

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING
MARCH 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. Employee Service Awards
6. Persons to be Heard from the Floor
7. Proclamations: P2014-03: Recognizing Maple Park Police Department
8. Appointments for this Month
 - a. **Board of Review:** John Guio reappointed for a two year term beginning 05/01/2014 and expiring 04/30/2016.
 - b. **Community Services Administrative Board:** John Hulseberg for an immediate appointment to fill an open position that expires 06/30/2014.
 - c. **DeKalb Sanitary District:** Carol Zar reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.
 - d. **Emergency Telephone Systems Board (E911):** Tracy Jones for an immediate appointment to fill the unexpired term of Julia Fullerton until 11/30/2014.
 - e. **Fairdale Light District:** Ryan Lawrence reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.
 - f. **Farmland Assessments Board:** Nicholas Moore reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017
 - g. **Regional Planning Commission:** City of Genoa: Richard Gentile, primary and Laurie Curley, alternate; Village of Kingston: John (Jack) Fischer, primary; Village of Kirkland: Les Bellah, primary; Village of Somonauk: Becky Morphey, primary; DeKalb County: Ruth Anne Tobias, alternate, all reappointed for three year terms beginning 04/01/2014 and expiring 3/31/2017. Village of Kirkland: Colleen Ford, alternate; DeKalb County: Misty Haji-Sheikh, primary, both newly appointed for three year terms beginning 04/01/2014 and expiring 3/31/2017.
 - h. **Cortland Community Fire Protection District:** Daniel Krupa reappointment for a three year term beginning 05/01/2014 and expiring 04/30/2017 and Mike Friedlund newly appointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.
 - i. **DeKalb Community Fire Protection District:** Gerald Bemis for a reappointment of three years beginning 05/01/2014 and expiring 04/30/2017.
 - j. **Genoa-Kingston Fire Protection District:** Randy Jennings reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.
 - k. **Hinckley Community Fire Protection District:** Carl Wassman reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.

- l. **Kirkland Community Fire District:** Dennis Rehn reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.
 - m. **Malta Community Fire Protection District:** Bill Engstrom reappointed for a three year term beginning 05/01/2014 and expiring 4/30/2017.
 - n. **Paw Paw Fire Protection District:** Neal Rogers for a reappointment of three years beginning 05/01/2014 and expiring 04/30/2017.
 - o. **Shabbona Community Fire Protection District:** Thomas Greenwell reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.
 - p. **Somonauk Community Fire Protection District:** Edward Stahl reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.
 - q. **Sycamore Community Fire Protection District:** John Ward reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.
 - r. **Waterman Fire Protection District:** David Stryker reappointed for a three year term beginning 05/01/2014 and expiring 04/30/2017.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2014-03:** Amending a Special Use Permit for a Large-Scale Agritainment Use Commonly Known as Jonamac Orchard. *The DeKalb County Board does hereby approve an Amendment to the Special use Permit previously granted for a large-scale agritainment use commonly known as Jonamac Orchard and located at 19412 Shabbona Road in Malta Township is hereby approved for property legally described in Exhibit "A" attached hereto.* **Committee Action:** **Mr. Stoddard moved to recommend approval of the Amendment to the Special Use provided the Ordinance reflect the language changes to the conditions regarding traffic and the square footage, seconded by Mr. Emerson, and the motion carried unanimously.**

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2014-13:** County Seal Coat Program. *The DeKalb County Board does award Beniach Construction Company, Inc. of Tuscola, Illinois as the lowest responsible bidder in the amount of \$737,512.00 for single seal coating of 40.9 miles of roadway and double seal coating of 2.2 miles of roadway for the County and various Road Districts within DeKalb County.* **Committee Action: A motion was made by Mr. Jones and seconded by Mr. Frieders to forward the resolution to the full County Board recommending approval. The motion passed unanimously.**

- b. **Resolution R2014-14:** Drainage Pipe. *The DeKalb County Board does award Contech Engineered Solutions, LLC of Oak Brook, Illinois as the lowest responsible bidder in the amount of \$50,974.60 for the delivery of drainage pipe culverts, bands and end sections to various locations within DeKalb County.* **Committee Action: A motion was made by Mr. Deverell and seconded by Mr. Johnson to forward the resolution to the full County Board recommending approval. The motion passed unanimously.**
- c. **Resolution R2014-15:** Sign Materials. *The DeKalb County Board does award MD Solutions of Plain City, Ohio as the lowest responsible bidder in the amount of \$4,792.53 for the delivery of traffic control signage as specified to DeKalb County.* **Committee Action: A motion was made by Mr. Johnson and seconded by Mr. O’Barski to forward the resolution to the full County Board recommending approval. The motion passed unanimously.**
- d. **Resolution R2014-17:** Local Agency Agreement for Federal Participation for East County Line Road. *The DeKalb County Board deems it appropriate to enter into an agreement with the State of Illinois for the resurfacing and other improvements on East County Line Road. The project is to begin at the Union Pacific Railroad in Maple Park, IL and extend north to Illinois Route 64 along East County Line Road and include improvements at the intersection of Illinois Route 64 and East County Line Road. The project is estimated to cost \$1,899,000.00 with the local share to be estimated at \$724,500.00.* **Committee Action: A motion was made by Mr. Jones and seconded by Mr. Deverell to forward the resolution to the full County Board recommending approval. The motion passed unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

No Business

HEALTH & HUMAN SERVICES COMMITTEE

No Business

LAW & JUSTICE COMMITTEE

No Business

FINANCE COMMITTEE

- a. **Resolution R2014-16:** FY2013 Year-End Budget Transfers. *The DeKalb County Board does approve the emergency appropriations and budget transfers set forth on the attached pages to this Resolution for Fiscal Year ending December 31, 2013.* **Committee Action: Mr. Foster moved to forward the resolution with additional clarifications to the full County Board for approval. Mr. Stoddard seconded the motion and it was carried unanimously.**

- b. **Claims for March 2014:** Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$4,335,572.20.
- c. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – February 2014
 - 2. Public Defender’s Report – February 2014
 - 3. Adult & Juvenile Monthly Reports – February 2014
 - 4. Sheriff’s Jail Report – February 2014
 - 5. Planning & Zoning Building Permits & Construction Reports - February 2014
 - 6. DeKalb County Rehab & Nursing Center Annual Report for 2013

EXECUTIVE COMMITTEE

- a. **Resolution R2014-18:** Land Acquisition. *The DeKalb County Board does hereby authorize the acquisition of the property located at 303 E. Exchange St., Sycamore, IL (PIN#03-32-278-012) for a price of \$146,000.00 contingent on the County obtaining a Special Use Permit from the City of Sycamore to operate a “Sober Living Home” for the DUI/Drug Court Program. Committee Action: It was moved by Ms. Fauci and seconded by Mrs. Fullerton to forward the Resolution to the full County Board for approval. The motion carried by voice vote. Mrs. Turner and Mr. Gudmunson opposed.*
- b. **EXECUTIVE SESSION:** Land Acquisition – Evergreen Village
- c. Action Items from Executive Session

AD HOC RULES COMMITTEE

- a. **Ordinance O2014-04:** 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. 2-43 of the County Board Rules pertaining to Electronic Attendance for Standing Committee Meetings which will become effective immediately upon passage. Committee Action: Mr. Oncken moved to approve the recommended rule change to the Full Board for approval in March. Mr. Jones seconded the motion and it was carried unanimously.*

- b. **Ordinance O2014-05:** 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. 2-27 of the County Board Rules regarding County Board Residency Requirements which will become effective January 1, 2015. Committee Action: It was moved by Mr. Pietrowski and seconded by Ms. DeFauw to forward the proposed amendments to Sec. 2-27 of the DeKalb County Rules. It was carried unanimously by voice vote.*
 - 10. Old Business
 - 11. New Business
 - 12. Adjournment
-

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
MARCH 19, 2014**

AGENDA

- 1. Roll Call
- 2. Approval of Minutes
- 3. Approval of Agenda
- 4. Standing Committee Report
 - a. **FP-R2014-01:** FY2013 Year-End Budget Transfers. *The DeKalb County Forest Preserve District does approve the emergency appropriations and budget transfers set forth on the attached pages to this Resolution for Fiscal Year ending December 31, 2013. Committee Action will be taken on Tuesday, March 18th.*
 - b. **Claims for March 2014:** Move to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$63,625.03.
- 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
February 19, 2014

The County Board met in regular session at the Legislative Center Wednesday, February 19, 2014. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Tuner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and Mr. Jones. Mr. Tyson, Mr. Deverell, Mr. Foster and Mrs. Fullerton were absent. Twenty members were present and four were absent.

Chairman Metzger asked Mr. O'Barski to lead to the pledge of allegiance.

APPROVAL OF MINUTES

Motion

Mr. Johnson moved to approve the Minutes of January 15, 2014. Mrs. Haji-Sheikh 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 that he will be removing the Executive Session and Action Items under Executive Session under the Executive Committee.

Motion

Mrs. Turner moved to approve the agenda as amended and Mr. Whelan seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

COMMUNICATIONS AND REFERRALS

Chairman Metzger and County Clerk, Mr. Doug Johnson, presented the following members with certificated inducting them into the DeKalb County Veterans Honor Roll: Richard Martha of DeKalb, Matthew S. Herrmann of DeKalb, Leonard Knaack of Sycamore, Douglas Overton of DeKalb and Dudley Sheehan of Sycamore.

Employee Service Awards

Employee Service Awards for the month of February 2014 were: Five Years – David Christansen: Sheriff's Department, David Rivers: Sheriff's Department; Fifteen Years – Kathy Lampkins: Circuit Clerk; Twenty Five Years – Denise Berkshire: Rehab & Nursing Center.

Tom Matya, the Chairman of the Host Committee for the 2013 IHSA State Football Championships gave a recap to the County Board and audience regarding the IHSA State Football Championship Games that were held at N.I.U. last November.

PERSONS TO BE HEARD FROM THE FLOOR

There were no individuals present to address the County Board on any items that had not been subject to a properly noticed and legally held public hearing conducted by the Hearing Officer.

APPOINTMENTS

Chairman Metzger recommended the following appointments: **Community Mental Health Board 708**: Donna Schoenfeld for an immediate appointment for a four year term that began 01/01/2014 and expires 12/31/2017. **DeKalb County Nursing Home Foundation Board**: Marjorie Hash, Joanne Fruit and Margaret (Peg) Vitkus all for immediate appointments for terms that began 12/01/2013 and expire 11/30/2016.

Motion

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

Voice Vote

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

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2014-07: 2014 General County Letting

Motion

Mr. Gudmunson moved that 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 Forreton, Illinois who submitted the lowest bid for calcium chloride. Mr. O'Barski seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the motion. All Members present voted yea. The motion carried unanimously.

Resolution R2014-08: 2014 Road District Aggregate Projects

Motion

Mr. Gudmunson moved 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. Mr. Whelan seconded the motion.

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.

Roll Call Vote

A roll call vote was taken on the Resolution. Those Members voting yea were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and Chairman Metzger. All Members present voted yea. Motion carried unanimously.

Resolution R2014-11: MFT for 2014 County Seal Coat Project

Motion

Mr. Gudmunson moved 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. Mrs. Tobias seconded the motion.

Roll Call Vote

A roll call vote was taken on the Resolution. Those Members voting yea were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and Chairman Metzger. All Members voted yea. Motion carried unanimously.

ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2014-06: Annual Support to the DeKalb County Convention and Visitor's Bureau

Motion

Mr. Whelan moved 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). Mr. Cvek seconded the motion.

Voice Vote

The Chair called for a voice vote. The motion was carried unanimously.

Resolution R2014-12: Award of a Contract to The Development Consortium (TDC)

Motion

Mr. Whelan moved 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. Mr. Oncken seconded the motion.

Roll Call Vote

A roll call vote was taken on the motion to approve the Resolution. Those Members voting yea were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and Chairman Metzger. Those Members voting nay were Mr. Cribben, Mr. Cvek and Mr. Gudmunson. Seventeen (17) voted yea and three (3) voted nay. The motion carried.

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.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance O2014-02: Approval of Well Sealing Fee

Motion

Mrs. DeFauw moved 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. Ms. Fauci seconded the motion.

Roll Call Vote

A roll call vote was taken on the motion to approve the Ordinance. Those Members voting yea were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and Chairman Metzger. All Members voted yea. Motion carried unanimously.

FINANCE COMMITTEE

Resolution R2014-09: Annual Property Tax Abatement for Health Facility Bond Issue

Motion

Mr. Reid moved 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. Mrs. Tobias seconded the motion.

Roll Call Vote

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

Resolution R2014-10: Annual Property Tax Abatement for Courthouse Expansion & Jail Planning Bond Issue

Motion

Mr. Reid moved 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. Mr. Stoddard seconded the motion.

Roll Call Vote

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

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.

Claims for February 2014

Motion

Mr. Reid moved to approve the claims for February 2014, and the off cycle claims paid during the previous month, in the amount of \$6,119,622.83. Mrs. Turner 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. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and Chairman Metzger. All Members voted yea. Motion carried unanimously.

Reports of County Officials

Motion

Mr. Reid moved to accept and place on file the following Reports of County Officials: Cash & Investments in County Banks – January 2014; Public Defender's Report – January 2014; Court Services Report – Adult & Juvenile Detention for January 2014; Jail Report – January 2014; Planning & Zoning Building Permits & Construction Report – January 2014. Mr. Oncken 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.

AD HOC RULES COMMITTEE

Ordinance O2014-01: Amendment to DeKalb County Code

Motion

Mr. Stoddard moved 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. Mr. Cvek seconded the motion.

Voice Vote

The Chairman called for a voice vote on the motion to approve the Ordinance. All Members voted yea. Motion carried unanimously.

APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF MARCH 2014

Regional Planning Commission – 7 positions
DeKalb Sanitary District – 1 position
Farmland Assessments Board – 1 position
Board of Review – 1 position
All Fire Protection Districts – 13 positions

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.

OLD BUSINESS / NEW BUSINESS

Mr. O'Barski spoke briefly about Future Farmers of America Week as well as acknowledging and supporting farming and farmers.

Chairman Metzger thanked the DeKalb County Highway Department as well as the Sheriff's Department on the many hours and hard work both departments have endured this season with the harsh, wintery weather the area has experienced.

ADJOURNMENT

Motion

Mr. Stoddard moved to adjourn the meeting and Mrs. Turner 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

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.

EMPLOYEE SERVICE AWARDS

March

2014

SUN

MON

TUE

WED

THU

FRI

SAT

35 YEARS OF SERVICE

None

30 YEARS OF SERVICE

None

25 YEARS OF SERVICE

None

20 YEARS OF SERVICE

Deborah J. Coonley

03/08/1994

Rehab & Nursing

15 YEARS OF SERVICE

Lynn L. Vaunita

03/09/1999

Rehab & Nursing

10 YEARS OF SERVICE

Joseph C. Rood

03/22/2004

Sheriff's Department

Stacy R. Richardson

02/22/2004

Highway Department

5 YEARS OF SERVICE

Leanne R. Vesta

03/02/2009

Judiciary

Lexi L. Frankenberry

03/03/2009

Sheriff's Department

Shelly A. Martin

03/10/2009

Sheriff's Department

Carl J. Kuhn

03/20/2009

Forest Preserve

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



PROCLAMATION

P2014-03

WHEREAS, The Law Enforcement Torch Run is the single largest year-round fundraising vehicle benefiting Special Olympics Illinois, and

WHEREAS, the annual intrastate relay and its various fundraising projects have two goals: to raise money and to gain awareness for the athletes who participate in Special Olympics Illinois, and

WHEREAS, The Law Enforcement Torch Run has set the theme of "Lighting the Way" with the goal of inspiring police officers and departments to become passionate about raising money for Special Olympics, therefore allowing more athletes to experience the joy of participating in the program, and

WHEREAS, despite being up against some very large departments throughout the State, the Maple Park Police Department reached their goal of raising the most money in the entire State of Illinois, and

WHEREAS, the Maple Park Police Department and fellow Special Olympic supporters in the area raised more than \$63,000 for the 2013 Torch Run and are setting an even higher contribution goal for 2014;

NOW, THEREFORE BE IT PROCLAIMED that the DeKalb County Board hereby acknowledges and commends Chief Acosta and the entire Maple Park Police Department for all their hard work and dedication in raising money to benefit Special Olympics Illinois, making it possible for even more athletes to participate in, and enjoy the experience and growth, that comes from the Special Olympics Program.

Given at Sycamore, Illinois, this 19th Day of March 2014, A.D.

Jeffery L. Metzger, Chairman of the Board

ATTEST:

Douglas J. Johnson, County Clerk & Recorder

*"Let me win, but if I cannot win, Let me be brave in the attempt."
--Special Olympic Oath*

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2014-03

**AN ORDINANCE AMENDING A SPECIAL USE PERMIT
FOR A LARGE-SCALE AGRITAINMENT USE
COMMONLY KNOWN AS JONAMAC ORCHARD
ON PROPERTY LOCATED AT 19412 SHABBONA ROAD
IN MALTA TOWNSHIP**

WHEREAS, pursuant to a Special Use Permit granted by DeKalb County Ordinance 2005-18, Jonamac Orchard operates a large-scale agritainment use that includes a “u-pick” orchard, corn maze, sweet cider production and sales, pumpkin patch, country store and bakery, educational tours, children’s play and activity area, hay rides, week-end festivals, antique farm equipment exhibits, and barbeques, all on 65-acres located at 19412 Shabbona Road in Malta Township; and

WHEREAS, Jonamac Orchard, Inc. has filed a petition for an Amendment to a Special Use Permit to allow expansion of the agritainment use by adding 40 acres to the Special Use area, the construction of new buildings/building additions and structures, and the addition of new uses including a petting zoo, the sale of wine and hard cider, and hosting birthday parties and group events, said 105-acre property being 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 January 30, 2014, at which the petitioners presented evidence, testimony, and exhibits in support of the requested Amendment to the Special Use Permit, and one member of the public testified in favor and none in opposition thereto; and

WHEREAS, based on the evidence, testimony and exhibits, the Hearing Officer has made his findings of fact and recommended that the Amendment to the Special Use Permit be granted, as set forth in the Findings of Fact and Recommendation of the DeKalb County Hearing Officer, dated February 14, 2014, 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 aforesated public hearing and has considered the findings of fact and recommendation of the Hearing Officer, and has forwarded to the County Board a recommendation of approval of an ordinance to grant the Amendment to the Special Use Permit; and

WHEREAS, the DeKalb County Board has considered the recommendation of the Planning and Zoning Committee and the findings of fact and recommendation of the Hearing Officer, and has determined that granting the Amendment to the Special Use Permit to allow the expansion of the large-scale agritainment use on the subject properties is 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 Findings of Fact and Recommendation of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, is hereby accepted, and the findings of fact 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 of the Hearing Officer, Ordinance 2005-18 is hereby amended and an Amendment to the Special Use Permit previously granted for the large-scale agritainment use commonly known as Jonamac Orchard and located at 19412 Shabbona Road in Malta Township is hereby approved for property legally described in Exhibit "A" attached hereto.

SECTION THREE: Approval of this Amendment to a Special Use Permit is conditioned upon the following:

1. Uses and improvements to the agritainment property shall be in substantial accordance with the application for Amendment to Special Use Permit and the Site Plan submitted as part of the said application with a latest revision date of January 23, 2014, referenced herein as though attached hereto;
2. Permitted uses as part of the agritainment use shall include:
 - a. "u-pick" orchard
 - b. corn maze
 - c. sweet cider production and sales
 - d. pumpkin patch
 - e. country store and bakery
 - f. educational tours
 - g. children's play and activity area
 - h. hay rides
 - i. weekend festivals
 - j. antique farm equipment exhibits
 - k. barbecues
 - l. birthday parties and other group events
 - m. petting zoo in enclosed building
 - n. production and pre-packaged sale of wine and hard cider
 - o. wine/hard cider tasting and sampling;
3. The agritainment uses may operate from August through the end of November, seven days a week, Monday through Thursday from 9:00 a.m. until 6:00 p.m., and Friday, Saturday and Sunday from 9:00 a.m. until 10:30 p.m.;
4. The owner/operator of Jonamac Orchard may construct either an addition to the existing "store/bakery" (Option A), or the replacement of an existing accessory building with a larger

accessory building (Option B), as depicted on the above-referenced Site Plan;

5. Two, new, 1,200 square foot structures may be constructed on the subject properties, one being for a “petting zoo” and the other an “education center”, in accordance with the above-referenced Site Plan, and construction of these structures shall commence not later than May 1, 2016;
6. The total area of existing and future buildings and structures associated with the agritainment use authorized by the Special Use Permit shall be up to 21,353 square feet;
7. The owner/operator of the agritainment use shall comply with the recommendations of the County Engineer with respect to the access to and from the eight-acre parking area located north of the main facility upon determination by the County Engineer that traffic volumes dictate changing the south entrance to “entrance only” and the north access to “exit only”.

SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois. In the case of any conflicts between this Ordinance and Ordinance 2005-18, this Ordinance shall prevail.

PASSED BY THE COUNTY BOARD THIS 19TH DAY OF MARCH, 2014, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Legal Description of Subject Property

Parcel 1

The North 1100.0 feet of the West 1,584.36 feet of the Southwest Quarter of Section 26, Township 40 North, Range 3, East of the Third Principal Meridian, Malta Township, DeKalb County, Illinois.(containing 40.0 acres)

P.I.N. 07-26-300-004 & 07-26-300-006

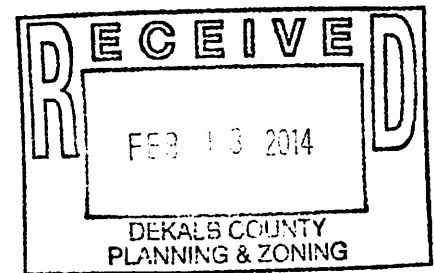
Parcel 2

The South 1405.00 feet of the West 2015.29 feet (as measured along the South and West sides) of the Northwest Quarter of Section 26, Township 40 North, Range 3, East of the Third Principal Meridian, Malta Township, DeKalb County, Illinois. (containing 65.0 acres)

P.I.N. 07-26-100-004

February 14, 2014

DeKalb County Planning & Zoning Department
110 East Sycamore Street, 4th Floor
Sycamore, IL 60178



RE: Request for Amendment to Special Use Permit
Date of Hearing: 1/30/14
Petitioner: Jonamac Orchard, Inc.
Petition Number: MA - 14-01

Dear Sirs:

This is to advise that on January 30, 2014, the undersigned presided over the public hearing scheduled regarding the above-captioned petition by Jonamac Orchard, Inc. requesting an amendment to special use permit. The written record contained the petitioner's application, with attachments; Public Notice; Staff Report; correspondence from County Engineer Nathan Schwartz; correspondence from Greg Maurice of the DeKalb County Health Department; additional correspondence subsequent to the petition from the petitioner to the County Board; and a site Development Plan prepared by architect R.A. Vanderheyden.

Present for the County were Paul Miller, Planning Director; and Rebecca Von Drasek, DeKalb County Assistant Planner. Present for the petitioner, Jonamac Orchard, Inc., was Kevin McArtor. Members of the public who proffered comments and/or questions were Tracy Jones of Kirkland, and James Blasek of Malta.

The hearing began with an overview of the proposed project by Planning Director Miller. Director Miller, utilizing a large-scale site depiction of the current and proposed project location and uses, described in detail the planned development and uses should the amendment to the special use be granted by the Board. Thereafter, Mr. McArtor, speaking on behalf of Jonamac Orchard, Inc., and also utilizing a large-scale site depiction prepared by architect R.A. Vanderheyden, described in detail the proposed uses should the amendment be granted, and delineated his response to county staff concerns contained in the Staff Report.

Mr. McArtor stated that Jonamac Orchard, Inc. began operation in 2005, and that on behalf of Jonamac Orchard, Inc. he is requesting to expand the facility and include additional uses such as a petting zoo enclosed in a permanent building, and production facilities for hard cider and wine, including wine tasting. Mr. McArtor stated that the present home is not included in the special use, that there is adequate parking with good visibility and that he is more than

willing to work with county staff should designated one-way entrance and one-way exit be required. He further stated that the proposed amendment, while an expansion, would occur in a manner that would not take any additional land out of farm production. He further stated that it is the intention of Jonamac Orchard to grow on-site the products necessary for the wine/hard cider production. With respect to the needed liquor license, should the amendment be granted, both Director Miller and Mr. McArtor indicated that a Class C license would suffice, as the purchased wine/hard cider would be sold pre-packaged and not consumed on the site, with the exception of the tasting exhibit involving amounts within Illinois statutory limits.

Tracy Jones, of Kirkland, commented that he has been a customer of Jonamac Orchard for years. He stated that Jonamac Orchard is a model of how to do business in the community, and its “great to see a local business thrive and expand.”

James Blazek, of Malta, stated that he is a neighbor of Jonamac Orchard, Inc. He had questions about the increased traffic volume and how that might be addressed, including the mechanism or traffic count which would trigger a dedicated one-way entrance and exit. He also had a question as to when Option A or Option B, as identified in the petitioner’s application, would have to be selected. Mr. Blazek also had a question as to the Class C liquor license, and whether the 10:30 p.m. end-time stated on the application was for “last time to enter” or “time by which all persons were to have exited the property.” County Staff responded to Mr. Blazek’s traffic concerns and the requirements of the Class C liquor license. Mr. McArtor responded, with respect to the 10:30 closing time, that it was a “last time to enter” operation.

It should be noted that the current special use of the site is approved for “agritainment” and that the application for an amendment to the special use is for an expansion of the permitted types of uses for the property.

RECOMMENDATIONS and FINDINGS:

In deliberating on a Special Use Permit application, I must consider the criteria set forth in Section 9.02B of the DeKalb County Zoning Ordinance, and the additional criteria set forth for Special Uses in the A-1 District set forth in Section 4.02.C.2 of the Zoning Ordinance.

1. Section 9.02B:

(a) The proposed special use complies with all applicable provisions of the applicable district regulations.

The current use appears to comply with all applicable provisions, and the proposed amendment for additional uses will, if approved, comply with all existing regulations.

(b) The proposed Special Use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public welfare at large.

The proposed amendment to the special use will not be unreasonably detrimental to the value of neighboring property.

[c] The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with the property, and the location of the site with respect to the street giving access to it are such that the Special Use will not dominate the immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable Zoning District Regulations. In determining whether the Special Use will so dominate the immediate neighborhood, consideration shall be given to:

1. The location, nature, and height of buildings, structures, walls, and fences on the site:

The proposed addition to the present store building, as well as the proposed Petting Zoo and Education Center, as presented at hearing, will be of equal height, dimension, appearance and construction.

2. The nature and extent of proposed landscaping and screening on the proposed site:

According to the site-plan and testimony adduced at hearing, the existing landscaping and screening will not be affected by the proposed addition.

(d) Off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations:

All applicable off-street parking and loading area standards will be met by the proposed building addition and use. According to the site-plan and testimony adduced at hearing, the site currently has eight (8) acres of overflow parking with designated signs and marked drive areas. It is also staffed with parking attendants on peak weekends and no parking is allowed on the road right-of-way. Additionally, Petitioner indicated that he is willing to work with County to establish a dedicated one-way entrance and one-way exit should traffic increase in an amount warranting such a change.

(e) Adequate drainage, utilities, and other such necessary facilities have been or will be provided:

According to the testimony adduced at hearing, the proposed building additions and uses will not require any additional drainage, utilities, or other

changes to the existing facilities above those presently already on-site.

(f) The proposed uses, where such developments and uses are deemed consistent with good planning practice, or can be operated in a manner that is not detrimental to the permitted developments and uses in the district, can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; shall in all other respects conform to the applicable regulations of the district in which it is located; and are deemed essential or desirable to preserve and promote the public health, safety, and general welfare of DeKalb County.

According to the testimony adduced at hearing, the requested building addition and uses are well-planned and not visually inconsistent with the existing use of the surrounding area. The current and proposed uses conform to the purposes and intent of the Agricultural District zoning guidelines established by DeKalb County.

2. Section 4.02.C.2:

(a) That the use is sited on land less suitable for commercial agriculture than other agricultural lands:

The present property configuration and the proposed additional uses conform to “agritainment.” The land and business operations of the land have been in current use under the present form for many years, and the requested expansion of uses will not make the land more or less suitable for commercial agriculture than at present.

(b) That the use is sited in a manner which minimizes the amount of productive land that is converted to the use:

The proposed expansion of uses and additional buildings will not impact the amount of productive land available on the site. The location, construction, appearance, and size of the proposed additional buildings will not impact productive land on-site.

[c] the use is located in close proximity to existing facilities providing agricultural services whenever possible and appropriate:

According to the site-plan and the testimony adduced at hearing, the location, construction, appearance, and size of the proposed additional buildings and uses will be used and constructed similar to the present construction, uses, and appearance of the present buildings and uses.

Based on the above and foregoing, it is my recommendation that the County approve the application for an amendment to special use filed by petitioner, Jonamac Orchard, Inc., with the following conditions as recommended in the Staff Report:

1. The list of permitted uses, if the amendment is granted by the Board, should include all of the following in the approving Ordinance:

- a. "u-pick" orchard
- b. corn maze
- c. sweet cider production and sales
- d. pumpkin patch
- e. country store and bakery
- f. educational tours
- g. children's play and activity area
- h. hay rides
- i. weekend festivals
- j. antique farm equipment exhibits
- k. barbecues
- l. birthday parties and other group events
- m. petting zoo in enclosed building
- n. production and pre-packaged sale of wine and hard cider
- o. wine/hard cider tasting and sampling

2. The weekend hours end-time should be changed in the Ordinance to reflect the actual practice of the petitioner, and be stated as 10:30 p.m.

3. The site-plan proposes either a +/- 5,400 square foot addition to the existing "store/bakery" (Option A), and a +/- 5,400 square foot addition to an existing building accessory building (Option B). The County, if approval is granted, should clearly specify in its approving Ordinance, that the applicant is not permitted to construct both options, but must elect and construct only one of the two options identified in the site plan.

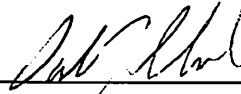
4. The site-plan indicates that two, new, 1,200 square foot structures are to be constructed, with one being a "petting zoo" and the other an "education center". The proposal indicates that these structures and uses are to occur by 2016. I recommend that in the Ordinance approving the application, the Board establish a deadline of May 1, 2016.

5. All uses must be in accordance with the Site Plan submitted as part of the petitioner's application.

6. The petitioner shall comply with all requirements of Section 6.03.D of the Zoning Ordinance with respect to drainage on abutting properties, or seek and obtain a waiver therefrom from the Planning Director.

7. The petitioner shall comply with all County recommendations with respect to traffic flow, including, if necessary, designating a one-way entrance and a one-way exit for parking areas.

Respectfully submitted,



Dale J. Clark

DeKalb County Hearing Officer

R E S O L U T I O N #R2014-13

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

WHEREAS, Beniach Construction Company, Inc. of Tuscola, 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:

BENIACH CONSTRUCTION COMPANY, INC:

In the amount of Seven Hundred Thirty-Seven Thousand Five Hundred Twelve Dollars and zero cents (\$737,512.00) for single seal coating of 40.9 miles of roadway and double seal coating of 2.2 miles of roadway for the County and various Road Districts within DeKalb County identified as section number 14-XX000-0X-GM.

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

Chairman, DeKalb County Board

ATTEST:

County Clerk

R E S O L U T I O N #R2014-14

WHEREAS, bids have been invited for delivery of certain materials to be used for improvements on various roads in DeKalb County; and

WHEREAS, Contech Engineered Solutions, LLC of Oak Brook, 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:

CONTECH ENGINEERED SOLUTIONS, LLC:

In the amount of Fifty Thousand Nine Hundred Seventy-Four Dollars and Sixty Cents (\$50,974.60) for the delivery of drainage pipe culverts, bands and end sections as specified to various locations within DeKalb County, identified as section number 2014 Drainage Pipe Project.

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

Chairman, DeKalb County Board

ATTEST:

County Clerk

R E S O L U T I O N #R2014-15

WHEREAS, bids have been invited for delivery of certain materials to be used on various roads in DeKalb County; and

WHEREAS, MD Solutions of Plain City, Ohio 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:

MD SOLUTIONS:

In the amount of Four Thousand Seven Hundred Ninety Two Dollars and Fifty-Three Cents (\$4,792.53) for the delivery of traffic control signage as specified to DeKalb County, identified as section number 2014 Sign Material.

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

Chairman, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
#R2014-17

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an agreement with the State of Illinois for the resurfacing and other improvements on East County Line Road and Illinois Route 64 in the Township of Cortland, DeKalb County, Illinois, with said improvement to be designated as Section 10-00024-01-RS and estimated to cost One Million Eight Hundred Ninety-Nine Thousand dollars (\$1,899,000.00) with the local share to be estimated at Seven Hundred Twenty-Four Thousand Five Hundred dollars (\$724,500.00).

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize it's Chairman to execute an appropriate Local Agency Agreement for Federal Participation with the State of Illinois.

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

Chairman, DeKalb County Board

ATTEST:

County Clerk



**Illinois Department
of Transportation**

**Local Agency Agreement
for Federal Participation**

Local Agency DeKalb County	State Contract X	Day Labor	Local Contract	RR Force Account
Section 10-00024-01-RS	Fund Type TARP/HSIP	ITEP and/or SRTS Number		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-93-114-13	HSIP-0037(060)				

This Agreement is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

Location

Local Name East County Line Road Route CH 1 Length 4.25 Miles
Termini IL Route 64 to UP/C&NW RR

Current Jurisdiction DeKalb County, State of Illinois Existing Structure No _____

Project Description

Project consists of widening the pavement, and providing left turn lanes on IL 64 and improving the south leg radii. Proposed shoulders consist of 6' HMA and 8' HMA.

Division of Cost

Type of Work	FHWA	%	STATE	%	LA	%	Total
Participating Construction	()	()	()	()	()	()	()
Non-Participating Construction	()	()	()	()	()	()	()
Preliminary Engineering	()	()	()	()	()	()	()
Construction Engineering	()	()	()	()	()	()	()
Right of Way	()	()	()	()	()	()	()
Railroads	()	()	()	()	()	()	()
Utilities	()	()	()	()	()	()	()
Materials	()	()	()	()	()	()	()
TOTAL	\$ _____		\$ _____		\$ _____		\$ _____

See attachment

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Agency Appropriation

By execution of this Agreement, the LA is indicating sufficient funds have been set aside to cover the local share of the project cost and additional funds will be appropriated, if required, to cover the LA's total cost.

Method of Financing (State Contract Work)

METHOD A---Lump Sum (80% of LA Obligation) _____
 METHOD B--- _____ Monthly Payments of _____
 METHOD C---LA's Share Balance _____ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LA AGREES:

- (1) To acquire in its name, or in the name of the state if on the state highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established state policies and procedures. Prior to advertising for bids, the LA shall certify to the STATE that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the LA, and STATE and the FHWA, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the STATE and FHWA, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the LA agrees to cooperate fully with any audit conducted by the Auditor General and the department; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the FHWA.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the LA will pay to the STATE, in lump sum, an amount equal to 80% of the LA's estimated obligation incurred under this Agreement, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the LA will pay to the STATE, a specified amount each month for an estimated period of months, or until 80% of the LA's estimated obligation under the provisions of the Agreement has been paid, and will pay to the STATE the remainder of the LA's obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the LA will pay to the STATE, an amount equal to the LA's share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.
- (11) (Day Labor or Local Contracts) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which this agreement is executed, the LA will repay the STATE any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which this Agreement is executed, the LA will repay the STATE any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LA is responsible for the payment of the railroad related expenses in accordance with the LA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The LA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) That the LA may invoice the STATE monthly for the FHWA and/or STATE share of the costs incurred for this phase of the improvement. The LA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets, vendor invoices, vendor receipts, and other documentation supporting the requested reimbursement amount.
- (23) To complete this phase of the project within three years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (24) Upon completion of this phase of the improvement, the LA will submit to the STATE a complete and detailed final invoice with all applicable supporting supporting documentation of all incurred costs, less previous payments, no later than one year from the date of completion of this phase of the improvement. If a final invoice is not received within one year of completion of this phase of the improvement, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) (Single Audit Requirements) That if the **LA** expends \$500,000 or more a year in federal financial assistance they shall have an audit made in accordance with the Office of Management and Budget (OMB) Circular No. A-133. **LA**'s that expend less than \$500,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the **STATE** with 30 days after the completion of the audit, but no later than one year after the end of the **LA**'s fiscal year. The CFDA number for all highway planning and construction activities is 20.205.
- (26) That the **LA** is required to register with the Central Contractor Registration (CCR), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. If you do not have a CCR number, you must register at <https://www.uscontractorregistration.com>. If the **LA**, as a sub-recipient of a federal funding, receives an amount equal to or greater than \$25,000 (or which equals or exceeds that amount by addition of subsequent funds), this agreement is subject to the following award terms: <http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf> and <http://edocket.access.gpo.gov/2010/pdf/2010-22706.pdf>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the **LA**'s certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the **STATE** (and **FHWA**, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the **LA** to proceed with the construction of the improvement when Agreed Unit Prices are approved and to reimburse the **LA** for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) That for agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the **LA** for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the **LA**;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by **STATE** inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the **STATE**.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the **FHWA** does not approve the proposed improvement for Federal-aid participation or the contract covering the construction work contemplated herein is not awarded within three years of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the **LA**, the **LA** shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The **LA** shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The **LA**'s DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved **LA** DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the **STATE**'s USDOT approved Disadvantaged Business Enterprise Program.
- (5) In cases where the **STATE** is reimbursing the **LA**, obligations of the **STATE** shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1 Location Map

(Insert addendum numbers and titles as applicable)

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Local Agency

Jeffery L. Metzger

Name of Official (Print or Type Name)

County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is
36-6006-548 conducting business as a Governmental
Entity.

DUNS Number 029980307

APPROVED

State of Illinois
Department of Transportation

Ann L. Schneider, Secretary of Transportation

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

Michael A. Forti, Chief Counsel

Date

Tony Small, Acting Director of Finance and Administration

Date

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Local Agency: DeKalb County
Section: 10-00024-01-RS
Job Number: C-93-114-13
Project Number: HSIP-0037(060)

Type of Work	STATE			DEKALB COUNTY			TOTAL
	HSIP	%	State	TARP	%	LOCAL	
Participating Construction (intersection)	630,000.00	(1)	70,000.00				700,000.00
Participating Construction (roadway)				404,500.00	(3)	724,500.00	1,129,000.00
Non-Participating Construction							
Preliminary Engineering							
Construction Engineering			70,000.00		(4)		70,000.00
Right of Way							
Railroads							
Utilities							
TOTAL	630,000.00		140,000.00	404,500.00		724,500.00	1,899,000.00

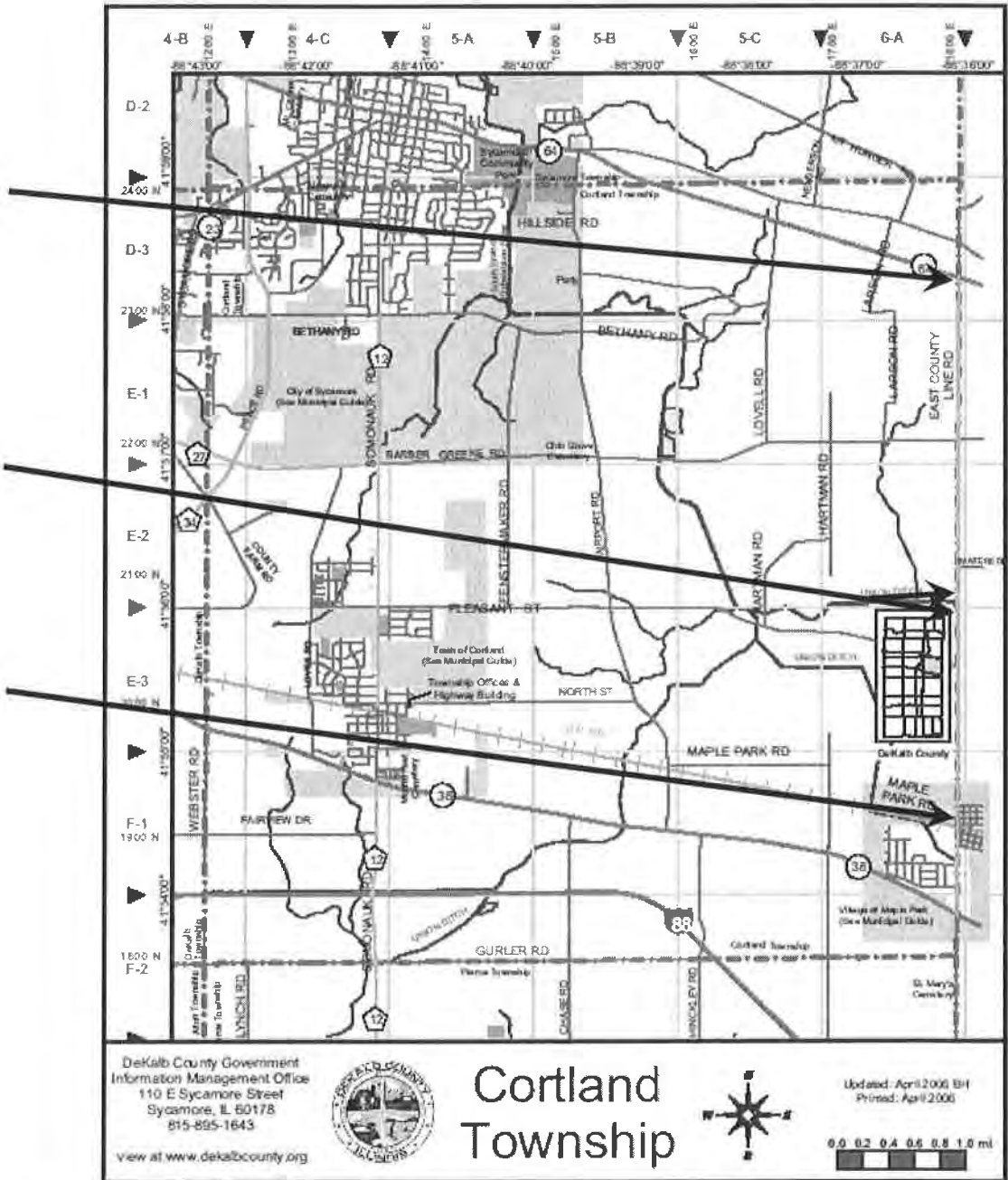
- 1) 90% HSIP funding NTE \$630,000.
- 2) State Match funds to be used as a match to HSIP funds.
- 3) Lump Sum \$404,500 TARP funding NTE 50% of the final cost of the project.
- 4) State funds, NTE 10% of final construction cost of intersection only.

Location Map
East County Line Road, FAS 97
Maple Park, IL to IL Route 64
Net Length - 22,527 ft (4.27 miles)
Gross Length - 22,582 ft (4.28 miles)

Project Ends
Sta 261+66
IL Route 64

Omit
Sta 127+28
To Sta 127+83
S.N. 045-3000

Project Begins
Sta 35+84
Maple Park, IL



RESOLUTION R2014-16

A RESOLUTION APPROVING EMERGENCY APPROPRIATIONS AND BUDGET TRANSFERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013

WHEREAS, several departments have reviewed their 2013 Fiscal Year Budget in relation to expenditures and have now identified a need for transfers and additional appropriations; and

WHEREAS, the Finance Committee has reviewed those requests and determined them to be necessary for the operation of said departments;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does hereby approve the emergency appropriations and budget transfers as set forth on the attached schedules A and B for the Fiscal Year ending December 31, 2013.

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

Chairman, DeKalb County Board

ATTEST:

County Clerk

A. Additional Appropriations

<u>Item</u>	<u>Department</u>	<u>To Category</u>	<u>Amount</u>	<u>Funding Source / Reason</u>
A-1	County Board	Salaries & Benefits	20,000	Fund Balance / Personnel Transfer
A-2	County Clerk	Salaries & Benefits	9,000	Recording Fees / Overtime
A-3	County Clerk	Capital Outlays	5,000	Recording Fees / Computer Equipment
A-4	Elections	Salaries & Benefits	10,000	Fund Balance / Payroll Costs
A-5	Elections	Capital Outlays	4,000	Fund Balance / Computer Equipment
A-6	Elections	Commodities & Services	77,000	Fund Balance / Election Costs
A-7	Judiciary	Salaries & Benefits	10,000	Fund Balance / Bailiff Costs & Health Insurance
A-8	Judiciary	Capital Outlays	2,000	Fund Balance / Computer & Other Equipment
A-9	Judiciary	Commodities & Services	49,000	Fund Balance / Professional Services & Transcripts
A-10	Jury Commission	Commodities & Services	7,000	Fund Balance / Jurors' Expenses & Postage
A-11	Coroner	Capital Outlays	4,000	Donations & Fund Balance / Equipment
A-12	Coroner	Commodities & Services	7,000	Fund Balance / Autopsies
A-13	Local Emergency Planning	Salaries & Benefits	14,000	Grant / Part-Time Salaries
A-14	Sheriff	Capital Outlays	1,000	Fund Balance / Equipment
A-15	Sheriff	Commodities & Services	33,000	Fund Balance / Fuel & Clothing Costs
A-16	Sheriff-Merit Commission	Commodities & Services	4,000	Fund Balance / Public Notices & Professional Svcs.
A-17	Sheriff-Corrections	Commodities & Services	67,000	Fund Balance / Food Program-Monitoring-Training
A-18	Sheriff-Corrections	Fund Transfers	77,500	Fund Balance / Transfer to Court Security Fund
A-19	<u>Total - General Fund</u>		<u>400,500</u>	
A-20	Micrographics	Capital Outlays	29,000	Fees & Grant / Computer & Specialized Equipment
A-21	Micrographics	Commodities & Services	62,000	Fees & Grant / Software Maintenance & Supplies
A-22	<u>Total - Micrographics Fund</u>		<u>91,000</u>	
A-23	Broadband Grant	Salaries & Benefits	52,000	Grant & Fund Balance / Fund Closeout-Salaries
A-24	Broadband Grant	Capital Outlays	337,000	Grant & Fund Balance / Fund Closeout-Network
A-25	Broadband Grant	Fund Transfers	65,000	Grant & Fund Balance / Fund Closeout-Transfer
A-26	<u>Total - Broadband Grant Fund</u>		<u>454,000</u>	
A-27	FEMA Grant-Montoya Proj.	Capital Outlays	153,400	Grant / Acquisition Costs
A-28	FEMA Grant-Montoya Proj.	Commodities & Services	1,200	Grant / Professional Services
A-29	<u>Total - FEMA Grant-Montoya Project Fund</u>		<u>154,600</u>	
A-30	Circuit Clerk-Oper. & Adm.	Commodities & Services	16,000	Administrative Fees / Circuit Clerk Operation Costs
A-31	Law Library	Commodities & Services	31,000	Fund Balance / Reference Material & Supplies
A-32	Child Support	Salaries & Benefits	5,000	Grant & Fund Balance / Payroll Costs
A-33	Federal Highway Matching	Commodities & Services	140,000	State Aid / Traffic Control Material
A-34	Senior Services	Commodities & Services	82,000	Fund Balance / Contributions to Agencies
A-35	Asset Replacement Fund	Capital Outlays	215,000	Fund Balance / Sheriff's Vehicle Program
A-36	Courthouse Expansion	Capital Outlays	96,000	Bond Proceeds / Fund Closeout-Capital
A-37	Rehab & Nursing Center	Commodities & Services	475,000	Fund Balance / Workers Comp-Prof. Svcs.-Supplies
A-38	Children's Waiting Room	Commodities & Services	14,000	Fund Balance / Children's Waiting Room Payments
A-39	<u>Total - Other Funds</u>		<u>1,074,000</u>	
A-40	<u>Total - All Funds</u>		<u>2,174,100</u>	

B. Appropriation Transfers

Item	Department	From Category	To Category	Amount	Reason
B-1	Non-Departmental	Salaries & Benefits	Commodities & Services	55,000	VAC Pass-Thru Payments
B-2	Information Management	Commodities & Services	Capital Outlays	200	Computer Equipment
B-3	County Clerk	Commodities & Services	Capital Outlays	3,000	Computer Equipment
B-4	Regional Office of Education	Salaries & Benefits	Commodities & Services	2,000	Equipment Rental
B-5	Jury Commission	Salaries & Benefits	Capital Outlays	200	Computer Equipment
B-6	Sheriff-Communication	Salaries & Benefits	Capital Outlays	1,000	Computer Equipment
B-7	Sheriff-Communication	Salaries & Benefits	Commodities & Services	2,000	Equipment Maintenance
B-8	State's Attorney	Salaries & Benefits	Commodities & Services	31,000	Transcripts-Supplies-Copies
B-9	Court Services	Commodities & Services	Salaries & Benefits	23,000	Payroll Costs
B-10	Total - General Fund			117,400	
B-11	Probation Services	Commodities & Services	Salaries & Benefits	3,000	Payroll Costs
B-12	Probation Services	Commodities & Services	Capital Outlays	100	Equipment
B-13	Total - Probation Services Fund			3,100	
B-14	Engineering	Salaries & Benefits	Fund Transfers	2,000	Transfer to Township MFT Fund
B-15	Engineering	Commodities & Services	Capital Outlays	1,000	Equipment
B-16	Total - Engineering Fund			3,000	
B-17	Community Mental Health	Salaries & Benefits	Commodities & Services	12,000	Contributions to Agencies
B-18	Community Mental Health	Capital Outlays	Commodities & Services	40,000	Contributions to Agencies
B-19	Total - Community Mental Health Fund			52,000	
B-20	Community Services	Salaries & Benefits	Capital Outlays	1,500	Computer Equipment
B-21	Community Services	Salaries & Benefits	Commodities & Services	19,500	Assistance Payments & Training
B-22	Community Services	Salaries & Benefits	Fund Transfers	500	Transfer to Tort & Liability Fund
B-23	Total - Community Services Fund			21,500	
B-24	Drug Court	Salaries & Benefits	Capital Outlays	2,000	Computer & Other Equipment
B-25	Drug Court	Salaries & Benefits	Commodities & Services	1,000	Contributions to Agencies
B-26	Total - Drug Court Fund			3,000	
B-27	Document Storage	Capital Outlays	Salaries & Benefits	28,000	Payroll Costs
B-28	Tax Sale Automation	Commodities & Services	Capital Outlays	1,000	Computer Equipment
B-29	Court Security	Capital Outlays	Commodities & Services	4,000	Equipment Maintenance & Supplies
B-30	County Motor Fuel Tax	Capital Outlays	Commodities & Services	146,000	Road Salt & Brine Mix
B-31	Public Health	Commodities & Services	Capital Outlays	5,000	Equipment
B-32	Solid Waste Program	Commodities & Services	Salaries & Benefits	1,000	Payroll Costs
B-33	Opportunity Fund	Capital Outlays	Commodities & Services	1,000	Public Notices
B-34	Data Fiber Optic Network	Commodities & Services	Capital Outlays	1,000	Network Equipment
B-35	Evergreen Village	Capital Outlays	Commodities & Services	46,000	Project Manager & Expenses
B-36	Total - Other Funds			233,000	
B-37	Total - All Funds			433,000	

**RESOLUTION
R2014-18**

WHEREAS, the County of DeKalb has made a commitment to maintain its presence in the Downtown District of Sycamore, Illinois, and

WHEREAS, to that end and to accommodate future growth the County Board has long pursued a policy of acquiring properties around the current Campus as they became available from willing sellers, and

WHEREAS, the DeKalb County Executive Committee has been informed that the property located at 303 East Exchange Street (PIN 06-32-278-012) is available for purchase at a price of \$146,000.00 and the Executive Committee did recommend that the property be acquired at that price, and

WHEREAS, it is the intent of DeKalb County to initially use this property to operate a "Sober Living Home" for the County's DUI/Drug Court Program if a special use permit is obtained from the City of Sycamore;

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the findings and recommendations of the Executive Committee and does hereby authorize the acquisition of the property located at 303 East Exchange Street in Sycamore, Illinois (PIN 06-32-278-012) for a price of \$146,000.00 contingent on the County obtaining a Special Use Permit from the City of Sycamore to operate a "Sober Living Home" for the DUI/Drug Court Program, which the County Administrator is hereby authorized to pursue.

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

ATTEST:

SIGNED:

Douglas J. Johnson, County Clerk

Jeffery L. Metzger, County Board Chairman

ORDINANCE O2014-04

WHEREAS, the DeKalb County Board has determined that it is necessary to amend Chapter 2, Article II, Division 2 (Rules) of the DeKalb County Code as it pertains to the Rules of the County Board, and

WHEREAS, the County Board did appoint a bi-partisan Ad Hoc Rules Committee to review current rules and to make recommendations on the amendment and improvement of those Rules, and

WHEREAS, The Ad Hoc Rules Committee did meet and has determined that members attendance at committee meetings is essential to the effective and efficient operation of the Board and that reasonable accommodations are necessary to ensure that the public is properly represented by its elected board members, and

WHEREAS, the Ad Hoc Rules Committee has recommended that the following Sections of Chapter 2, Article II, Division 2 of the DeKalb County Code be amended as follows:

Sec. 2-43 is amended by the following additions:

(c) No committee shall meet without a quorum being present. A quorum of a standing committee shall be a majority of its members. Members in attendance by other means, as provided in subparagraph (d) below, shall not be included for purposes of establishing a quorum, but shall have the right to participate fully in the meeting and vote on all matters in the same manner as if the member were present in person.

(d) If a member of a committee is prevented from physically attending a committee meeting because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency, then a quorum of the members of the committee may allow, by majority vote, a committee member to attend the meeting by other means. "Other means" shall mean by video or audio conference. If a committee member wishes to attend a meeting by other means, the member shall notify the County Board Office or committee chair before the meeting, unless advance notice is impractical, and the County Board Office or committee chair shall make appropriate arrangements for attendance by other means by the member.

(e) Members who do not attend a committee meeting in person, but attend by other means, as defined in subparagraph (d) above, shall not receive per-diem compensation or mileage reimbursement for such attendance by other means.

(f) In the event that a committee chairman is absent or attends a meeting by other means, the committee vice chairman shall preside over the meeting. In the event that both the committee chairman and vice chairman are absent or attend by other means, the committee members shall elect a committee member to preside over the meeting.

This Ordinance shall be effective upon its adoption by the DeKalb County Board.

NOW, THEREFORE BY IT ORDAINED that the DeKalb County Board has reviewed the foregoing recommendation of the Ad Hoc Rules Committee and it is hereby approved if passed by a 2/3 majority vote, as required by Sec. 2-46. The County Board Office shall transmit the changes set forth herein to the Municipal Code Corporation, to be incorporated into the next supplement to the DeKalb County Code.

PASSED AT SYCAMORE, ILLINOIS THIS 19th DAY OF MARCH, 2014.

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Jeffery L. Metzger
County Board Chairman

**ORDINANCE
O2014-05**

WHEREAS, the DeKalb County Board has determined that it is necessary to amend Chapter 2, Article II, Division 2 (Rules) of the DeKalb County Code as it pertains to the Rules of the County Board, and

WHEREAS, the County Board did appoint a bi-partisan Ad Hoc Rules Committee to review current rules and to make recommendations on the amendment and improvement of those Rules, and

WHEREAS, The Ad Hoc Rules Committee did meet and has determined that County Board residency requirements is essential to the effective and efficient operation of the Board and that reasonable accommodations are necessary to ensure that the public is properly represented by its elected board members, and

WHEREAS, the Ad Hoc Rules Committee has recommended that the following Section of Chapter 2, Article II, Division 2 of the DeKalb County Code be amended as follows:

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. 2-27 of the County Board Rules, effective January 1, 2015 upon passage, as follows:

Sec.2-27. Number of district and representation of districts.

There shall be 12 multimember districts, with two members elected from each district. The 12 districts shall be as depicted ~~on maps I and II, which maps are on file in the office of the~~ on the official DeKalb County Board District Maps as maintained by the County Clerk, and as described on the basis of the number of precincts that have been approved for the County. No person shall be eligible to hold the office of County Board Member unless he or she is a legal voter and has been a resident of the County, and the County Board District from which elected (or appointed), for at least one year immediately preceding the General Election (or date of appointment if filling a mid-term vacancy), and registered to vote at a residence located in said district at the time of filing their statement of candidacy (or at the time of appointment).

PASSED AT SYCAMORE, ILLINOIS THIS 19th DAY OF MARCH, 2014.

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
February 19, 2014

The DeKalb County Forest Preserve District Commissioners met in regular session at the Legislative Center Wednesday, February 19, 2014. President Metzger called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Tuner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and President Metzger. Mr. Tyson, Mr. Deverell, Mr. Foster and Mrs. Fullerton were absent. Twenty Commissioners were present and four were absent.

APPROVAL OF MINUTES

Motion

Mrs. DeFauw moved to approve the Minutes of January 15, 2014. Ms. Fauci seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

Mrs. Haji-Sheikh moved to approve the Agenda and Mr. Whelan 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 February 2014

Motion

Ms. Fauci moved to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$70,165.97. Mr. Frieders 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. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and President Metzger. All Commissioners present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Ms. Fauci spoke to the Commissioners regarding the 100th anniversary of the Cook County Forest Preserve District and also some programs the DeKalb County Forest Preserve District is currently working on.

ADJOURNMENT

Motion

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

Voice Vote

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

President, DeKalb County Forest
Preserve District Commissioners

Secretary, DeKalb County Forest
Preserve District Commissioners

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

**RESOLUTION
FP – R2014-01**

WHEREAS, the DeKalb County Forest Preserve Superintendent and auditor has reviewed the 2013 Fiscal Year Budget and identified appropriations, transfers and amendments to balance the FY 2013 budget, and

WHEREAS, the DeKalb County Forest Preserve Committee has reviewed the appropriations, transfers and amendments and determined them to be necessary for the fiscal management and operation of the Forest Preserve District ;

NOW, THEREFORE, BE IT RESOLVED, the DeKalb County Forest Preserve District Commissioners approve the appropriations, budget transfers and amendments as set forth on the attached pages.

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

President, DeKalb County Forest Preserve District

ATTEST:

Secretary, DeKalb County Forest Preserve District

FY 2013 Year End Budget Amendments and Transfers:

DeKalb County Forest Preserve District:

To:	Amount:	Funding Source:
<i>Personnel Services:</i>		
4250 - 6071 Part - time wages	\$4,000.00	1251- 2296 Fund Balance Natural Resource Mgmt.
4250 - 6501 F.I.C.A	\$1,970.00	4210 - 6501 F.I.C.A.
	\$750.00	4210- 3041 TIF Replacement
4250 - 6502 I.M.R.F.	\$4,830.00	4210 – 6502 I.M.R.F.

Capital / Contractual Services:

4210 - 7258 Wetland Mitigation	\$7,225.00	1251 – 2109 Wetland Bank Reserve Fund Corp of Engineers required site monitoring, Natural Resource Management, Afton South Prairie Wetland Bank Addition Design and Engineering
--------------------------------	------------	---

Commodities and Services:

4210 - 8024 Maintenance Buildings	\$5,700.00	4210- 3041 TIF Replacement Revenue
4210- 8061 Garbage Disposal	\$1,700.00	4210- 3041 TIF Replacement Revenue

4250 Land Management :

4250 - 7253 Park Improvements	\$7,100.00	1251 – 2110 Designated Special Use
4250 – 7253 Park Improvements	\$13,300.00	4210 – 3041 T.I.F. Reimbursement
4250 – 7253 Park Improvements	\$6,000.00	1251- 2296 Fund Balance Natural Resource Mgmt.
4210 – 4632 NREC Revenue	\$8,650.00	1251- 2121 NREC Reserved Fund