL) _____ County Clerk.

**RESOLUTION
#R2013 – 84**

**AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY
FOR THE PROVISION OF MULTI-SYSTEMIC THERAPY TO JUVENILES
AND THEIR FAMILIES**

WHEREAS, pursuant to 705 ILCS 405/5-710 and 705 ILCS 405/5-715, the circuit court May order a minor who is adjudicated as a delinquent and found guilty under 705 ILCS 405/5-620 be put on probation with a condition of said probation being that the minor undergo psychiatric or psychological treatment; and

WHEREAS, it is determined that multi-systemic therapy, a family and community-based therapy treatment for youths which promotes behavior change in the youth's natural environment, may be utilized as part of the minor's court-ordered psychiatric or psychological treatment; and

WHEREAS, the Circuit Court of Kane County desires to provide in-home multi-systemic therapy services to juvenile delinquents and their families; and

WHEREAS, the Circuit Court of DeKalb County desires to provide in-home multi-systemic therapy services to juvenile delinquents and their families; and

WHEREAS, sharing the costs of the contract to provide these multi-systemic therapy services is cost effective and benefits the taxpayers of both counties.

WHEREAS, DeKalb County is agreeing to reimburse Kane County Fifty Two Thousand Two Hundred Thirty Four dollars (\$52,234.00) for the first year of Kane County's contract, dated June 1, 2013 to May 30, 2014, with One Hope United to provide multi-systemic services up to six (6) juvenile delinquents and their families with DeKalb County, with a charge of \$72.55 per diem, for the first six (6) juvenile delinquents.

WHEREAS, DeKalb County is agreeing to reimburse Kane County Fifty Three Thousand Four Hundred Thirty Four dollars (\$53,434.00) for the second year of Kane County's contract, dated June 1, 2014 to May 30, 2015, with One Hope United to provide multi-systemic services up to six (6) juvenile delinquents and their families with DeKalb County, with a charge of \$74.55 per diem, for the first six (6) juvenile delinquents.

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the Chairman thereof is hereby authorized to enter into an intergovernmental agreement with the County of Kane for the provision of multi-systemic therapy services to juveniles and their families as ordered by the courts.

PASSED AT SYCAMORE, ILLINOIS THIS

Chairperson, DeKalb County Board

ATTEST:

County Clerk

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement (“Agreement”) dated _____, 2013, is made and entered into by and between the County of Kane and the County of DeKalb.

WHEREAS, pursuant to 705 ILCS 405/5-710 and 705 ILCS 405/5-715, the circuit court may order a minor who is adjudicated as a delinquent and found guilty under 705 ILCS 405/5-620 be put on probation with a condition of said probation being that the minor undergo psychiatric or psychological treatment; and

WHEREAS, it is determined that multi-systemic therapy, a family and community-based therapy treatment for youths which promotes behavior change in the youth’s natural environment, may be utilized as part of the minor’s court-ordered psychiatric or psychological treatment; and

WHEREAS, the Circuit Court of Kane County desires to provide in-home multi-systemic therapy services to juvenile delinquents and their families; and

WHEREAS, the Circuit Court of DeKalb County desires to provide in-home multi-systemic therapy services to juvenile delinquents and their families; and

WHEREAS, sharing the costs of the contract to provide these multi-systemic therapy services is cost effective and benefits the taxpayers of both counties.

WHEREAS, DeKalb County has agreed to reimburse Kane County Fifty Two Thousand Two Hundred Thirty Four (\$52,234.00) per year for the first year of Kane County’s contract with One Hope United, said contract being in effect from June 1, 2013 to May 30, 2014.

WHEREAS, DeKalb County agrees to reimburse Kane County Fifty Three Thousand Four Hundred Thirty Four (\$53,434.00) Kane County’s contract with One Hope United covering the period of June 1, 2014 to May 30, 2015.

WHEREAS, DeKalb County agrees to reimburse Kane 2/15th of the total cost of certifying, new, non-certified staff as required for multi-systemic therapy services with One Hope United covering the period of June 1, 2013 to May 30, 2015.

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, the County of Kane and the County of DeKalb agree as follows:

1. The County of DeKalb, in exchange for the receipt of those services specified in the contract between the County of Kane and One Hope United, dated June 1, 2013, agrees to reimburse the County of Kane \$52,234.00, for the period of June 1, 2013 to May 30, 2014 payable in equal quarterly installments.
2. The County of DeKalb, in exchange for the receipt of those services specified in the contract between the County of Kane and One Hope United, dated June 1, 2013, agrees to reimburse the County of Kane \$53,434.00, for the period of June 1, 2014 to May 30, 2015 payable in equal quarterly installments.

3. The quarterly payments are to be directed to:
 Director of Finance
 County of Kane
 719 S. Batavia Avenue
 Geneva, Illinois 60134

4. Any notices permitted or required to be given under the terms of this Agreement shall be in writing and directed as follows:

If to Kane County: Hon. Christopher Lauzen
 Chairman, Kane County Board
 719 S. Batavia Avenue
 Geneva, Illinois 60134

With a copy to: Kane County State's Attorney's Office
 100 S. Third Street
 Geneva, IL 60134
 Attention: Chief of the Civil Division

If to DeKalb County: Hon. Jeffrey L. Metzger, Sr.
 Chairman, DeKalb County Board
 Legislative Center – Sycamore Campus
 200 N. Main Street
 Sycamore Illinois 60178

With a copy to: DeKalb County State's Attorney's Office
 County Courthouse
 133 West State Street
 Sycamore Illinois 60178

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective on the date and year as set forth above.

County of DeKalb:

County of Kane:

By: _____

By: _____

Jeffrey L. Metzger, Sr.
 Chairman, DeKalb County Board

Christopher Lauzen
 Chairman, Kane County Board

Dated: _____ 2013

Dated: _____ 2013

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2013-14

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

Section 1. That there be and there is hereby levied upon all of the taxable property within DeKalb County, as assessed, for the fiscal year beginning January 1, 2014 and ending December 31, 2014, the following sums for each specific fund:

<u>Mingled Capped Funds</u>	
General	\$11,755,000
FICA	100,000
IMRF	100,000
Tort & Liability	1,050,000
PBC Lease	175,000
Highway	1,725,000
Aid to Bridges	850,000
Federal Hwy. Matching	850,000
Health	400,000
Senior Services	430,000
Veterans Assistance	515,000
<u>Separate Capped Funds</u>	
Mental Health	2,350,000
<u>Separate Uncapped Funds</u>	
PBC Bond	<u>600,000</u>
TOTAL	\$ 20,900,000

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

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

ADOPTED AND PASSED THE FOREGOING TAX LEVY BY A ROLL CALL OF AND BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS AT THE NOVEMBER SESSION ADJOURNED THIS 20th DAY OF NOVEMBER 2013.

Chairman, DeKalb County Board

ATTEST:

County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2013-15

ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, the various Standing Committees of the DeKalb County Board have conducted reviews and public hearings concerning the budget for the 2014 Fiscal Year; and

WHEREAS, the Finance Committee has now put together a recommendation for the full County Board which represents the revenues and expenses for 69 cost centers; and

WHEREAS, it is necessary that said budget be approved prior to January 1, 2014 so that the services provided by DeKalb County Government may continue uninterrupted;

NOW, THEREFORE, BE IT, AND IT IS HEREBY PROVIDED AND ORDERED by the DeKalb County Board, that the monies received by the County Treasurer from taxes and other revenues, for the use of DeKalb County during the Fiscal Year starting January 1, 2014 and ending December 31, 2014 are hereby appropriated as set forth in the attached sixteen (16) pages for the purposes necessary for DeKalb County to carry out its responsibilities.

ADOPTED THIS 20th DAY OF NOVEMBER, 2013 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

**DEKALB COUNTY GOVERNMENT
NARRATIVE FOR FY 2014 BUDGET
Adopted November 20, 2013
Page 1 of 12**

Budget Basis

1. The 2014 Budget represents revenues and expenditures from 69 cost centers across 43 different and independent funds. Revenues have been estimated realistically, but on the conservative side. The downturn in the economy continues to put a strain on local revenues and financial difficulties at the State level makes some revenue projections less stable. Expenditures have been estimated realistically, but on the aggressive side. The vision is that expenses should reflect a “pay as you go” philosophy and not delay financial obligations for future generations. Much planning has been done to smooth out expenses in the long-term and minimize large “bumps” in expenditures in future years which are then difficult to deal with budget-wise.
2. The assessed value for the County is expected to decline by almost 8% from \$1,862,000,000 to \$1,715,000,000. Minimal new construction has occurred throughout the County and it is expected to only account for 0.8% of the County’s assessed value at just over \$11,000,000. The value of the average home is expected to decline about 8% this year following declines of 8% in 2012 and 5% in 2011. This has reduced the value of an average home from \$200,000 in 2010 to \$160,000 in 2013.
3. During 2012, the County’s outside independent auditing firm, Sikich LLP of Naperville, Illinois, conducted a special review of what would be an appropriate General Fund balance at the end of each fiscal year. Their conclusion was 35% of annual expenditures, which would be \$8,562,000 for December 31, 2012. At the end of 2012, the fund balance was \$11,103,939 and it is projected to be approximately \$10,251,000 at the end of 2013. That analysis is important background information in understanding the financial implications that the 2014 General Fund Budget is based on utilizing \$927,000 of fund balance. As it turns out, that level of utilization would still leave the fund balance at \$9,324,000. If needed, this near similar level of utilization could be repeated in 2015 and still keep the overall fund balance at a safe level as recommended by our outside auditors.
4. Property tax levies for various funds will decrease because of a combination of a declining assessed value and property tax rate limitations. This group includes Senior Services with a reduction of \$20,000, Public Health with a reduction of \$25,000, Veteran’s Assistance with a reduction of \$40,000, and collectively, the three Highway Funds with a total reduction of \$150,000. The General Fund captures the increase from new construction dollars with the exception of a \$55,000 increase reserved for the Mental Health Fund which approximates the 2.5% levy growth percentage.

5. The cost-of-living adjustment (COLA) under the Property Tax Cap Law is set at 1.7% for the 2014 year. This amount is based on the consumer price index for all urban consumers as published by the U.S. Department of Labor. This increase is incorporated into the property tax levies found on Attachment A.
6. For 2014, General Fund Departments were given the challenge of not increasing their Commodities & Services expenses by more than 1.0% of their prior year budgets. With that as a base parameter, the departments then submitted their overall requests for 2014. Those requests are accepted as presented in the FY 2014 Budget Workbook that is distributed to the County Board (and available to the public) via the County's website, with the highlights and exceptions as noted in the following paragraphs and attached schedules A through D. For the first time, departments were asked to submit detailed justifications for any line items in the Commodities & Services section that were \$10,000 or more. Those detailed justifications are included in the Workbook, as well as an inventory of all contracts that are awarded or administered by each Department.

Salaries & Benefits

7. Four labor contracts are already in place and this budget implements the salary increases in those contracts. The three different AFSCME groups (Nursing Home, Public Health, and the Sycamore & Highway campuses) all have a 1% wage adjustment as of January 1, 2014. The Operating Engineers (Highway Department) will receive 1.5% on January 1, 2014. The contracts for the Teamsters Union for the Court Services (Probation) Department and the MAP Union for the Sheriff's Officers expire on November 30, 2013 and December 31, 2013 respectively, and both contracts will be negotiated this fall.
8. Non-union increases are being set at 1% for 2014, effective with the pay period beginning December 29, 2013. The Exempt Department Heads will also receive a 1% increase in pay as of the same date.
9. There are several miscellaneous salaries that the County sets for various appointed Boards and employees. Those salaries and any associated increases are: Conflict Attorneys from \$24,000 to \$24,250 per individual; the allocation for part-time Deputy Coroners increases from an aggregate of \$42,700 to \$43,100; ESDA Director from \$43,250 to \$43,700; the part-time ESDA employee remains the same at \$2,600; the County Historian from \$6,800 to \$6,900 and the stipend for a primary assistant stays the same at \$3,900; the Board of Review is increased from \$10,000 to \$10,100 for the Assessment Year starting May 1, 2014; the Board of Review Alternates remain at their same per diem of

\$70; the per diem for the Merit Commission remains at \$60; Jury Commissioners remain at \$2,500 per individual; and the Farmland Assessment Review Board per diem remains at \$50.

10. This budget implements salary changes previously granted by the County Board for Elected Officials. As required by law, these salaries must be set prior to the election, and the County has established salaries for the County Board, County Clerk & Recorder, County Sheriff, and the County Treasurer in November of 2013 so that all candidates for those positions will be aware of the salary for the upcoming term.
11. The 2012 Adopted Budget mandated the County to take all appropriate actions to allow for the offering of an optional employee High-Deductible Health Insurance Plan, coupled with a Health Savings Account, to start as of January 1, 2013. The High Deductible Plan has a single/family \$2,500/\$5,000 deductible provision, and the traditional PPO Plan has a \$750/\$1,500 deductible provision.

Offering a High-Deductible Plan allows for the provision of the employer contributing some portion of the premium savings from a PPO plan into a Health Savings Account for the employee. The Finance Committee set the County's contribution to the Health Savings Account at 100% of premium savings for 2013, 95% for 2014, and 90% for 2015.

The County is maintaining a two-tier premium system, with a carve-out for retirees to add an "employee plus one" category. 25% of the insurance premiums are paid by the employee and the County is responsible for the remaining 75%.

The County completed an RFP process for its health insurance coverage in 2013 and approved transitioning to self-funded medical and dental plans effective January 1, 2014. The self-funded medical plan will be funded at a level that is 11.9% higher than FY 2013 premiums, and the self-funded dental plan will be funded at a level that is 13.2% lower than FY 2013 premiums. The blended funding level for both medical and dental plans combined is 10.9% higher than FY 2013 premiums.

12. An Open Enrollment period for Health Insurance is authorized for the 2014 Plan Year. In addition, an Open Enrollment period is confirmed for 2015. This is being done now to raise the "comfort factor" for those employees who may wish to avail themselves of the High Deductible Health Plan option, but who have lingering concerns as to whether or not that is the best plan for them.
13. For employees in positions that are eligible for Health Insurance but who have alternative insurance coverage through other sources, they may elect to participate

- in the County's Insurance Buyout Program. The payment to those employees will increase from \$2,800 in 2013 to \$3,000 in 2014.
14. As of January 1, 2014, term Life Insurance coverage for employees is raised from \$47,000 to \$48,000. However, due to a rate reduction of more than 53% from \$0.30 per \$1,000 of coverage to \$0.14 per \$1,000 of coverage, savings in excess of \$40,000 in employee life insurance costs will be realized in FY 2014 even with the increased amount of insurance coverage.
 15. In 2008 pension funds experienced large investment losses across the nation and the County's pension funds managed by the Illinois Municipal Retirement Fund (IMRF) were no exception. Because of that, large increases were necessary beginning in 2010 to make up for the lost funds. That higher level of funding continues in 2014, though it appears that the County may have reached a plateau regarding rates as the regular IMRF rate decreases slightly from 12.07% to 11.75% of covered salaries. However, to lessen the departmental impact of these higher-than-normal rates, the County, through its "Rate Stabilization Fund", will subsidize the rates charged to departments by limiting their percentage for regular IMRF to 11.0%, up from 10.5% in 2013. This is possible because several years ago the County established a reserve fund to allow for more moderate rate increases each year until the rate charged equals the actuarially required rate. The Sheriff's Law Enforcement Personnel (SLEP) rate also stays at a higher level of funding, but also decreases slightly from 22.26% to 22.15% of covered salaries.

Staffing Levels

16. The Court Security budget has seen a significant decline in annual revenues while expenses have remained steady. The 2012 audit showed a fund balance of \$70,000, but if revenues and expenditures continue as they have been so far in 2013, then the December 31, 2013 fund balance is anticipated to be at a deficit (\$75,000). Consequently, changes need to be made for 2014 and it will either take a reduction in staffing or a contribution from the General Fund. Because of the deep concern for security, and recognizing the increased building space to monitor since the Courthouse Expansion opened in late 2012, cutting staff does not seem to be an option. Therefore, the 2014 budget includes a contribution of \$150,000 to bring that operating budget into balance. An additional contribution is still anticipated during 2013 so that the fund will not end at a deficit. For the long term, the fee that operates this fund needs to be increased to free up General Fund monies, but that will take State Legislation.
17. The Sheriff has requested the restoration of two positions which were eliminated in the 2011 Budget. Both are patrol officers for the traffic enforcement unit at an

- annual cost of \$90,000 per officer. While the Sheriff has adequately stated his case for the need for additional officers, the higher priority has to be to appropriately fund and staff the Court Security function provided by the Sheriff's Office. However, rather than deny both positions, we have been able to work creatively with the Sheriff to find alternative sources of funding. The Sheriff has identified \$65,000 in new revenues to pay for 72% of the cost, leaving just \$25,000 to come from typical sources in the General Fund and, therefore, one Patrol Officer position is approved.
18. The Judiciary has requested that one half-time bailiff position should be added at 19 hours per week and a cost of \$13,000 per year. Generally, the Judiciary has had seven part-time non-jury bailiffs and two jury bailiffs. While we recognize the need for coverage of all the Courtrooms during times when Court is in session, we believe that the current hours allocated for part-time bailiffs is adequate to meet that need. We do recognize that one additional person needs to be hired so that the total individuals available for coverage are increased from a minimum of seven non-jury bailiffs to a minimum of eight non-jury bailiffs. The hours currently budgeted for part-time bailiffs of 7,280 hours per year, when divided up evenly to keep all individuals below 1,000 hours each year, should be sufficient. We do concur that the days that the jury bailiffs are working has increased and this budget authorizes \$20,000 in additional funding to meet that need.
 19. The Assessments Office has requested that the Chief Deputy's hours be increased from 35 hours per week to 40 hours per week at a cost of almost \$7,000 per year. An additional request is to increase the hours for the part-time Administrative Clerk C position from 29 hours per week to 35 hours per week, plus provide health insurance to this position, at a total annual cost of \$26,000. We concur with the need for more supervisory hours and to have someone prep the office in the morning and close it down at night and, therefore, approve the request to increase the hours for the Chief Deputy effective January 13, 2014. However, because of the high cost of the second request to increase the hours of an Administrative Clerk C, that request is denied.
 20. The County currently acts as a "flow-through" agent for rural grant funds for the Voluntary Action Center (VAC). The State of Illinois is now requiring that grant recipients provide increased monitoring of the agencies who ultimately receive the monies for providing the services. While this will take a substantial amount of staff time to provide this monitoring, the good news is that the cost of this monitoring (about \$16,000 in salary plus benefits) is an eligible grant expense. The task of a "Program Compliance Oversight Monitor" is being assigned to the Community Services Director. General oversight that includes quarterly progress reports, as well as employment parameters regarding the

- splitting of the Director's major job responsibilities, will be provided by the County Administrator. This will be effective with the start of the 2014 fiscal year and, in order to better isolate the costs associated with this "flow-through" grant, a new fund, the Federal Transportation Fund, will be established for FY 2014 to account for all activities related to this grant.
21. The County Administrator has requested four hours per week for part-time webmaster hours at a cost of \$3,800 per year. This will assist with timelier web updates, as well as assistance with social media updates and a mobile web application. As this money will be available from the savings from the new management team that came into place in 2013, this request is approved as of January 27, 2014.
 22. In response to the County's Annual Audit Report which expressed a concern and urgency that the County needed to improve security measures as it relates to technology, the Information Management Office (IMO) has requested an additional position of "Network Security Specialist (Class Number 2552)" at an annual cost of \$87,000. While it is very difficult to add a position in a very tight budget year, this is an issue that, if gone unchecked, could negatively impact all County departments and County operations. Therefore, this position is approved effective January 27, 2014. Because of the importance of the success of this position, IMO is required to provide four semi-annual updates to the Finance Committee concerning the implementation of security measures, with the first update being in August, 2014.
 23. The State's Attorney has requested the addition of two positions. The first position is for an additional Attorney at Level I at an annual cost of \$73,000 with benefits. The second position is for an additional Legal Secretary B position at a cost of \$55,000 with benefits. The State's Attorney makes a compelling case for these positions, but a tight budget makes this difficult to fulfill. The Level I Attorney is approved as a full-time position, effective as of January 27, 2014. However, to make this work economically, the salary and pension cost of the Chief Civil Attorney will be shifted to the Tort & Liability Insurance Fund via an interfund transfer from that fund to the General Fund. The Legal Secretary B position was originally denied but two part-time Secretary positions without benefits were added to the final budget during the Budget Appeal process at a cost not to exceed \$27,000.
 24. The Court Services Department has requested the addition of two "Pre-Trial Officer" positions to staff a new "Pre-Trial Services Program" at a cost of \$68,000 per officer, including benefits. This is a program that has been well-researched and planned for the last few years. Anticipated outcomes include reducing our jail population and more efficient use of the Court's time. The

staffing request is granted, effective January 27, 2014 as the reduced jail population, which should save minimally \$220,000 per year, will more than offset the cost of this program.

25. The Facility Management Office (FMO) has requested both an additional Maintenance III position at a cost of \$67,000 including benefits, and an additional 21 hours per week for the part-time General Maintenance worker at a cost of \$42,000, including benefits. Both requests are denied due to fiscal constraints.
26. The County Engineer has requested the upgrade of the Engineering Manager position to that of Assistant County Engineer. This request would revert back to the organizational structure in place several years ago where there was one person to be in charge of the Department in the County Engineer's absence. It would also allow for the County Engineer to spend more time on long-range planning than on daily operations. This request is approved with a salary range for the new position of \$70,000 to \$105,000. The anticipated cost of implementing this change is \$18,500 (including benefits). Funding is currently available within the Highway Engineering Fund and it will not impact property taxes.
27. The Community Services Department has requested additional hours for the Bi-Lingual Case Manager position. The request is to go from 24 hours per week to 40 hours per week at a cost of \$23,500 if the assumption of single insurance is correct, but at a cost of \$35,000 if the normal family insurance cost is assumed. The difference in this request from other Community Service positions is that this increase would be funded with County dollars, rather than Federal grant dollars. While the case is made that much of this time would be spent on the Evergreen Village Mitigation Project, this is a short-term need, perhaps just one year in length. Therefore, while the Mitigation Project would certainly be willing to pay their applicable share of using this position's time, it cannot commit to any long-term arrangements. Because the ongoing funding source would be County dollars, this request is denied.

Operating Issues

28. The Health Department has proposed various fee increases (Attachment D) as part of their annual review to match costs with fees charged. Their request includes increases for six different categories including Food Sanitation, Potable Water, Sewage, Adult Immunizations, Lung Clinic, and Vital Records. These increases are approved and are expected to generate approximately \$31,000 in additional revenues. Additionally, the final budget incorporates changes to the Health Department budget as approved by the Board of Health to account for the In-Person Counselor Grant Program revenue and expenditures, additional building

- rent revenue, and participation in the Asset Replacement Fund program for computer replacement costs. These changes will result in a projected fund balance that is \$67,800 higher than the originally proposed budget.
29. This budget continues with the County's policy to self-insure the risk normally covered under General Liability Insurance, Worker's Compensation Insurance, and Unemployment Insurance. Provisions are made within the Tort & Liability Insurance Fund to cover claims against the County. The County will continue to purchase Property insurance on a fully insured basis to cover any property related risks.
 30. The Asset Replacement Fund is used as a way to set aside monies out of an operating budget each year so that when assets need to be replaced enough monies are available to do so. This concept originally started for a systematic process of replacing squad cars for the Sheriff's Office. This process has become more important with the advent of the Tax Cap law as the "smoothing" of expenditures from one year to the next is the goal. The limits of a tax cap prevent spikes in expenditures from one year to the next. For FY 2014, the Asset Replacement Fund continues with just over \$520,000 placed into this fund to cover such items as police cars, computer network equipment, software, and police communication equipment, with projected purchases of \$1,340,000 for 2014. In 2011, the desktop computer replacement program was launched, and in 2014 that should be complete for all Departments that do not have a special funding source for technology.

Boards & Agency Funding

31. The Health Department will receive \$399,000 (up from \$384,000 in FY 2013) to offset IMRF and FICA charges for their employees. This amount is based on the 11.0% department charge for IMRF and 7.65% for FICA. The Health Department is allocated \$180,000 (down from \$191,000 in FY 2013) for building maintenance costs. The retirement amount is transferred to the Health Department from the County's General Fund, but the maintenance costs will be paid directly by the General Fund. The Animal Control program does not need a subsidy in 2014 and also did not need one in 2013.
32. Funding is provided in FY 2014 for several entities: (a) Economic Development Corporation is approved at the requested \$45,000 (same as 2013); (b) Court Appointed Special Advocates (CASA) is approved at the requested \$40,000 (same as 2013); (c) Ag Extension is approved at the requested \$32,000 (same as 2013); (d) Soil & Water Conservation District is approved at \$25,000 (which is changed from the 2013 amount which was made up of \$20,000 in permanent

- money and \$10,000 in one-time money from the Opportunity Fund); (e) the Joiner History Room is approved at \$12,000 (same as 2013); (f) the Convention & Visitors Bureau is approved at \$15,000 (same as 2013); (g) the Local Emergency Planning Commission is approved for \$1,600 (same as 2013); and (h) Community Services is granted \$7,000 (same as 2013) for their administrative fee for managing the Senior Services grants.
33. The Children's Waiting Room will receive about \$21,000 in fee revenues, most of which comes from a special fee collected for that purpose. While their projected operating cost for 2013 is \$36,000, it was stated in last year's budget that costs would need to be reduced as the County's additional contribution of \$14,000 from the Opportunity Fund was a one year commitment. While the County will contribute an additional \$3,000 in 2014 from the General Fund to bring the total operating allocation to \$24,000, substantial changes will be needed in how the Children's Waiting Room operates on a day to day basis. The County currently assesses a \$5 fee per eligible civil case filed which is less than the maximum fee of \$10 authorized by State Statutes. Accordingly, the County Board has the authority to increase the fee up to the current statutory maximum of \$10 but any fee increases beyond that would require State Legislation.
34. The Community Mental Health Board has requested a 5% (\$115,000) increase in their property tax levy. This amount would exceed what is available under the Tax Cap Law components which include (a) new construction of 0.8% (\$18,000) and (b) COLA of 1.7% (\$37,000). As in the previous year, the new construction amount of \$18,000 is approved as this captures new assessment to the County without burdening existing homeowners. Likewise, the rounded COLA amount of \$37,000 from the Tax Cap is also approved as an attempt to address the increased demand for Mental Health services, especially with the reductions in funding at the State level.

Bonds & Loans

35. In 2005, the debt on the Health Facility Building was refinanced and is now scheduled to be paid off by the end of the 2016 fiscal year. The annual \$1,000,000 debt service payment is prorated between the Rehab & Nursing Center which pays 75% (\$750,000) of the total, and a special property tax levy which pays 25% (\$250,000) of the total and represents that part of the facility used by Public Health and the Multi-Purpose Room.
36. The County is using sales tax money generated from a special "tax sharing agreement" with the City of DeKalb from sales at the former County Home site (west side of Sycamore Road), to finance portions of the Community Outreach

Building that opened in 2009. A payment of \$175,000 per year is made from the PBC Lease Fund to retire that debt which will be paid off in 2016.

37. The County sold \$16,000,000 in bonds in late September, 2010. This money was used to finance the Courthouse Expansion project, planning stages for the Jail Expansion project, and issuance and interest costs associated with the bond issue. These bonds will be repaid from sales tax money generated from a special “tax sharing agreement” with the City of DeKalb from sales at the former County Farm property (east side of Sycamore Road). That sales tax allocation of 0.75% is expected to generate about \$990,000 in 2014. In addition to sales tax revenue, the Federal Government is scheduled to pay 35% of the interest cost for bonds sold under the “Build America Bonds” Program, and 45% of the interest costs for bonds sold under the “Recovery Zone Bonds” Program. Both interest rebate programs were part of the Federal Economic Stimulus Package approved in 2009. However, because of Federal budget shortfalls, rebates were reduced by about 9% in 2013 and it is possible that reductions may continue in 2014. While the shortfall is of some concern, the requirements at the time of the bond sale were that the projected annual sales tax revenue had to be 25% more than the bond payment for that year. This gives some cushion to offset the rebate cutback as well if sales tax revenues should decline. The bonds will be fully retired on December 15, 2029.

Capital Projects

38. The project to build a 140 mile county-wide fiber optic network is expected to be completed by the end of 2014. The project was a recipient of a Federal Grant award in 2010 for over \$11 million with the total project cost in excess of \$14 million. The County is allocating \$50,000 to the after-grant portion of this project which will be used to finish up any minor island segments in the network, to assist with any needed local match money, and for start-up costs of the County’s DATA Consortium which will oversee the fiber network operation.
39. The planning for the Jail Expansion project started during 2011 and the Schematic Design phase was completed in September, 2012. Up to \$700,000 was allocated to this planning effort from the 2010 Bond Issue, though it is anticipated that perhaps \$250,000 will remain. The original 2014 Budget proposed using the remaining funds, along with funds in the Opportunity Fund, to construct a parking lot on the Sycamore campus to replace the parking that will be lost with the construction of an expanded Jail because it is desirable to complete this lot prior to the start of the Jail construction. However, this project was deferred during the Budget Appeal process to such a time as a more concrete timeline is available for the Jail Expansion project.

40. Like the past three years, no additional funding allocation is made to the Special Projects Fund and only minimal capital projects are approved for 2014. Projects that are approved include the Broadband network mentioned above (\$50,000), the final phase of the Sheriff's Digital Patrol System (\$25,000), a high-band repeater system for the Sheriff's Squad cars (\$32,000 in 2014 and \$32,000 in 2015), replacing the fencing at the County Cemetery (\$10,000), a bike path connector link to the Great Western Trail (\$20,000), potential (though not anticipated) costs associated with the Evergreen Village project that fall outside of the grant (\$25,000), and miscellaneous items that include database development and mobile web applications (\$43,000). The total budget is \$205,000.
41. There are four Renewal & Replacement Funds in place for various sites and buildings. Several projects were requested and approved for 2014. The projects include some reconfiguration and updating in the Administration Building (\$30,000), a new roof for the Garage (\$20,000), security cameras and fingerprint equipment for the Jail (\$75,000), carpet replacement in the Legislative Center (\$25,000), a new sound system for the Gathertorium (\$25,000), a dehumidification system for the Community Outreach Building (\$70,000), updates to the Multi-Purpose Room (\$25,000), and miscellaneous landscaping, painting, concrete repairs, and contingencies on both campuses (\$65,000). The total appropriation for the four funds, which will actually be part of the budget of the Public Building Commission and not of the County, is \$335,000 including contingencies.
42. Each year the Highway Department presents five-year plans for both their Equipment Replacement needs and their Transportation Improvement Program. For 2014, the purchase of eight major equipment items costing just over \$600,000 has been requested and accepted as part of the Highway budget. The Transportation Improvement Plan calls for work on nine projects at an estimated cost of \$2,810,000. The specific details of both plans are included in the Budget Workbook referenced above and available on the County's website.
43. For several years the County has been working to secure funding to remove the Evergreen Village Trailer Park from its current site because it sits in a floodplain and during heavy rains is a safety hazard to the residents. Federal and State grants have been secured to finance this project. This budget carries a spending authorization of \$4.0 million for 2014 and the multi-year project is expected to cost \$5.6 million when complete. Federal Grants are expected to cover \$4.2 million and State grants \$1.4 million. The timing of actual acquisitions of both the land and the mobile homes will impact which fiscal year expenditures are charged to and, accordingly, final budget adjustments may need to be made. The total project is expected to be completed by June 30, 2015. No local monies are

expected to be utilized for this project except incidental administrative costs and potential costs for managing the mobile home park between the time the County has total ownership of the park and the date it is finally closed.

44. The Opportunity Fund receives funding from a special “sales tax sharing agreement” with the City of DeKalb. The sales tax revenue in 2014 is projected at \$370,000 and is generated from the County’s fifty percent share of the City’s one-half cent home rule sales tax effective as of January 1, 2004 from retail sales on both the former County Farm and County Home sites. Two projects from this fund were proposed for 2014. First was the parking lot for the Sycamore Campus as noted in Item #39. The second project was funding of \$100,000 for a new program to create opportunities for entrepreneurs to start new businesses which satisfy a County-defined focus area. Because this idea was only in the conceptual stages as the budget was being discussed, no monies would have been spent on this program without separate, subsequent approval by the County Board. The intent of this budget item was to create awareness that both County Board members and staff intended to work on specific proposals to bring forward and there may be indirect costs associated with that exploration. Initial ideas were in the areas of creating markets for food products grown locally and in the area of technology development. Both of these projects were deferred during the Budget Appeal process until such a time as more definitive plans were developed for review by the County Board.

Contingency & Appeal Process

45. County Board Members, Department Heads, and Outside Agencies once again utilized an “appeal process” to object to the Budget as originally submitted by Administration. Other ramifications of appeals that were not mentioned in the above paragraphs include the elimination of \$8,400 in equipment purchases in the Public Defender’s budget due to participation in the Asset Replacement Fund program, the transfer of the cost of telephone and data charges in the amount of \$80,000 from the Non-Departmental Services budget to the Information Management Office budget, the transfer of the cost of the employee recognition program in the amount of \$3,000 from the Non-Departmental Services budget to the Administration budget, the elimination of a projected 3% (\$5,000) salary increase for the State’s Attorney pending official notification from the Illinois Department of Revenue of any authorized increase, the increase of salary reimbursement revenue in the State’s Attorney’s budget by \$17,000 in both FY 2013 and FY 2014, and an increase of \$30,400 in the salary contingency line item in the Non-Departmental Services budget.

DEKALB COUNTY GOVERNMENT

- FY 2014 BUDGET -

PROPERTY TAX LEVIES

	(A)	2014 Budget Based on Column E				(F) Budget Legal Notice Publication
		(B)	(C)	(D)	(E)	
		Actual 2010	Actual 2011	Actual 2012	Budget 2013	2013
		2011	2012	2013	2014	2014
FUNDS:						
3.	General	8,427,213	10,340,109	10,974,121	11,755,000	11,755,000
4.	Retirement (FICA)	1,000,035	100,033	100,173	100,000	100,000
5.	Retirement (IMRF)	1,000,035	100,033	100,173	100,000	100,000
6.	Tort & Liability	950,023	1,050,040	1,050,137	950,000	1,050,000
7.	PBC Lease	166,136	175,108	175,023	175,000	175,000
8.	Highway	1,847,028	1,850,100	1,850,029	1,725,000	1,725,000
9.	Aid to Bridges	950,023	950,008	925,015	850,000	850,000
10.	Federal Hwy Match	760,061	760,087	800,078	850,000	850,000
11.	Health	470,075	470,134	425,082	400,000	400,000
12.	Mental Health	2,200,121	2,215,129	2,295,034	2,350,000	2,350,000
13.	Senior Services	494,115	495,092	450,032	430,000	430,000
14.	Veterans Assistance	635,137	608,719	555,046	515,000	515,000
15.	Nursing Home	0	0	0	0	0
16.	Tax Cap Totals	18,900,002	19,114,592	19,699,943	20,200,000	20,300,000
17.	PBC Bonds - Not Capped	530,390	555,761	580,927	600,000	600,000
18.	** TOTAL TAX LEVY	19,430,392	19,670,353	20,280,870	20,800,000	20,900,000
19.	Capped Dollar Change	360,025	214,590	585,351	500,057	600,057
20.	Capped Percent Change	1.9%	1.2%	3.1%	2.5%	3.0%
21.	Total Dollar Change	410,515	239,961	610,517	519,130	619,130
22.	Total Percent Change	2.2%	1.3%	3.1%	2.6%	3.1%
23.	Equalized Assessment ('000)	2,146,459	2,029,064	1,861,945	1,715,000	1,725,000
24.	Percent Change from prior year	-3.8%	-5.5%	-8.2%	-7.9%	-7.4%
25.	Property Tax Rate	0.90523	0.96943	1.08923	1.21283	1.21159
26.	Market Value of \$200,000 Home since 2010	200,000	189,060	173,481	159,794	160,731
27.	County Tax on this Home	549.17	552.77	564.52	573.24	576.44
27.	Average Assessed Value of Cropland Acre	269	297	327	360	360
28.	County Tax per Cropland Acre	2.44	2.88	3.56	4.37	4.36

FY 2014 ADOPTED BUDGET

ALL FUNDS

Fund #	Fund Name					FY2014				
		Property Taxes	Other Revenues	Transfers Received	Total Received	Salaries & Benefits	Capital	Commodities & Services	Transfers Paid Out	Total Expenses
1111	General Fund	11,955,000	15,556,500	342,500	27,854,000	21,520,500	194,700	4,941,900	1,191,000	27,848,100
1211	Retirement	0	500	0	500	175,000	0	0	0	175,000
1212	Tort & Liability	1,050,000	72,000	55,100	1,177,100	0	0	983,000	100,000	1,083,000
1213	PBC Lease	775,000	174,000	0	949,000	0	0	985,000	0	985,000
1214	Micrographics	0	155,500	0	155,500	93,000	1,500	85,500	20,000	200,000
1219	Circuit Clerk Electronic Citation	0	15,000	0	15,000	0	0	4,000	0	4,000
1221	Circuit Clerk Operations	0	21,100	0	21,100	0	0	15,000	0	15,000
1222	Law Library	0	45,000	0	45,000	0	0	66,000	0	66,000
1223	Court Automation	0	181,000	0	181,000	250,000	98,000	87,000	5,000	440,000
1224	Child Support	0	29,100	0	29,100	65,000	0	7,200	0	72,200
1225	Probation Services	0	104,500	0	104,500	0	23,000	170,500	50,500	244,000
1226	Document Storage	0	185,800	0	185,800	66,000	75,000	55,000	0	196,000
1227	Tax Sale Automation	0	30,300	0	30,300	2,200	600	5,300	0	8,100
1228	GIS - Development	0	7,500	0	7,500	0	1,000	41,000	15,000	57,000
1229	Court Security	0	310,100	150,000	460,100	451,000	2,700	11,500	0	465,200
1231	Highway	1,725,000	241,000	400,000	2,366,000	1,387,000	842,700	979,800	7,000	3,216,500
1232	Engineering	0	75,800	276,900	352,700	226,000	43,500	6,800	0	276,300
1233	Aid to Bridges	850,000	162,000	275,000	1,287,000	107,000	1,235,000	250,100	125,000	1,717,100
1234	County Motor Fuel	0	1,854,800	0	1,854,800	566,000	703,350	500,000	400,000	2,169,350
1235	Fed Hwy Matching	850,000	182,900	0	1,032,900	0	801,700	0	151,900	953,600
1241	Public Health	400,000	2,631,400	411,000	3,442,400	3,066,300	2,600	494,700	47,000	3,610,600
1242	Community Mental Health	2,350,000	7,000	0	2,357,000	187,100	57,500	2,131,400	41,000	2,417,000
1243	Community Services	0	284,800	7,000	291,800	226,800	0	59,000	6,000	291,800
1244	Comm Srvs - Revolving Loans	0	5,000	0	5,000	0	0	0	0	0
1245	Senior Services	430,000	100	0	430,100	0	0	443,000	7,000	450,000
1246	Veterans' Assistance	515,000	2,100	0	517,100	269,000	23,300	213,500	4,000	509,800
1247	Solid Waste Program	0	90,400	0	90,400	43,700	0	36,800	12,000	92,500
1471	Special Projects	0	2,000	0	2,000	0	155,000	0	50,000	205,000
1472	County Farm Land Sale	0	2,000	0	2,000	0	0	25,000	0	25,000
1475	Opportunity Fund	0	373,000	0	373,000	0	0	0	0	0
1476	Asset Replacement	0	47,000	474,000	521,000	0	1,340,000	0	0	1,340,000
1478	DATA Fiber Optic Network	0	175,000	50,000	225,000	0	5,000	210,000	10,000	225,000
1483	Federal Transportation Grant	0	820,000	0	820,000	20,000	0	800,000	0	820,000
1488	FEMA Grant - Evergreen Village	0	4,000,000	0	4,000,000	0	3,900,000	100,000	0	4,000,000
1501	Build America Bonds 2010	0	864,000	0	864,000	0	855,000	1,000	0	856,000
1505	Recovery Zone Bonds 2010	0	352,200	0	352,200	0	311,000	1,000	0	312,000
2501	Rehab & Nursing Center	0	15,191,100	0	15,191,100	8,988,300	385,400	5,452,500	207,600	15,033,800
2601	Medical Insurance	0	6,343,000	0	6,343,000	0	0	6,560,000	0	6,560,000
3774	History Room	0	1,000	12,000	13,000	12,000	2,000	4,000	0	18,000
3775	Children's Waiting Room	0	21,000	3,000	24,000	0	1,000	24,000	0	25,000
3776	Drug Court	0	113,900	38,500	152,400	161,000	0	71,200	0	232,200
3802	St Attorney - Drug Prosecution	0	2,500	0	2,500	0	0	4,600	0	4,600
3803	Sheriff's Law Enforce Projects	0	128,800	0	128,800	0	32,000	36,900	45,000	113,900
9999	Non General - Fund Bal Utilized	0	3,082,200	0	3,082,200	0	0	0	0	0
** Total Budget **		20,900,000	53,943,900	2,495,000	77,338,900	37,882,900	11,092,550	25,863,200	2,495,000	77,333,650

DEKALB COUNTY GOVERNMENT

FY 2014 ADOPTED BUDGET

GENERAL FUND DEPARTMENTAL BUDGETS

Dept #	Department Name	Property Taxes	Other Revenues	Transfers Received	Total Received	Salaries & Benefits	Capital	Commodities & Services	Transfers Paid Out	FY2014 Total Expenses
1110	Administration	0	0	0	0	484,000	200	49,000	2,800	536,000
1210	Finance	0	0	10,000	10,000	508,000	0	48,300	18,200	574,500
1290	Non-Departmental Services	11,955,000	8,320,000	54,500	20,329,500	129,400	4,000	345,000	701,300	1,179,700
1310	Information Management	0	243,000	88,000	331,000	905,000	4,100	127,000	187,500	1,223,600
1410	Supervisor of Assessments	0	43,000	0	43,000	452,000	0	43,000	2,700	497,700
1510	County Clerk	0	715,900	0	715,900	486,000	0	38,000	0	524,000
1530	Elections	0	10,100	0	10,100	123,100	0	364,400	0	487,500
1710	Planning	0	62,000	0	62,000	452,000	0	23,700	7,500	483,200
1810	Regional Office of Education	0	0	0	0	77,000	0	31,300	8,000	116,300
1910	Treasurer	0	42,500	0	42,500	288,000	0	31,900	0	319,900
2210	Judiciary	0	71,000	0	71,000	490,500	0	70,200	2,800	563,500
2220	Jury Commission	0	0	0	0	41,000	0	84,000	0	125,000
2310	Circuit Clerk	0	1,931,000	0	1,931,000	1,123,000	0	83,900	0	1,206,900
2410	Coroner	0	17,100	0	17,100	155,000	0	70,700	7,000	232,700
2510	ESDA	0	32,000	0	32,000	104,500	10,000	30,300	1,500	146,300
2540	Local Emergency Plan Comm	0	53,200	0	53,200	10,500	0	44,300	0	54,800
2610	Sheriff	0	961,000	45,000	1,006,000	5,773,000	26,500	407,000	38,000	6,244,500
2620	Sheriff's Merit Commission	0	7,000	0	7,000	5,000	0	22,500	0	27,500
2630	Sheriff's Auxiliary	0	0	0	0	0	3,000	6,500	0	9,500
2670	Sheriff's Communications	0	1,168,000	0	1,168,000	2,556,000	4,000	131,100	28,000	2,719,100
2680	Sheriff's Corrections	0	97,000	40,000	137,000	2,749,000	9,400	1,371,300	154,000	4,283,700
2710	State's Attorney	0	375,000	100,000	475,000	1,839,000	0	93,700	7,500	1,940,200
2810	Public Defender	0	105,000	0	105,000	893,000	0	64,900	4,200	962,100
2910	Court Services	0	217,500	5,000	222,500	1,176,000	0	248,000	0	1,424,000
4810	Facilities Management	0	75,200	0	75,200	680,000	82,500	848,400	20,000	1,630,900
4910	Comm Outreach Bldg	0	83,000	0	83,000	20,500	51,000	83,500	0	155,000
4920	Public Health Facility	0	0	0	0	0	0	180,000	0	180,000
4999	Utilization of Fund Balance	0	927,000	0	927,000	0	0	0	0	0
** Total General Fund		11,955,000	15,556,500	342,500	27,854,000	21,520,500	194,700	4,941,900	1,191,000	27,848,100

**DEKALB COUNTY GOVERNMENT
FY 2014 BUDGET
HEALTH DEPARTMENT FEE INCREASES**

Program	2013 Fees	2014 Fee Increases	Estimated Additional Revenue Generated
ANIMAL CONTROL (Line Item 3531)			
Registration 1 year	1 year altered 17.00 1 year unaltered 34.00		
Registration 3 years	3 years altered 42.00 3 years unaltered 84.00		
Late Registration	10.00		
Inpoundment/Pickup First Offense	75.00		
Additional Dog/One Pickup	25.00		
Relinquishment	altered 50.00 unaltered 75.00		
FOOD SANITATION (Line Item 3543)			
Class A Food Establishment	500.00	520.00	\$11,000
Class B Food Establishment	330.00	350.00	
Class C Food Establishment	175.00	185.00	
Class D Food Establishment	135.00	140.00	
Class E Food Establishment	1 day 50.00 2-4 days 100.00 5+ days 135.00	140.00	
Plan Review - New Restaurant	370.00	385.00	
Plan Review - Established	200.00	210.00	
Restaurant Late Fee	50% of cost of license		
Non-Compliance Fee	50.00	55.00	
POTABLE WATER (Line Item 3542)			
Well Permit	*100.00		
Well Permit Inspection/Sample	175.00	185.00	\$500
Well Inspection & Water Test	165.00		
Water Sample Test	55.00		
Water Sample with Collection	75.00		
SEWAGE (Line Item 3541)			
Septic Installer License	165.00		
Septic Permit - established	280.00	290.00	
Septic Permit - new	365.00	380.00	\$700
Septic Inspection	155.00		
ADULT IMMUNIZATIONS			
Travel Consultation	50.00		
Immunizations	Vaccine Cost + 25.00	Vaccine Cost + 30.00	\$4,700
Flu Shots	38.00		
IMMUNIZATIONS			
Childhood Immunizations	15.00		
LUNG CLINIC			
T.B. Skin Test	15.00	18.00	\$3,900
VITAL RECORDS			
First Copy (Birth)	15.00		
Second Copy (Birth)	5.00		
First Copy (Death)	17.00	19.00	\$10,100
Second Copy (Death)	12.00	14.00	
Total			\$30,900

* State law prohibits increase

RESOLUTION
#R2013-87

WHEREAS, the salaries of elected officials must be set by the County Board at least six months prior to the election of the official in the Fall of the year, and

WHEREAS, the Finance Committee has reviewed the matter and made a recommendation on these salaries;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that it does hereby establish salaries for the following officials with said salaries to be effective on the 1st day of January each year:

County Board Chairman	2015	\$	10,200	
	2016	\$	10,200	
County Board Vice Chairman	2015	\$	1,800	
	2016	\$	1,800	
Committee Chairperson (1)	2015	\$	110 / month	
	2016	\$	110 / month	
County Board Member	2015	\$	85 / diem	
	2016	\$	85 / diem	
	2017	\$	85 / diem	
	2018	\$	85 / diem	
County Clerk & Recorder (2)	2015	\$	91,250	0%
	2016	\$	91,250	0%
	2017	\$	92,200	1%
	2018	\$	93,100	1%
Sheriff (2)	2015	\$	130,250	0%
	2016	\$	130,250	0%
	2017	\$	131,600	1%
	2018	\$	132,900	1%
Treasurer (2)	2015	\$	91,250	0%
	2016	\$	91,250	0%
	2017	\$	92,200	1%
	2018	\$	93,100	1%

(1) Stipends are per month, whether or not the committee actually meets.

(2) 3% of the displayed salary must be placed in an employer-sponsored deferred compensation program

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

County Board Chairman

ATTEST:

County Clerk

DEKALB COUNTY GOVERNMENT

FY 2014 PROPOSED BUDGET

ELECTED OFFICIALS SCHEDULE

Need to complete the 28 boxes below.

CLASS NUMBER	CLASSIFICATION	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
0101	County Board Chairperson	7,600 5.6%	8,000 5.3%	9,000 12.5%	10,000 11.1%	10,000 0.0%	10,200 2.0%	10,200 0.0%	10,200 0.0%	10,200 0.0%	10,200 0.0%	(3)	(3)
0102	County Board Vice-Chairperson	2,400 0.0%	2,400 0.0%	2,400 0.0%	2,400 0.0%	2,400 0.0%	2,400 0.0%	1,800 -25.0%	1,800 0.0%	1,800 0.0%	1,800 0.0%	(3)	(3)
0103	Committee Chairperson (1)	100 / month 0.0%	100 / month 0.0%	110 / month 10.0%	115 / month 4.5%	115 / month 0.0%	115 / month 0.0%	110 / month -4.3%	110 / month 0.0%	110 / month 0.0%	110 / month 0.0%	(3)	(3)
0105	County Board Member	70 / Diem 0.0%	70 / Diem 0.0%	80 / Diem 14.3%	80 / Diem 0.0%	85 / Diem 6.3%	90 / Diem 5.9%	85 / Diem -5.6%	85 / Diem 0.0%	85 / Diem 0.0%	85 / Diem 0.0%	85 / Diem 0.0%	85 / Diem 0.0%
0501	Circuit Clerk	74,500 4.1%	77,500 4.0%	84,475 9.0%	87,850 4.0%	91,375 4.0%	95,000 4.0%	95,000 0.0%	97,000 2.1%	100,000 3.1%	104,000 4.0%	(3)	(3)
0511	County Clerk and Recorder	71,600 5.3%	75,400 5.3%	79,300 5.2%	83,500 5.3%	83,500 0.0%	85,200 2.0%	87,750 3.0%	91,250 4.0%	91,250 0.0%	91,250 0.0%	92,200 1.0%	93,100 1.0%
0521	Coroner - 1/2 FTE	45,700 4.1%	47,500 3.9%	49,875 5.0%	52,375 5.0%	55,000 5.0%	57,750 5.0%	57,750 0.0%	58,900 2.0%	60,600 2.9%	63,000 4.0%	(3)	(3)
0531	Sheriff	102,100 5.4%	107,500 5.3%	113,200 5.3%	119,200 5.3%	119,200 0.0%	121,600 2.0%	125,250 3.0%	130,250 4.0%	130,250 0.0%	130,250 0.0%	131,600 1.0%	132,900 1.0%
0541	State's Attorney (2)	154,987 7.1%	160,412 3.5%	166,508 3.8%	166,508 0.0%	166,508 0.0%	166,508 0.0%	166,508 0.0%	(2)	(2)	(2)	(2)	(2)
0551	Treasurer	71,600 5.3%	75,400 5.3%	79,300 5.2%	83,500 5.3%	83,500 0.0%	85,200 2.0%	87,750 3.0%	91,250 4.0%	91,250 0.0%	91,250 0.0%	92,200 1.0%	93,100 1.0%

(1) Each committee chairperson will be paid the salary above, regardless of whether or not the committee actually meets.

(2) The State's Attorney's salary is set by the State and is in effect for the State's fiscal year (July 1-June 30). The FY 2013 salary took effect July 1, 2012. The FY 2014 salary was not available at the time of printing.

(3) Salary to be set in Fall, 2015.

Note: Increases for officials elected after 12-31-2007 will take effect on January 1st of the fiscal year stated above.

Note: These minutes are not official until approved by the Forest Preserve District Commissioners at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

COUNTY FOREST PRESERVE PROCEEDINGS
October 16, 2013

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, October 16, 2013. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O’Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton and President Metzger. Mrs. DeFauw was absent. There were twenty three Commissioners present and one absent.

APPROVAL OF MINUTES

Motion

Mrs. Haji-Sheikh moved to approve the Minutes of September 18, 2013. Mr. Tyson 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 Mr. Stoddard seconded the motion.

Voice Vote

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

STANDING COMMITTEE REPORT

Resolution R2013-67: To Place The FY2014 Forest Preserve District’s Budget on File for Public Viewing

Motion

Ms. Fauci moved to place DeKalb County’s Forest Preserve District FY2014 Budget on file for Public Viewing in the County Clerk’s Office, on the County’s Internet Site, and at two other geographically diverse public offices (The Sandwich City Hall and the Office of the Genoa City Clerk) for public inspection. Mr. O’Barski seconded the motion.

Voice Vote

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

Claims for October 2013

Motion

Ms. Fauci moved to approve the claims for October 2013, and the off cycle claims paid during the previous month, in the amount of \$55,988.41. Mr. O'Barski seconded the motion.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

There were no items for discussion under old business / new business.

ADJOURNMENT

Motion

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

Voice Vote

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

President, DeKalb County Forest
Preserve District Commissioners

Secretary, DeKalb County Forest
Preserve District Commissioners

Note: These minutes are not official until approved by the Forest Preserve District Commissioners at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

ORDINANCE 2013-10

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

An Ordinance making appropriations for the corporate purposes of the DeKalb County Forest Preserve District, in the County of DeKalb, State of Illinois, for the period commencing January 1, 2014 and continuing through December 31, 2014.

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

SECTION 1. The Forest Preserve Committee of the DeKalb County Forest Preserve District Commissioners has conducted reviews and public notice concerning the annual appropriation for the 2014 - Fiscal Year and that the following sums, or so much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the DeKalb County Forest Preserve District of DeKalb County, Illinois, to defray all necessary expenses and liabilities of said DeKalb County Forest Preserve District, as hereinafter specified, for the period commencing January 1, 2014 and continuing through December 31, 2014.

GENERAL FUND

PERSONNEL SERVICES

6005	Regular Salaries & Wages	\$215,000
6051	Boards & Commissions	6,000
6061	Seasonal Staff and Park Managers	60,000
6081	Safety & Security	10,000
6221	Longevity	6,000
6231	Deferred Compensation	5,000
6501	FICA	25,000
6502	IMRF	45,000
6511	Health/ Medical Insurance	45,000
6512	Life Insurance	1,000
6601	Unemployment Insurance	1,000
	SUBTOTAL	\$419,000

CAPITAL

7232	DeKalb / Sycamore Trail	\$ 10,000
7252	Special Projects	16,000
7253	Park Improvements	15,000
7254	Park Improvements (Staff)	15,000
7258	Wetland Mitigation	-0-
7801	Vehicles	-0-
7802	Construction Equipment	15,000
7803	Lawn Equipment	-0-
	SUBTOTAL	\$71,000

COMMODITIES AND SERVICES

8003	Travel	\$ 500
8005	Mileage-Boards	600
8011	Memberships	500
8013	Public Notices	500
8022	Maint-Equipment	7,000
8023	Maint-Vehicles	8,000
8024	Maint-Buildings & Grounds	18,000
8041	Utilities	7,000
8044	Telephone	7,000
8051	Professional Services	6,000
8061	Commercial Services	10,000
8211	Property Taxes	1,500
8332	Environmental Education	20,000
8411	NREC Expenses	25,000
9001	Supplies	25,000
9011	Postage	400
9021	Copies In-house	500
9211	Clothing	500
9221	Fuel	35,000
9241	Vehicular Parts	1,000
9242	Machine & Equipment Parts	2,000
9801	Miscellaneous	1,000

SUBTOTAL **\$177,000**

TRANSFERS

9971	Contribution to Land Acquisition Fund	\$525,000
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SUBTOTAL **\$525,000**

GENERAL FUND TOTAL **\$1,192,000**

LAND ACQUISITION FUND

PERSONNEL SERVICES

6071	Land Management	\$ 47,000
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SUBTOTAL **\$ 47,000**

CAPITAL

7253	Park Improvements	\$ 5,500
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SUBTOTAL **\$ 5,500**

OTHER

	Contribution to Land Acquisition Fund Balance	\$ 472,500
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SUBTOTAL **\$ 472,500**

LAND ACQUISITION FUND TOTAL **\$ 525,000**

RETIREMENT FUND

TRANSFERS

9936 Contribution to General Fund \$ 45,000

SUBTOTAL \$ 45,000

OTHER

Contribution to Retirement Fund Balance \$ 290,000

SUBTOTAL \$ 290,000

RETIREMENT FUND TOTAL \$ 335,000

TORT & LIABILITY FUND

CAPITAL

7253 Park Improvements \$ 45,000

SUBTOTAL \$ 45,000

COMMODITIES & SERVICES

8101 Insurance Premiums \$ 20,000

9001 Supplies 10,000

SUBTOTAL \$ 30,000

TORT AND LIABILITY FUND TOTAL \$ 75,000

TOTAL EXPENSES - ALL FUNDS \$2,127,000

Section 2. That the following sums constitute a statement of estimated revenues for the DeKalb County Forest Preserve District for the period commencing January 1, 2014 and continuing through December 31, 2014.

4210-3011	Property Tax (General)	\$1,050,000
4210-3014	Property Tax (FICA)	25,000
4210-3331	Replacement Tax	10,000
4210-4632	NREC Revenue	25,000
4210-5501	Interest	8,000
4210-5521	Land Rentals	18,000
4210-5522	Shelter Rentals, Camping Fees	11,000
4210-5911	Contribution From Retirement Fund	45,000
4250-5936	Contribution From General Fund	525,000
4260-3014	Property Tax (IMRF)	335,000
4270-3015	Property Tax (Tort and Liability)	75,000

TOTAL REVENUE DISTRIBUTED \$2,127,000

Section 3. That this Ordinance shall be in full force and effect after its passage and approval as provided by law. ADOPTED BY THE DE KALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS THIS 20th DAY OF NOVEMBER, 2013.

President, DeKalb County Forest
Preserve District Commissioners

ATTEST:

Secretary, DeKalb County Forest Preserve
District Commissioners

ADOPTED BY THE FOREST PRESERVE COMMISSIONERS THIS 20th DAY OF NOVEMBER, 2013 A.D.

President, DeKalb County Forest
Preserve District Commissioners

ATTEST:

Secretary, DeKalb County Forest
Preserve District Commissioners

F:\ordinances\2013 levy