

COUNTY BOARD MEETING
OCTOBER 16, 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 October
6. Persons to be Heard from the Floor
7. Proclamations:
 - a.) **Proclamation #P2013-05:** The Big Read for DeKalb County
8. Appointments for this Month:
 - a.) **DeKalb Housing Authority:** Ging Smith, reappointment for a term of 5 years, until 10/31/2018.
 - b.) **Board of Review:** John Guio, to fill the unexpired term of Douglas Johnson until 4/30/2014.
 - c.) **APPOINTMENT TERM CORRECTION: Public Building Commission:** George Daugherty, reappointment for a term of 5 years, until 09/30/2018. (This appointment was approved last month for a term of 3 years.)
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a.) **Ordinance #2013-09:** Approving a Special Use Permit for a Home Occupation on Property Located at 12855 Williams Circle in Sycamore Township. *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.* **Committee Action: Mr. Stoddard made a motion to recommend approval of the Special Use with conditions as amended, seconded by Mr. Foster, and the motion passed with five in favor, and Mr. Emerson and Ms. Turner opposed.**

- b.) **Resolution #R2013-66:** Creating A Zero Waste Task Force. *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.* **Committee Action: Mr. Foster made a motion to recommend approval of the Zero Waste Policy resolution, seconded by Ms. Fauci, and the motion passed unanimously.**
- c.) **Appointments to 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.

COUNTY HIGHWAY COMMITTEE

- a.) **Resolution #R2013-83:** Award for Timber Pile Repairs to Three Township Bridges. *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).* **Committee Action: Highway Committee will be meeting prior to the County Board Meeting to take action on this item.**

ECONOMIC DEVELOPMENT COMMITTEE

No Business

HEALTH & HUMAN SERVICES COMMITTEE

No Business

LAW & JUSTICE COMMITTEE

No Business

FINANCE COMMITTEE

- a) Motion to Approve Delinquent Property Tax Sale. *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

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

- b.) **Resolution #R2013-82:** Authorized Bank Depositories. *To authorize an updated list of banks and credit unions as depositories of public funds in the custody of the DeKalb County Treasurer.* **Committee Action:** Moved by Mr. Cvek, seconded by Mrs. Fullerton, and it was carried unanimously to forward the recommendation to the full board for approval.
- c.) **Claims for October 2013:** Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$6,649,814.72.
- d.) **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
- 1.) Cash & Investments in County Banks - September 2013
 - 2.) Public Defender's Report - September 2013
 - 3.) Adult & Juvenile Monthly Reports - September 2013
 - 4.) Sheriff's Jail Report - September 2013
 - 5.) Planning & Zoning Building Permits & Construction Reports for September 2013

EXECUTIVE COMMITTEE

- a.) **Ordinance #2013-13:** Code Change for Deputy County Administrator. *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.*
Committee Action: Ms. Fauci moved to approve the proposed County Code Changes for the Deputy County Administrator position as worded, seconded by Mr. Reid, and the motion passed with seven in favor, and Mr. Whelan and Mr. Gudmunson opposed.

AD HOC RULES COMMITTEE

- a.) **Ordinance #2013-12:** Amendment to the DeKalb County Code. *The DeKalb County Board does hereby adopt the recommendations for Committee Meeting changes to the DeKalb County Code adding Section 2-43(d).* **Committee Action: Moved by Mr. Oncken, seconded by Mr. Reid and it was carried unanimously, to forward the code addition to the full county board for approval.**
10. Old Business
11. New Business
- a.) **Appointments expiring for the month of November 2013:**
- 1.) 911 Emergency Telephone Systems Board - 5 positions
- b.) Other
12. Adjournment

DEKALB COUNTY FOREST PRESERVE DISTRICT

1. Roll Call
2. Approval of the Minutes
3. Approval of the Agenda
4. Standing Committee Report
 - a.) **Resolution #R2013-67:** To Place the FY2014 Forest Preserve District's Budget on File for Public Viewing. *To place DeKalb County's Forest Preserve District FY2013 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.* **Committee Action: Ms. Fauci asked if there were any other comments or questions on the budget. Hearing none the budget will be placed on file in October.**
 - b.) **Claims for October 2013:** Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$55,988.41.
5. Old Business
6. New Business
7. Adjournment

EMPLOYEE SERVICE AWARDS

October

2013

SUN

MON

TUE

WED

THU

FRI

SAT

30 YEARS OF SERVICE

None

25 YEARS OF SERVICE

Anna B. Wackt
Bonnie A. Carlson

10/03/1988
10/26/1988

County Clerk
Circuit Clerk

20 YEARS OF SERVICE

Cathy J. LaPointe

10/25/1993

Health Department

15 YEARS OF SERVICE

Deborah L. Beazley

10/26/1998

Finance

10 YEARS OF SERVICE

None

5 YEARS OF SERVICE

Albert L. Roloff
Mary E. Keeton
John E. Linderoth
Tamela A. Anderson

10/06/2008
10/08/2008
10/14/2008
10/20/2008

Forest Preserve
Elections
Elections
Veterans Assistance

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

PROCLAMATION

#P2013-05

Whereas, The DeKalb Public Library is one of only three libraries nationally to receive seven consecutive Big Read county-wide grants from the National Endowment for the Arts, and

Whereas, The Big Read is a program of the National Endowment for the Arts, designed to restore reading to the center of American culture, and

Whereas, The Big Read brings together partners across the country to encourage reading for pleasure and enlightenment, and

Whereas, the DeKalb Public Library, Altrusa of DeKalb-Sycamore, Kishwaukee College Family Literacy Program, and NIU's College of Liberal Arts and Sciences External Programming and the DeKalb County Board are all committed to restore reading to the center of American culture, and

Whereas, The Big Read is envisioned in our DeKalb County community to encourage children and adults to embrace reading and discussion of the same book.

NOW, THEREFORE BE IT PROCLAIMED that the DeKalb County Board does hereby declare the month of October 2013 The Big Read Month for DeKalb County, Illinois. And all residents are encouraged to read "True Grit" by Charles Portis.

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Jeffery L. Metzger, Sr.
County Board Chairman

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2013-09

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT
FOR A HOME OCCUPATION ON PROPERTY LOCATED
AT 12855 WILLIAMS CIRCLE
IN SYCAMORE TOWNSHIP**

WHEREAS, Ronald K. Budoff, representing the property owners, has filed an application for a Special Use Permit in accordance with Section 9.02 of 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; 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 August 29, 2013, at which the petitioner presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and four members of the public spoke in opposition to the petition and none in favor thereof; 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 with conditions, as set forth in the Findings of Fact and recommendation of the DeKalb County Hearing Officer, dated August 29, 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 a home occupation in the form of a firearms sales business on the subject property would be consistent with the requirements established by Section 9.02.B.3. of the DeKalb County Zoning Ordinance;

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

SECTION ONE: The report of the DeKalb County Hearing Officer, Exhibit “B” attached

hereto, is hereby accepted and the findings set forth therein are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: Based on the findings of fact set forth above, the request of Ronald K. Budoff for a Special Use Permit to approve a home occupation in the form of a firearms sales business from property located at 12855 Williams Circle in Sycamore 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 sale of firearms shall be limited to handguns, shotguns and rifles; sale of assault weapons is prohibited;
2. Not more than one vehicle associated with customers of the home occupation shall be permitted on the subject property at any given time;
3. This Special Use Permit shall expire on October 16, 2015, unless an extension is granted by the County Board prior to that date following an application for Amendment to a Special Use Permit having been filed by the petitioner.

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 16TH DAY OF OCTOBER, 2013, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Legal Description of Subject Property

Lot 33 in Ander Wood Unit 2, a resubdivision of part of Harris Subdivision (according to the plat therefore recorded in Book "U" of Plats, page 7 as Document No. 89002599), and of part of the North ½ of Section 5, Township 41 North, Range 5 East of the Third Principal Meridian, according to the plat of Ander Wood Unit 2, recorded September 17, 1990 in Book "U" of Plats, page 95, as Document No. 90008543, situated in DeKalb County, Illinois.

P.I.N.06-05-205-004

Petition: SY-13-06
Date: August 29, 2013

FINDINGS OF FACT

This matter comes before the DeKalb County Zoning Hearing Officer on August 29, 2013 for consideration of petition requesting a Special Use Permit to operate a firearms resale and transfer business from the Petitioner's home at 12855 Williams Circle in Sycamore Township, DeKalb County, Illinois. The home based business is a Special Use in the PD-R, Planned Development – Residential District, which is the zoning of the property.

The application of the Petitioner was duly filed in accord with the DeKalb County Code. The petition and its attachments are incorporated into the record of proceedings herein by reference.

Publication of Notice

The notice of public hearing has been duly published in accord with the DeKalb County Code. The certificate of publication has been received into the record and reflects publication in the Daily Chronicle on August 10-11, 2013. Correspondence has been sent to all adjacent property owners.

Location of Subject Property

The subject property is located at 12855 Williams Circle on Lot 33 in Anderwood Unit 2, a resubdivision of part of Harris Subdivision, being a part of the North Half of Section 5, Township 41 North, Range 5 East of the Third Principal Meridian. The undersigned viewed the property on August 24, 2013.

Site Characteristics

A. Location – Access

The subject parcel is presently zoned PD-R, Planned Development – Residential District and is used as the location of a single family residence. All surrounding land is residential and occupied by single family residences. The Unified Future Land Use Plan of the 2011 DeKalb County Unified Comprehensive Plan recommends agricultural use of the subject property and surrounding area.

B. Proposed Use

The Petitioner, Ronald K. Budoff, proposes to engage in the business of the transfer of firearms and sales from the home which is owned by his parents, Kenneth R. Budoff and Corinne P. Budoff as Trustees of the Budoff Trust dated June 1, 1994. They have granted written permission to the Petitioner to engage in this business in the home. Mr. Budoff and his parents reside in the house.

Mr. Paul Miller made an introductory statement to the persons attending the hearing explaining the proposal and the requirements.

Persons Appearing on Behalf of the Petitioner

Mr. Ronald K. Budoff appeared in his own behalf. He stated that the home is owned by his parents and that he desired to engage in the business of transferring firearms and sales from the home. He stated that no weapons are on display for sale in the home but rather his customers order the weapon, and he has it delivered to his home so that the customer can pick it up. He stated that less than five cars a week would come to his home for this purpose and that he has a select client list that he deals with, mainly people that he has known for many years. He states that ammunition sales are minimal and that the products are delivered by UPS once or twice a week. There would be no signs in front of the property, and no extra parking would be required. He keeps the weapons in a safe in one room of the basement of the house which is locked at all times. He has the necessary license in order to engage in this business.

He stated that the weapons are ordered ahead of time and that the customer can order the weapons or ammunition which is then delivered to his home. After the customer shows that they have the necessary background check and permits, they can pick up the items and take them. He wants to deal primarily with rifles, shotguns and handguns, however, occasionally someone orders an assault weapon. There would no signs, display or activity that will indicate from the exterior of the dwelling what is being sold in the dwelling. There would be no stock in trade or commodity sold on the premises but rather the sale would take place prior to delivery, and the customer would merely pick up the weapon and pay for it at his home. He would have no employees and no other member of the household is involved in the business. He would have a hard surface space for parking available on the property. Deliveries are all by UPS during weekdays, and there would be no more than two per week. He is single and lives with his parents who own the house and have consented to the operation of the business.

Before he can allow a weapon to be taken he has to verify with the State Police that the customer has had a background check and that the customer has the proper permit.

Persons Speaking in Opposition or Requesting a Proposal

Ms. Jennifer Zaskas of 12803 Williams Road, Genoa, Illinois spoke and asked if all of the customers had to have a background check and was told that they do. In response to her question Mr. Budoff said that he has to verify their card and call the State Police each time, who

monitor his business along with the ATF. She stated emphatically that she does not want assault weapons in the community and would be very uncomfortable if he was handling the sale of assault weapons.

Ms. Ann Okes of 10885 Williams Circle, Genoa, Illinois, stated that she lives next door to the Petitioner. She has two young children, and she is very concerned about having assault weapons in the community or in the house next door.

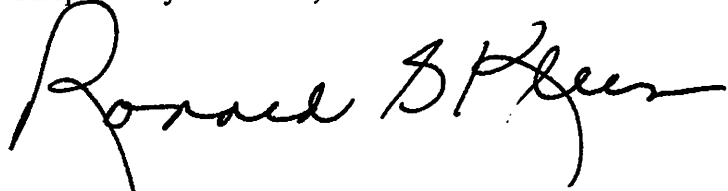
Ms. Alexis Dries of 13055 Williams Circle, Genoa, Illinois stated that she is opposed to the granting of this special use. She wanted to know when the business would become too big for the neighborhood and who would monitor that. Mr. Budoff again said that there would no more than five cars a week and no more than two deliveries per week, and the undersigned advised her that if the business appeared to become too big she certainly could file a complaint with the Zoning Department.

Ms. Rita Yerkes of 12922 Williams Circle, Genoa, Illinois was concerned that the Petitioner is not the owner of the home but rather that his parents own the home. She is uncomfortable with that because she felt that the home might not be maintained as well as it would otherwise and that business could adversely affect the value of property in the community and make it more difficult to sell homes in the immediate neighborhood. She said there are children running through the neighborhood at all times, and she feels that this could constitute a danger to the children and other members of the community.

FINDINGS OF FACT AND RECOMMENDATION

The undersigned finds that the proposed Special Use complies with all applicable provisions of the applicable District regulations. The undersigned further finds that the proposed Special Use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is located in view of the fact that there would be a limited number of people purchasing weapons and picking them up at the premises, and it does not appear that traffic would be substantially increased. It does not appear that the location and size of the Special Use would dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with applicable Zoning District regulations. Off street parking will be provided in accordance with the standards set forth in the Regulations. There is already adequate utility, drainage and other necessary facilities provided on the property. There were a number of objections to the sale of assault weapons on the property, and the undersigned agrees that assault weapons would be undesirable in this situation. The undersigned hereby recommends that the request for a Special Use Permit for a home occupation to operate a firearms sale and resale business from the property be granted, however, with the stipulation that there be no sale or delivery of assault weapons or ammunition on the property and that sales be limited to rifles, shotguns, and handguns. The undersigned further recommends that there be only one customer on the property at a time and that the Special Use Permit be granted for a period of two years.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ronald G. Klein". The signature is written in a cursive style with a large initial "R" and a long horizontal stroke at the end.

Ronald G. Klein
Hearing Officer

RGK/dla

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

RESOLUTION 2013-66

CREATING A ZERO WASTE TASK FORCE

WHEREAS, the DeKalb County Board adopted a Solid Waste Management Plan in March of 1995 and has updated that Plan every five years since its adoption, and as a result of the policies and programs encouraged by the Plan the County has experienced a decrease in the amount of waste deposited in the DeKalb County Landfill and an increase in recycling; and

WHEREAS, among the program goals set forth in the Solid Waste Management Plan is to focus on source reduction, recycling, and reuse options; and

WHEREAS, “Zero Waste” is a guiding principle that seeks to reuse resources to minimize waste sent to landfills, restructure and redesign products and processes to minimize harmful discharges into land, water and air, work with industries, businesses, and communities to reduce, reuse, and recycle all forms of waste, and encourage the efficient and sustainable use of natural resources; and

WHEREAS, adopting “Zero Waste” as a guiding principle within the DeKalb County Solid Waste Management Plan will have implications for, among other things, programs, processes, resource allocation, coordination with other units of local government, finances, and waste management within DeKalb County;

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

The DeKalb County Board hereby authorizes the creation of a Zero Waste Task Force (ZWTF) to undertake consideration of adopting Zero Waste as a 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. The ZWTF shall consist of 13 members, two (2) from the County Board, three (3) being municipal elected or appointed officials, one (1) representing local businesses, two (2) being DeKalb County residents, one (1) representing the waste industry, two (2) representing educators, of which one shall represent Northern Illinois University, and two (2) from the County Health Department, said representatives being appointed by the Chairman of the DeKalb County Board, with input from the Board of Health, and final approval of the County Board. The County Health Department shall be agency to organize and coordinate meetings of the ZWTF. The ZWTF shall oversee the production of a report on its efforts, findings, conclusions and recommendations, said report to be completed not later than

August 31, 2014. Professional assistance may be retained by the ZWTF for the writing of the report. The final report shall be presented to the Planning and Zoning Committee of the County Board for consideration by the County Board as a whole.

ADOPTED BY THE COUNTY BOARD THIS 16TH DAY OF OCTOBER, 2013, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

R E S O L U T I O N #R2013-83

WHEREAS, bids have been invited for timber pile repairs on three bridges in DeKalb County, and

WHEREAS, Sjostrom & Sons, Inc. of Rockford, 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 protest have been settled:

SJOSTROM & SONS, INC:

(a) in the amount of One Hundred Forty-Nine Thousand Six Hundred dollars and zero cents (\$149,600) for the timber pile repairs of five piles of the West Branch of the Little Rock Creek Bridge under Pritchard Road and five piles of the Little Rock Creek Bridge under Lee Road, both in Squaw Grove Road Districts under Section 13-17128-00-BR and seven piles of the Indian Creek Bridge under Shabbona Grove Road in Shabbona Road District under section 13-14118-00-BR.

PASSED AT SYCAMORE, ILLINOIS THIS 16TH DAY OF OCTOBER, 2013 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION #R2013-68

WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LOT G - HERON CREEK - PHASE 4DETENTION POND

PERMANENT PARCEL NUMBER: 06-21-456-018

As described in certificate(s): 2009-00178 sold on October 25, 2010

Commonly known as: HERON CREEK DR.

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, B & B Development LTD Partnership, has paid \$5,861.71 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$3,678.15 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$25.60 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,678.15 to be paid to the Treasurer of De Kalb County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION #R2013-69

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LOT E - HERON CREEK - PHASE 2(DENTENTION POND)

PERMANENT PARCEL NUMBER: 06-21-377-049

As described in certificate(s): 2009-00168 sold on October 25, 2010

Commonly known as: ELI BARNES CT.

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, B & B Development LTD Partnership, has paid \$4,907.34 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$3,030.97 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$25.60 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$3,030.97 to be paid to the Treasurer of De Kalb County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION #R2013-70

WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HERON CREEK - PHASE 6 - LOT I

PERMANENT PARCEL NUMBER: 06-21-179-001

As described in certificate(s): 2009-00148 sold on October 25, 2010

Commonly known as: NORTHGATE DR.

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, B & B Development LTD Partnership, has paid \$7,865.54 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$5,033.56 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$30.69 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$5,033.56 to be paid to the Treasurer of De Kalb County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION #R2013-71

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HERON CREEK - PHASE 6 - LOT J (Less ROW)

PERMANENT PARCEL NUMBER: 06-21-153-005

As described in certificate(s): 2009-00146 sold on October 25, 2010

Commonly known as: STATE RTE 23

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, B & B Development LTD Partnership, has paid \$3,477.32 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$2,057.75 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$30.69 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,057.75 to be paid to the Treasurer of De Kalb County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION #R2013-72

WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HERON CREEK - PHASE 6 - LOT K (EX ROW)

PERMANENT PARCEL NUMBER: 06-21-151-019

As described in certificate(s): 2009-00144 sold on October 25, 2010

Commonly known as: STATE RTE 23

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, B & B Development LTD Partnership, has paid \$2,283.29 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$1,248.05 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$30.69 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,248.05 to be paid to the Treasurer of De Kalb County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION #R2013-73

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LOT L - HERON CREEK - PHASE 6-A

PERMANENT PARCEL NUMBER: 06-21-151-018

As described in certificate(s): 2009-00143 sold on October 25, 2010

Commonly known as: STATE RTE 23

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, B & B Development LTD Partnership, has paid \$839.48 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$272.40 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$25.60 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$272.40 to be paid to the Treasurer of De Kalb County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION #R2013-74

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LOT 63 - HERON CREEK ESTATES - PHASE ONE

PERMANENT PARCEL NUMBER: 06-20-425-022

As described in certificate(s): 2009-00122 sold on October 25, 2010

Commonly known as: PEACE RD.

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, B & B Development LTD Partnership, has paid \$2,408.39 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$1,336.35 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$25.60 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,336.35 to be paid to the Treasurer of De Kalb County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION #R2013-75

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

LOT 62 - HERON CREEK ESTATES - PHASE ONE

PERMANENT PARCEL NUMBER: 06-20-327-009

As described in certificate(s): 2009-00118 sold on October 25, 2010

Commonly known as: PEACE RD. & FRANTUM RD.

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property.

WHEREAS, B & B Development LTD Partnership, has paid \$1,001.00 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$381.94 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$25.60 to reimburse the revolving account the charges advanced from this account, and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the agent for his services.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$381.94 to be paid to the Treasurer of De Kalb County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DEKALB TOWNSHIP

PERMANENT PARCEL NUMBER: 08-03-428-013

As described in certificate(s) : 2009-00259 sold October 2010

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, James W. Williams, has bid \$765.43 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$334.74 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$30.69 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$765.43.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$334.74 to be paid to the Treasurer of De Kalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CORTLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 09-17-200-015

As described in certificates(s) : 2009-00447 sold October 2010

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Fairview LLC, has bid \$1,377.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$934.81 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$42.19 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,377.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$934.81 to be paid to the Treasurer of De Kalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CORTLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 09-17-200-021

As described in certificates(s) : 2009-00448 sold October 2010

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Tad Simpson, has bid \$1,313.13 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$870.94 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$42.19 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,313.13.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$870.94 to be paid to the Treasurer of De Kalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CORTLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 09-17-400-002

As described in certificates(s) : 2009-00453 sold October 2010

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Tad Simpson, has bid \$1,313.13 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$870.94 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$42.19 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,313.13.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$870.94 to be paid to the Treasurer of De Kalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CORTLAND TOWNSHIP

PERMANENT PARCEL NUMBER: 09-29-276-011

As described in certificates(s) : 2009-00529 sold October 2010

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Tad Simpson, has bid \$1,313.13 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$888.19 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$24.94 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,313.13.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$888.19 to be paid to the Treasurer of De Kalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

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WHEREAS, The County of De Kalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of De Kalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

SHABBONA TOWNSHIP

PERMANENT PARCEL NUMBER: 13-06-334-001

As described in certificates(s) : 2009-00718 sold October 2010, 2011-00506 sold November 2012

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Dale H. Tweed, Jr., has bid \$651.51 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$203.21 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$48.30 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.51.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$203.21 to be paid to the Treasurer of De Kalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION
R2013-82

WHEREAS, the DeKalb County Treasurer has come before the Finance Committee seeking County Board approval of an updated list of banks and credit unions as depositories of public funds, and

WHEREAS, the institutions listed below were recommended for approval by the Finance Committee:

American Midwest Bank	Sycamore, IL
Associated Bank	DeKalb, IL
Castle Bank	DeKalb, IL
Centrue Bank	Sandwich, IL
Heartland Bank & Trust	Genoa, IL
First State Bank	Shabbona, IL
Fifth Third Bank	Hinckley, IL
Illinois Community Credit Union	Sycamore, IL
National Bank of Earlville	Earlville, IL
Old Second Bank	Sycamore, IL
Resource Bank	DeKalb, IL
Alpine Bank	Kirkland, IL
The National Bank and Trust Company	Sycamore, IL
U.S. Bank –Illinois Funds	Springfield, IL
Waterman State Bank	Waterman, IL

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Board does approve the banks and credit unions listed above as depositories of public funds in the custody of the DeKalb County Treasurer.

PASSED AT SYCAMORE, ILLINOIS, THIS 16TH DAY OF OCTOBER, 2013, A.D.

Chairman, DeKalb County Board

ATTEST:

DeKalb County Clerk

ORDINANCE
#2013-13

WHEREAS, the County Board, in February of 2013, de-coupled the positions of Deputy County Administrator and Finance Director and at that time adopted a County Code change for the position of Finance Director, and

WHEREAS, the position of Deputy County Administrator is currently vacant, and

WHEREAS, the County Administrator has presented a proposal to further change the County Code to spell out the responsibilities of the Deputy County Administrator, and

WHEREAS, the Executive Committee has reviewed the language proposed by the County Administrator, made some modifications, and has now recommended to the County Board to make this a part of the County Code;

NOW, THEREFORE, BE IT ORDAINED by the DeKalb County Board that Chapter 2 (Administration) of Article III (Officers and Employees Generally) 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.

PASSED IN SYCAMORE, ILLINOIS, this 16th day of October, 2013, A.D.

Jeffery L. Metzger, Chairman

ATTEST:

Douglas J. Johnson, County Clerk

Sec. 2-67. Deputy County Administrator

One or more Deputy County Administrators may be hired by the County Board to serve as key staff to the Board and County Administrator and shall serve at the pleasure of the County Board. Deputy County Administrators shall provide executive, administrative, and operational support and analysis to the County Board and County Administrator and shall assist in the formulation and implementation of policies and procedures for the County. Deputy County Administrators serve under the direction of the County Administrator and their duties shall include all duties as assigned by the Board and County Administrator including, but not limited to:

- (1) Serve as a resource to the County Board, the County Administrator and County Department Heads in the formulation of overall County policy. Assist the County Administrator in the formulation of operating policies and procedures.
- (2) Provide advice and guidance to the County Board, its Committees, the County Administrator and Department Directors on a variety of strategic planning, financial, and management matters; recommend policy, interpret procedures, answer questions, and offer information both generally and concerning specific projects.
- (3) Assist the County Administrator and participate in the formulation and administration of personnel policies, personnel procedures, and union negotiations. Serve as the County's Privacy Officer as it relates to employee matters. Confer with and advise the County Administrator and County Board on difficult work problems, and develop, implement and monitor new work procedures.
- (4) Initiate and craft internal and external communications on behalf of the County Board and County Administrator on matters of information of concern, public policy, and of general interest.
- (5) Working with the County Administrator, Department Heads, and the County Board Coordinator, prepare and articulate an annual Federal & State Legislative Agenda on behalf of the County Board. The Deputy County Administrator should stay abreast of local initiatives and issues throughout the County and communicate any impact of those issues on the County with recommendations for policy positions as necessary.
- (6) Participate in the development of the annual county budget in cooperation with the County Administrator and Finance Director. Attend, as necessary, all County Board, Committee and Public Budget Hearings.
- (7) Stay abreast of applicable Freedom of Information Laws, the Illinois Open Meetings Act, and the County Code as it pertains to meetings; serve in an advisory capacity to the County Board and County Administrator, as needed, regarding same.

- (8) The County Administrator shall appoint one Deputy County Administrator as Chief Deputy County Administrator to perform the duties of the County Administrator, in the Administrator's absence.
- (9) The County Administrator shall identify and recommend appropriate candidates to fill this position to the Executive Committee. The Executive Committee of the County Board shall have the authority to further define the duties of Deputy County Administrators as needed, from time to time.

ORDINANCE 2013-12

Whereas, the Ad hoc Rules Committee has review and discussed various alternatives to Standing Committee Meeting schedule dates and time, and

Whereas planning and schedule conflicts have arisen when Standing Committees set their meeting dates between the Executive Committee and Full County Board Meetings, and

Whereas it is the desire of the County Board and County staff to minimize the planning conflicts that result from these meeting dates;

NOW, THEREFORE, BE IT ORDAINED that the DeKalb County Board does concur in the recommendations of the DeKalb County Ad Hoc Rules Committee and does hereby adopt an addition to the DeKalb County Code adding Section 2-43(d): No Standing Committee shall schedule its regular monthly meetings between the Executive Committee Meeting and the date of the Full County Board Meeting without approval of the Executive Committee. This Ordinance will become effective December 1, 2014.

PASSED AT SYCAMORE, ILLINOIS THIS 16TH DAY OF OCTOBER 2013 A.D.

ATTEST:

SIGNED:

Douglas J. Johnson
County Clerk

Jeffery L. Metzger, Sr.
County Board Chairman

RESOLUTION

#R2013 - 67

WHEREAS, the Forest Preserve Superintendent has submitted detailed budget information outlining the assessment of the needs for the Forest Preserve District for the fiscal year 2014, and

WHEREAS, the Forest Preserve Superintendent has assembled this information into a Budget Workbook which the Forest Preserve Committee has used to review and analyze the requests of the Forest Preserve District, and

WHEREAS, the Forest Preserve Committee has now received and reviewed those requests, and

WHEREAS, the Forest Preserve Budget must be on file for public inspection before it may be adopted by the Forest Preserve Commissioners on November 20th , 2013.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Forest Preserve District Commissioners that it does hereby place on file in the DeKalb 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 the attached budget, as well as information utilized by the Committees in preparation of the 2014 Fiscal Year Budget.

PASSED AT SYCAMORE, ILLINOIS, THIS 16th DAY OF OCTOBER 2013, A.D.

President, DeKalb County Forest Preserve District

ATTEST:

County Clerk

F: budget FY 2014 Budget To Be Placed On File.doc

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**

9912	Cont. To: Tort and Liability (4270)	\$75,000
9971	Cont. To: FP Land Acquisition & Improvements (4250)	\$525,000
9972	Cont. To: FP Retirement (4260 reserve)	\$290,000

SUBTOTAL **\$890,000**

TOTAL EXPENSES **\$ 1,557,000**

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.

3011	Property Tax (General)	\$1,050,000
3014	Property Tax (FICA)	25,000
4260-	3014 Property Tax (IMRF)	335,000
4270-	3015 Property Tax (Tort and Liability)	75,000
3331	Replacement Tax	10,000
4632	NREC Revenue	25,000
5501	Interest	8,000
5521	Farm Licenses	18,000
5522	Shelter Rentals, Camping Fees	11,000

TOTAL REVENUE DISTRIBUTED **\$ 1,557,000**

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

ORDINANCE 2013 - 11

AN ORDINANCE OF THE DEKALB COUNTY FOREST PRESERVE DISTRICT
PROVIDING A TAX LEVY 2013 for FY 2014

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

Section 1. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year, A.D. 2013, the total sum of One Million, Fifty Thousand Dollars (\$1,050,000) for the following specific purposes, and in the following respective sums, to-wit: General Fund:

Salaries & Wages	\$275,000
Health & Medical Benefits	45,000
Garbage Disposal	10,000
Utilities	7,000
Telephone	7,000
Land Acquisition and improvements	525,000
Environmental Education	45,000
Park Improvements	30,000
Supplies	25,000
Fuel	35,000
Professional Services (Audit)	6,000
Maintenance Buildings & Grounds	15,000
Construction Equipment	15,000
DeKalb / Sycamore Trail	10,000
 TOTAL	 \$1,050,000

Section 2. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year 2013 A.D., the total sum of Seventy Five Thousand Dollars (\$75,000.00) for the following respective sums, to wit:
TORT \$75,000

Section 3. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year 2013 A.D., the total sum of Three Hundred Thirty Five Thousand Dollars (\$335,000.00) for the following respective sums, to wit:
IMRF \$335,000

Section 4. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year 2013 A.D., the total sum of Twenty Five Thousand Dollars (\$25,000.00) for the following respective sums, to wit:
Social Security (F.I.C.A.) \$25,000

Total \$1,485,000

Section 5. That the Secretary of said DeKalb County Forest Preserve District is directed to file with the County Clerk of said County, a duly certified copy of this Ordinance.

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

ADOPTED BY THE FOREST PRESERVE COMMISSIONERS THIS 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