

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING
FEBRUARY 19, 2014
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. Veteran's Honor Roll
 - b. Employee Service Awards
 - c. IHSA Championship Games Recap – Tom Matya
6. Persons to be Heard from the Floor
7. Proclamations: None
8. Appointments for this Month
 - a. **Community Mental Health Board 708:** Donna Schoenfeld for an immediate appointment of a four year term that began 01/01/2014 and expires 12/31/2017.
 - b. **DeKalb County Nursing Home Foundation Board:** Marjorie Hash, Joanne Fruit and Margaret (Peg) Vitkus all for immediate appointments for terms that began 12/1/2013 and expire 11/30/2016.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Business

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2014-07:** 2014 General County Letting. *The DeKalb County Board does award the 2014 General Letting for Aggregate to everyone who submitted the lowest bids (Curran Contracting, Peter Baker, Macklin Inc. of Rochelle, Illinois, Vulcan Materials of Sycamore/DeKalb, Illinois, Wagner Aggregate, Inc. of DeKalb, Illinois and to Sicalco, LTD of Forreston, Illinois who submitted the lowest bid for calcium chloride. Committee Action: A motion was made by Vice Chair Pietrowski and Seconded by Mr. Jones to forward the resolution to the full County Board recommending approval. The motion passed unanimously.*

- b. **Resolution R2014-08:** 2014 Road District Aggregate Projects. *The DeKalb County Board does award Macklin, Inc. of Rochelle, Illinois as the lowest responsible bid to provide aggregate for five Road Districts in the total amount of \$161,991.50.* **Committee Action: A motion was made by Mr. Jones and seconded by Mr. Johnson to forward the resolution to the full County Board recommending approval. The motion passed unanimously.**
- c. **Resolution R2014-11:** MFT for 2014 County Seal Coat Project. *The DeKalb County Board does authorize \$123,000.00 in Motor Fuel Tax fund to be utilized towards the 2014 County's 2014 Seal Coat Project.* **Committee Action: A motion was made by Mr. O'Barski and seconded by Vice Chair Pietrowski to forward the resolution to the full County Board recommending approval. The motion passed unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2014-06:** Annual Support to the DeKalb County Convention and Visitor's Bureau. *The DeKalb County Board does hereby select the DeKalb County Convention and Visitor's Bureau as DeKalb County's Agency of Record for Tourism Promotions for the Illinois Office of Tourism for FY2014 Fiscal Year (January 1, 2014 to December 31, 2014).* **Committee Action: It was moved by Mr. Oncken and seconded by Mr. Pietrowski to forward the Resolution to the Full Board for approval. The motion carried unanimously by voice vote.**
- b. **Resolution R2014-12:** Award of a Contract to The Development Consortium (TDC). *The DeKalb County Board hereby awards a contract to The Development Consortium (TDC) for consulting services to develop and submit an Enterprise Zone Application to the State of Illinois in the amount of \$60,000.00 plus up to 25% in expenses and additional services, with said monies to come from the County's Opportunity Fund.* **Committee Action: It was moved by Mr. Oncken with an amendment for additional expenses not to exceed \$15,000.00 out of the Opportunity Fund, it was seconded by Mr. Metzger. The motion carried unanimously by roll call vote with six (6) voting yea and zero (0) voting nay.**

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Ordinance O2014-02:** Approval of Well Sealing Fee. *The DeKalb County Board hereby establishes a new fee through the DeKalb County Health Department of \$75.00 for a well sealing permit, effective March 1, 2014, and said fee shall be reflected in the County Code.* **Committee Action: It was moved by Mr. Metzger and seconded by Mr. Tyson. The motion carried unanimously by voice vote to forward the Ordinance to the Full Board for approval.**

LAW & JUSTICE COMMITTEE

No Business

FINANCE COMMITTEE

- a. **Resolution R2014-09:** Annual Property Tax Abatement for Health Facility Bond Issue. *The DeKalb County Board does approve that a portion of the \$971,813 property tax levy for the 2013 Tax Year (payable in 2014), which was levied for the lease agreement for the retirement of the debt on the 2005 Health Facility Re-Financing Bond Issue, is hereby abated in the amount of \$371,813, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.* **Committee Action: Mr. Cvek moved to forward Resolution R2014-09 pertaining to Annual Tax Abatement for Bond on the 2005 Health Facility Bond Issue to the Full Board for approval. Mr. Stoddard seconded the motion and passed unanimously.**
- b. **Resolution R2014-10:** Annual Property Tax Abatement for Courthouse Expansion & Jail Planning Bond Issue. *The DeKalb County Board does approve the \$1,163,617 property tax levy for the 2013 Tax Year (payable in 2014), which was levied for the retirement of the debt of (a) \$853,509 for the Build America Bond Issue and (b) \$310,108 for the Recovery Zone Bond Issue, is hereby abated in its entirety in the amount of \$1,163,617, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.* **Committee Action: Mr. Cvek moved to forward R2014-10 pertaining to the 2010 Courthouse/Jail Bond Issue to the Full Board for approval. Mr. Stoddard seconded the motion and passed unanimously.**
- c. **Claims for February 2014:** Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$6,119,622.83.
- d. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
 1. Cash & Investments in County Banks – January 2014
 2. Public Defender’s Report – January 2014
 3. Adult & Juvenile Monthly Reports – January 2014
 4. Sheriff’s Jail Report – January 2014
 5. Planning & Zoning Building Permits & Construction Reports - January 2014

EXECUTIVE COMMITTEE

- a. **EXECUTIVE SESSION:** Land Acquisition – Evergreen Village
- b. Action Items from Executive Session

AD HOC RULES COMMITTEE

- a. **Ordinance O2014-01:** Amendment to DeKalb County Code. *The DeKalb County Board does concur with the recommendation of the DeKalb County Ad Hoc Rules Committee to amend Sec. 2-32(d) of the County Board Rules pertaining to Standing Committee Meeting Cancellations which will become effective immediately upon passage. Committee Action: Mr. Oncken moved to forward the Ordinance to the full board for approval with said modifications and Mr. Jones seconded the motion which carried unanimously by voice vote.*
10. Old Business
11. New Business
 - a. **Appointments scheduled to be made in the month of March 2014**
 1. Regional Planning Commission – 7 positions
 2. DeKalb Sanitary District – 1 position
 3. Farmland Assessments Board – 1 position
 4. Board of Review – 1 position
 5. All Fire Protection Districts – 13 positions
 - b. Other
12. Adjournment

DEKALB COUNTY GOVERNMENT FOREST PRESERVE DISTRICT FEBRUARY 19, 2014

AGENDA

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Standing Committee Report
 - a. **Claims for February 2014:** Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$70,165.97.
5. Old Business
6. New Business
7. Adjournment

Note: These minutes are not official until approved by the DeKalb County Board 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 BOARD PROCEEDINGS
January 15, 2014

The County Board met in regular session at the Legislative Center Wednesday, January 14, 2014. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and Chairman Metzger. Mr. Pietrowski was absent. Twenty-three Members were present and one absent.

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

APPROVAL OF MINUTES

Motion

Mr. Johnson moved to approve the Minutes of December 18, 2013. Mr. O'Barski 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

Chairman Metzger announced Mr. Tom Matya would not be able to make it to the Board Meeting this month but will be coming next month to give a recap on the IHSA Championship Football Games. He would also like to move item #6, Persons to be Heard from the Floor, in front of item #5, Communications and Referrals. He asked for a motion to approve the amended agenda.

Motion

Mrs. Haji-Sheikh moved to approve the agenda as amended and Mr. Stoddard seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

Mr. Pietrowski arrived and joined the meeting at 7:35 p.m. Now all twenty-four Members were present.

PERSONS TO BE HEARD FROM THE FLOOR

Prior to the Chairman inviting members of the public to speak, he introduced Mr. Dale Hoekstra, Director of Operations for the Illinois/Missouri Valley Post Collection Operations for Waste Management, the firm that owns and operates the DeKalb County Landfill. Mr. Hoekstra addressed the Board and the public on behalf of Waste Management on an event that occurred at

Cortland Elementary School the past week that sent about seventy students and teachers to the hospital due to a strong odor that came from the landfill.

Mr. Hoekstra addressed multiple questions from Board Members regarding the Cortland Elementary School incident and also about Waste Management and future action plans.

Chris Hunter who resides on Hahn Drive in DeKalb requested to speak to the Board regarding the issue that occurred with Waste Management. He had many questions of what the surrounding neighborhood residents of the Landfill are being exposed to, what gases are escaping, what damage has already been done and how he can protect his family from future exposure.

Mac McIntyre who resides on Oak Street in DeKalb also requested to speak to the Board on the same issue regarding Waste Management and the Landfill. Mr. McIntyre pointed out that there is a life, health and safety issue that not only the children and staff at Cortland Elementary School are facing but also the subdivisions that surround the school.

COMMUNICATIONS AND REFERRALS

Chairman Metzger took a moment to pay respects to Mr. Greg Millburg's father who passed away last Thursday at the age of 81.

Employee Service Awards

Chairman Metzger honored and presented a special Employee Service Award to DeKalb County Coroner Dennis Miller, who has served thirty years of service to the County.

A very special honor and recognition was given to DeKalb County Sheriff Roger Scott who has served an amazing 45 years of service to DeKalb County. Sheriff Scott is currently the longest employed member of DeKalb County of all time. Along with a service plaque, County Administrator Gary Hanson presented Sheriff Scott with a remote car starter for his squad car as a special county gift for the many years of service he has provided to the County.

The remaining Employee Service Awards for the month of January 2014 were: Five Years – William Colvin: Facilities Management; Fifteen Years – Lynne Kunde: County Clerk & Recorder, Ruth Anne Tobias: County Board; Twenty Years – Patricia Chilton: Health Department.

Proclamation P2014-01: To Congratulate and Recognize Pamela Reilly for Receiving the Teacher of the Year Award

Mr. Frieders read the Proclamation and presented Ms. Reilly with a plaque to honor and congratulate her on being chosen as the 2014 Teacher of Year for the entire State of Illinois. Ms. Reilly was present to accept the Proclamation along with Rick Schmitt, Superintendent of Schools for Sandwich CUSD #430.

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Proclamation P2014-02: To Recognize and Honor the NIU Football Team

Mrs. DeFauw read the Proclamation and presented a special football to Matt Lipman Assistant Athletic Director of Football Operations, Ryan Brown starting right/left tackle of the NIU Huskies and Bill Nicklas Vice President of NIU's Public Safety and Community Relations.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2014-01: Engineering Agreement for Replacement of the West County Line Road

Bridge

Motion

Mr. Gudmunson moved The DeKalb County Board does hereby approve to enter into an Engineering Agreement with Willett Hofmann & Associates, Inc., of Dixon, Illinois for the provision of preliminary engineering services incident to the repair or replacement of a box culvert on West County Line Road, over a drainage ditch, south of Lee Road, located in the Shabbona Road District in the amount not to exceed \$29,136.60. Mr. Frieders seconded the motion.

Roll Call Vote

A roll call vote was taken on the Resolution as presented. Those Members voting yea were 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, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and Chairman Metzger. All Members voted yea. The motion carried unanimously.

Resolution R2014-02: Engineering Agreement for the Replacement of the Perry Road Bridge

Motion

Mr. Gudmunson moved The DeKalb County Board does hereby approve to enter into an Engineering Agreement with Chastain & Associates, LLC, of Rockford, Illinois for the provision of preliminary engineering services incident to the repair or replacement of a bridge on Perry Road, 600 feet west of Chase Road, located in Pierce Road District in the amount not to exceed \$53,385.00. Mr. O'Barski seconded the motion.

Roll Call Vote

A roll call vote was taken on the Resolution. Those Members voting yea were 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, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and Chairman Metzger. The motion carried unanimously.

Resolution R2014-03: Resolution to Support a State-Wide Transportation Construction Program
Motion

Mr. Gudmunson moved The DeKalb County Board does hereby approve of a new capital program to finance continued investment in transportation projects throughout Illinois and urge the members of the General Assembly and Governor of the State of Illinois to build upon the Transportation For Illinois Coalition's initiative by exacting a plan that raises additional revenue to properly address the poor condition of our existing infrastructure, and provide sufficient funds to finance a new series of construction bonds to enable transportation projects that Illinois can rely upon. Mr. Stoddard seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

Resolution R2014-04: Supplemental Resolution to Authorize Additional Funding for 2013 Winter Maintenance Materials
Motion

Mr. Gudmunson moved The DeKalb County Board does approve the County to expend additional MFT funds for winter maintenance materials (salt) in the amount of \$170,000.00. Mrs. Fullerton seconded the motion.

Roll Call Vote

A roll call vote was taken on the Resolution. Those Members voting yea were 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, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and Chairman Metzger. All Members voted yea. The motion carried unanimously.

FINANCE COMMITTEE

Claims for January 2014
Motion

Mr. Reid moved to approve the claims for January 2014, and the off cycle claims paid during the previous month, in the amount of \$6,250,022.50. Mrs. Tobias 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. 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, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and Chairman Metzger. All Members voted yea. The 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 – December 2013; Public Defender’s Report – December 2013; Court Services Report – Adult & Juvenile Detention for December 2013; Jail Report – December 2013; Planning & Zoning Building Permits & Construction Report – December 2013. Circuit Clerk’s Six Month Report, County Clerk & Recorder’s Six Month Report. Mr. Cvek 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

Resolution R2014-05: Deputy County Administrator

Motion

Mr. Stoddard moved The DeKalb County Board does hereby appoint Christine Johnson as Deputy County Administrator for Outreach. The appointment shall take effect January 20, 2014 and automatically sunset on December 31, 2016 with further County Board action needed to either appoint new or renew the recommended individual. Mrs. Tobias seconded the motion.

Voice Vote

There was a voice vote taken and the motion. Mr. O’Barski, Mr. Pietrowski and Mrs. Haji-Sheikh abstained from voting. The rest of the members voted yea. Motion carried.

APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF JANUARY 2014

Community Mental Health Board 708 – 1 position
DeKalb County Nursing Home Foundation Board – 3 positions

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. Cvek 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

February

2014

SUN

MON

TUE

WED

THU

FRI

SAT

35 YEARS OF SERVICE

None

30 YEARS OF SERVICE

None

25 YEARS OF SERVICE

Denise Berkshire

02/02/1989

Rehab & Nursing

20 YEARS OF SERVICE

None

15 YEARS OF SERVICE

Kathy Lampkins

02/01/1999

Circuit Clerk

10 YEARS OF SERVICE

None

5 YEARS OF SERVICE

David Christiansen

02/02/2009

Sheriff's Department

David Rivers

02/17/2009

Sheriff's Department

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

RESOLUTION #R2014-07

WHEREAS, quotes have been invited for the County of DeKalb for the provision of certain, specified materials during 2014, and

WHEREAS, the following vendors have submitted bids meeting specifications:

Curran Contracting

Bituminous Patching Mixture	\$137.00/ton
Hot-Mix Asphalt Surface Course "C" N50	\$ 58.00/ton

Peter Baker

Bituminous Patching Mixture	\$150.00/ton
Hot-Mix Asphalt Surface Course "C" N50	\$ 62.00/ton

Macklin Inc. of Rochelle, Illinois:

Aggregate Surface Course, Type B CA-6	\$ 5.25/ton
Seal Coat Aggregate CA-16	\$ 6.95/ton
AgLime/Screenings	\$ 4.95/ton

Vulcan Materials of Sycamore/DeKalb, Illinois:

Aggregate Surface Course, Type B CA-6	\$ 5.50/ton
Seal Coat Aggregate CA-16	\$ 9.40/ton
AgLime/Screenings	\$ 5.00/ton

Wagner Aggregate, Inc of DeKalb, Illinois:

Aggregate Surface Course, Type B CA-6	\$ 4.20/ton
Seal Coat Aggregate CA-16	\$ 6.25/ton
AgLime/Screenings	\$ 2.50/ton

Resolution #2014-07
Page 2 of 2
2014 General County Letting

WHEREAS, Sicalco, LTD of Forreston, Illinois has submitted the low bid meeting specifications, for liquid calcium chloride in the amount of \$1.00 per gallon.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve awards to the companies named herein above for the provision of certain, specified maintenance materials to the County of DeKalb and its nineteen Road Districts.

PASSED AT SYCAMORE, ILLINOIS THIS 19th DAY OF FEBRUARY 2014 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION #R2014-08

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

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

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

MACKLIN, INC:

- (a) In the amount of Fifteen Thousand Nine Hundred Twenty Dollars and Thirty cents (\$15,920.30) for 3,883 tons of aggregate surface course FOB Steward Quarry, to be placed in Afton Road District under Section 14-01000-00-GM.
- (b) In the amount of Thirty Thousand Four Hundred Fifty Dollars and zero cents (\$30,450.00) for 7,000 tons of aggregate surface course FOB Rochelle Quarry, to be placed in Malta Road District under Section 14-08000-00-GM.
- (c) In the amount of Forty-Six Thousand Four Hundred Eleven Dollars and Twenty cents (\$46,411.20) for 5,860 tons of aggregate surface course SOR in Milan Road District under Section 14-10000-01-GM.
- (d) In the amount of Twenty-Nine Thousand Eight Hundred Fifty Dollars and zero cents (\$29,850.00) for 2,000 ton of aggregate surface course and 1,000 tons of aggregate base course SOR in Paw Paw Road District under Section 14-11000-00-GM.
- (e) In the amount of Thirty-Nine Thousand Three Hundred Sixty dollars and zero cents (\$39,360.00) for 4,000 tons of aggregate surface course SOR in Squaw Grove Road District under Section 14-17000-00-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 19th DAY OF FEBRUARY, 2014 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

County Maintenance Resolution
14-00000-02-GM
Seal Coat

RESOLVED, by the County board of DeKalb County, that \$123,000.00 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 February 19, 2014
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 19th day of February A.D. 2014

(SEAL) _____ County Clerk.

**RESOLUTION
#R2014-06**

A RESOLUTION SELECTING THE DEKALB COUNTY CONVENTION AND VISITORS BUREAU AS DEKALB COUNTY'S AGENCY OF RECORD FOR TOURISM PROMOTIONS FOR THE ILLINOIS OFFICE OF TOURISM FY13 FISCAL YEAR.

WHEREAS, the DeKalb County Board seeks to affiliate itself with the DeKalb County Convention and Visitors Bureau to assist in the promotion and marketing of DeKalb County; and

WHEREAS, such affiliation will encourage further retail, commercial, and business success in DeKalb County.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and DeKalb County Board that we select the DeKalb County Convention and Visitors Bureau as the agency of record for tourism promotions and marketing.

PASSED AND APPROVED BY THE CHAIRMAN AND DEKALB COUNTY BOARD ON THIS 19TH DAY OF FEBRUARY 2014, A.D. IN SYCAMORE, ILLINOIS.

ATTEST:

SIGNED:

Douglas J. Johnson
County Clerk

Jeffery L. Metzger, Sr.
County Board Chairman

RESOLUTION
#R2014-12

WHEREAS, the State of Illinois approved Legislation in 2012 that became law on August 7, 2012 as Public Act 97-0905 to extend the Enterprise Zone program, and

WHEREAS, the Legislation calls for an initial ninety-eight (98) Enterprise Zones to be available for designation with each having a maximum of 15 square miles, and

WHEREAS, applications for said Enterprise Zone are due by December 31, 2014 with an anticipated award date by September 30, 2015, and

WHEREAS, the County Board's Economic Development Committee has determined that it would be beneficial to the local economy if DeKalb County were to have a designated area within its boundaries as an Enterprise Zone because of the State tax incentives that would be available to businesses within the Enterprise Zone, and

WHEREAS, the designation of Enterprise Zones will be a competitive process with ten specific criteria used in the evaluation process by the State of Illinois, and

WHEREAS, the County has partnered with the DeKalb County Economic Development Corporation to apply for an Enterprise Zone on behalf of DeKalb County Government, and

WHEREAS, both parties have determined that the best way to develop and submit an application to fully meet program criteria and required documentation, thereby offering the best chance of success, would be to hire a consultant to do such work, and

WHEREAS, bids were sought for such services and it has been determined that "The Development Consortium" (TDC) should be hired to develop and prepare the application for an Enterprise Zone by December 31, 2014;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that (a) the firm of "The Development Consortium" is hereby retained to develop and submit the County's application for an Enterprise Zone at a base cost of \$60,000 plus an amount not to exceed \$15,000 for expenses and related vendor services, (b) that said monies are to come from the County's Opportunity Fund which are hereby appropriated for that purpose, and (c) that the County Board Chairman is authorized to sign said agreement, subject to the prior review of the contract language by the State's Attorney.

PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF FEBRUARY, 2014 A.D.

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Jeffery L. Metzger
County Board Chairman

ORDINANCE 2014-02

WHEREAS, the Illinois Water Well Construction Code (415 ILCS 30/1 et seq – section 920) has been revised to require a permit for well sealing of old and abandoned wells, and

WHEREAS, the DeKalb County Code, Chapter 74, utilities, Article II – water wells, states that the DeKalb County Health Department shall follow the State Code, and

WHEREAS, the purpose of an environmental inspection and permit for well sealing is to assure the well is sealed correctly so that the aquifer is not contaminated, and

WHEREAS, the DeKalb County Health Department staff conducted a survey of fees established by ten surrounding Health Departments, and estimated actual direct cost for doing the inspection and permit for the well sealing, and

WHEREAS, the Board of Health and the County's Health and Human Services Committee concurs in the Public Health Department's recommendation for a \$75.00 fee;

NOW, THEREFORE, BE IT ORDAINED, the DeKalb County Board hereby establishes a new fee of \$75.00 for a well sealing permit, effective March 1, 2014, and said fee shall be reflected in the County Code.

ADOPTED BY THE COUNTY BOARD THIS 19TH DAY OF FEBRUARY, 2014 A.D.

Chairman, DeKalb County Board

ATTEST:

DeKalb County Clerk

RESOLUTION R2014-09

A RESOLUTION ABATING A PORTION OF THE PROPERTY TAX LEVY FOR THE 2013 TAX YEAR FOR THE 2005 HEALTH FACILITY RE-FINANCING BOND ISSUE

WHEREAS, DeKalb County Government did enter into a lease agreement with the DeKalb County Public Building Commission to cover the cost of repayment (principal, interest, and administrative costs) of the December 1, 1997 \$11,800,000 Health Facility Bond Issue, and

WHEREAS, the 1997 Health Facility Bond Issue was refinanced in 2005 and the bonds associated with the original 1997 issue have been retired, but the bonds issued in the 2005 re-financing are still outstanding and owing, and

WHEREAS, it was anticipated that these bonds would be retired by revenues generated by the operation of the DeKalb County Rehab and Nursing Center and a property tax levy by the County with a subsequent rental payment to the Public Building Commission, and

WHEREAS, it is mandated that in the event that non-property tax revenues are not sufficient to retire the debt, property taxes would be used to pay same, and

WHEREAS, the DeKalb County Clerk has been directed to automatically levy a property tax for the 2005 Re-Financing in each of the Tax Years 2007 through 2015 (payable 2008 through 2016) to fund this debt retirement, and

WHEREAS, DeKalb County Government may abate this property tax levy each year if sufficient monies are available in designated funds prior to the time the County Clerk extends taxes for the ensuing year, and

WHEREAS, the Finance Committee of the County Board has determined that as of January 1, 2014 the County Treasurer does have on deposit sufficient monies to make the required lease rental payments which come due from November 1, 2014 through October 31, 2015, inclusive, and

WHEREAS, the County Board does desire to abate a portion of the property tax levy for the 2013 Tax Year (payable in 2014) that would be required to be levied for the Nursing Home's share of the lease payment for the twelve month period ending October 31, 2015;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that a portion of the \$971,813 property tax levy for the 2013 Tax Year (payable in 2014), which was levied for the lease agreement for the retirement of the debt on the 2005 Health Facility Re-Financing Bond Issue, is hereby abated in the amount of \$371,813, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.

PASSED AT SYCAMORE, ILLINOIS, THIS 19TH DAY OF FEBRUARY, 2014, A.D.

ATTEST:

Chairman, DeKalb County Board

County Clerk

RESOLUTION R2014-10

A RESOLUTION ABATING THE ENTIRE PROPERTY TAX LEVY FOR THE 2013 TAX YEAR FOR THE 2010 COURTHOUSE EXPANSION AND JAIL EXPANSION BOND ISSUE

WHEREAS, DeKalb County Government did sell \$16,000,000 in bonds on October 14, 2010 for the expansion of the Courthouse and for the study of the expansion of the Jail, and

WHEREAS, it was anticipated that these bonds would be retired mainly by sales tax revenues generated from sales at stores on the site of the former County Farm which is the southeast corner of Sycamore Road and Barber Green Road in DeKalb, and

WHEREAS, it is mandated that in the event that non-property tax revenues are not sufficient to retire the debt, property taxes would be used to pay same, and

WHEREAS, the DeKalb County Clerk has been directed to automatically levy a property tax for the 2010 Bond Issue in each of the Tax Years 2010 through 2028 (payable 2011 through 2029) to fund this debt retirement, and

WHEREAS, DeKalb County Government may abate this property tax levy each year if sufficient monies are available in designated funds prior to the time the County Clerk extends taxes for the ensuing year, and

WHEREAS, the Finance Committee of the County Board has determined that as of January 1, 2014 the County Treasurer does have on deposit sufficient monies to make the required debt service payments which come due from January 1, 2014 through December 31, 2014, inclusive, and

WHEREAS, the County Board does desire to abate the property tax levy for the 2013 Tax Year (payable in 2014) that would be required to be levied for the principal and interest payments for the twelve month period ending December 31, 2014;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that the \$1,163,617 property tax levy for the 2013 Tax Year (payable in 2014), which was levied for the retirement of the debt of (a) \$853,509 for the Build America Bond Issue and (b) \$310,108 for the Recovery Zone Bond Issue, is hereby abated in its entirety in the amount of \$1,163,617, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.

PASSED AT SYCAMORE, ILLINOIS, THIS 19TH DAY OF FEBRUARY, 2014, A.D.

ATTEST:

Chairman, DeKalb County Board

County Clerk

ORDINANCE 2014-01

WHEREAS, the Ad Hoc Rules Committee has reviewed and discussed the existing County Board Rules governing the cancellation of Standing Committee Meetings, and

WHEREAS, the DeKalb County Board adopts a standing committee meeting schedule at the beginning of each calendar year, and

WHEREAS, the intent of the Open Meetings Act (5 ILCS 120/) is to ensure “the actions of public bodies be taken openly and that their deliberations be conducted openly,” and

WHEREAS, Sec. 2-32(c) of the County Board Rules states that regular meetings of the County Board may be cancelled by a 2/3 majority vote of the Executive Committee, and

WHEREAS, it is the desire of the County Board to have consistent rules for canceling meetings while also encouraging open regular communication between all committee members to proactively schedule Standing Committee Meetings;

NOW, THEREFORE, BE IT ORDAINED that the DeKalb County Board does concur with the recommendation of the DeKalb County Ad Hoc Rules Committee to amend Sec. 2-32(d) of the County Board Rules, effective immediately upon passage, as follows:

(d) Standing committee meetings may be cancelled by ~~the committee chairman~~ **a 2/3 majority vote of committee members.** ~~by not less than six calendar days notice. A vote to cancel a committee meeting may be overridden by written petition signed by a majority of the members of the committee and delivered to the board office not less than four calendar days before the meeting was scheduled to occur. Written petition may include e-mail correspondence sent to the county board coordinator and committee chairman. Committee meetings may be cancelled upon shorter notice, in the discretion of the~~ A Committee Chairman may cancel a meeting in case of emergency, inclement weather, act of God, or other extraordinary circumstance or event. If the Committee Chairman determines that there is an apparent lack of business items to warrant the cancellation of a meeting, the County Administrator or designee will contact each of the Standing Committee members for concurrence in cancelling the meeting. If during that process a member suggests a business item to the County Administrator or designee, a new round of contacts will be made. If two-thirds (2/3) of the Committee members agree to cancel the meeting, the meeting will be cancelled.

PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF FEBRUARY, 2014 A.D.

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Jeffery L. Metzger
County Board Chairman

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
January 15, 2014

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, January 15, 2014. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were 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, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and President Metzger. All twenty-four Commissioners were present.

APPROVAL OF MINUTES

Motion

Mrs. Haji-Sheikh moved to approve the Minutes of December 18, 2013. Mr. Whelan 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

Mr. Brown moved to approve the Agenda and Mr. Cvek 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

Claims for January 2014

Motion

Ms. Fauci moved to approve the claims for January 2014, and the off cycle claims paid during the previous month, in the amount of \$651,564.74. Mr. Stoddard 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. 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, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and President Metzger. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Mr. Whelan reminded everyone that Winter Fest would be held the upcoming weekend on January 18th.

ADJOURNMENT

Motion

Mr. Oncken moved to adjourn the meeting and Mr. Whelan 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

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