

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

June 17, 2015

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. Proclamation - None
8. Appointments for this Month:
 - a. **Community Services Administrative Board:** Eileen Dubin, Sylvia Ibarra, Dawn Littlefield, Ken Mundy, and Monica O'Leary all reappointed for three-year terms beginning July 1, 2015 and expiring June 30, 2018.
 - b. **DeKalb County Convention & Visitor's Bureau:** Maureen Little and Mary Supple appointed beginning July 1, 2015 until June 30, 2016.
 - c. **General Assistance Appeal Board:** Mark Pietrowski, Amy Mathey, Eric Johnson, and Norm Troeger all appointed for three-year terms beginning July 1, 2015 until June 30, 2018.
 - d. **Stormwater Management Committee:** Paul Stoddard, Kevin Bunge, Patricia Vary, Mark Bushnell, Les Bellah, and Tom Thomas all appointed for two-year terms beginning July 1, 2015 until June 30, 2017.
 - e. **Chief County Assessment Officer:** Robin Brunshon reappointed for a four-year term beginning July 20, 2015 until July 20, 2019.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2015-03:** Amending a Special Use Permit for Aurora Sportsmen's Club Located in Clinton Township. *The DeKalb County Board does hereby approve an Amendment to the Special Use Permit originally approved by DeKalb County Ordinance 2005-07 and Amended by Ordinance 2009-03, the Special Use Permit is hereby granted for the construction and operation of a gun club and recreational camp on 265 acres generally located southwest of the Village of Waterman in Clinton Township. Committee Action: Mr. Oncken moved to recommend approval with conditions of the amendment of the Special Use Permit, seconded by Ms. Turner, and the motion carried unanimously.*

- b. **Ordinance O2015-04:** Amending the DeKalb County Zoning Ordinance Regarding Permitted Roadside Stands. *The DeKalb County Board hereby approved to amend the DeKalb County Zoning Ordinance to allow permitted roadside stands to sell “branded products” and to eliminate the restriction of which such stands may have sales.* **Committee Action: Mr. Oncken moved to approve the Zoning Text Amendment related to permitted roadside stands, to add the provision allowing branded products bearing the name/logo of the farm, or farm-related business, on which the roadside stand is located, and to eliminate the date restrictions, seconded by Mr. Bunge, and the motion carried unanimously.**
- c. **Resolution R2015-54:** Approval and Adoption of the Twenty Year Update to the DeKalb County Solid Waste Management Plan. *The DeKalb County Board does hereby approve and adopt the Twenty Year Plan Update to the DeKalb County Solid Waste Management Plan.* **Committee Action: Mr. O’Barski moved to recommend adoption for the updated Solid Waste Management Plan, seconded by Ms. Turner, and the motion carried unanimously.**

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2015-55:** Realignment of Salary Ranges and Compensation for Supervisory Employees at the County Highway Department. *The DeKalb County Board does approve three salary range adjustments as stated in the resolution and does hereby approve the corresponding implementing salary adjustment of the Support Services Manager from \$29.98 to \$32.68, effective June 21, 2015 and for the Maintenance Foreman from \$30.28 to \$32.55, effective retroactively to April 20, 2015.* **Committee Action: Motion made by Vice Chair O’Barski and seconded by Mr. Luebke to recommend to the full County Board that the approved salary range and pay of the Operations Manager, Support Services Manager and the Maintenance Foreman be adjusted as presented by the County Engineer. Roll call vote was taken with six yes votes and zero no votes. Motion passed unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

No Business

HEALTH & HUMAN SERVICES COMMITTEE

No Business

LAW & JUSTICE COMMITTEE

No Business

FINANCE COMMITTEE

- a. **Resolution R2015-56:** Approval of a Financial Advisor for the Jail Expansion Project. *The DeKalb County Board does hereby approve entering into an agreement with Speer Financial, Inc. as the County’s Financial Advisor for the Jail Expansion Project at a cost not to exceed \$30,000, which will be paid from funds generated by the sale of bonds for the project.* **Committee Action: It was moved by Mr. Jones, seconded by Mrs. Tobias and it was approved unanimously to forward the resolution to the full County Board recommending approval.**

- b. **Resolution R2015-57:** Approval for the Finance Office to Fill an Upcoming Open Position. *The DeKalb County Board does hereby authorize the Finance Director to fill the position of Accounting Clerk A (Payroll) within the Finance Office at a point in time which will afford a smooth transition in staffing so that the County's bi-weekly payroll continues uninterrupted.* **Committee Action: It was moved by Mrs. Tobias, seconded by Mr. Reid and it was moved unanimously to forward a resolution to the full County Board recommending approval.**
- c. **Resolution R2015-58:** Approval for the Information Management Office to Fill an Upcoming Open Position. *The DeKalb County Board does hereby authorize the Information Management Office Director to fill the position of Lead Assistant Network Technician after a 75 day moratorium following the vacancy.* **Committee Action: It was moved by Mrs. Tobias, seconded by Mr. Reid and it was moved unanimously to forward a resolution to the full County Board recommending approval.**
- d. **Claims Being Paid in June 2015:** Move to approve the payment of claims incurred and not paid since the last meeting, and the off cycle claims paid during the previous month, in the amount of \$6,848,888.38.
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – May 2015
 2. Public Defender's Report – May 2015
 3. Adult & Juvenile Monthly Reports – May 2015
 4. Pretrial Report – May 2015
 5. Sheriff's Jail Report – May 2015
 6. Planning & Zoning Building Permits & Construction Reports - May 2015

EXECUTIVE COMMITTEE

- a. **Resolution R2015-59:** Precinct Consolidation. *The DeKalb County Board does approve the proposed precinct realignment, resulting in changes noted in the attached recommendation, and that precincts shall be re-numbered so as to be consecutive in numbering. Said precinct line changes will be effective for the March 15, 2016 Primary Election.* **Committee Action: Mr. Jones moved to send a resolution to the full County Board recommending approval with amendments. Mrs. Turner seconded the motion and it was carried unanimously.**
- b. **Resolution R2015-60:** 3M Company Abatement Request. *The DeKalb County Board does hereby grant a five-year property tax abatement incentive program as outlined in the resolution for the 3M Company for the property east of their existing site on Macom Drive (currently part of parcel #08-25-300-020, but subject to re-platting) within the City of DeKalb and DeKalb County, IL.* **Committee Action: It was moved by Mrs. Haji-Sheikh, seconded by Mr. Frieders and it was moved unanimously to forward the resolution to the full County Board recommending approval.**

- c. **Resolution R2015-61:** Establishment of Jury Fees. *The DeKalb County Board does approve that pursuant to Public Act 98-1132, the Jury Fee for civil cases will be \$212.50 and that there will be an additional fee of \$25 per alternate juror requested, with said fees effective immediately upon passage.* **Committee Action: It was moved by Mr. Emerson, seconded by Mr. Frieders and it was moved unanimously to forward the resolution to the full County Board recommending approval.**

JAIL SOLUTIONS COMMITTEE

- a. **Review of Jail Expansion Construction and Financing Plan:** Tracy Jones & County Administrator Gary Hanson.
10. Old Business
11. New Business
12. Adjournment

EMPLOYEE SERVICE AWARDS

June

2015

SUN

MON

TUE

WED

THU

FRI

SAT

35 YEARS OF SERVICE

None

30 YEARS OF SERVICE

Brett Paul

06/13/1985

Sheriff's Department

25 YEARS OF SERVICE

None

20 YEARS OF SERVICE

Debra Hall

06/19/1995

Health Department

15 YEARS OF SERVICE

Judy Butler

06/12/2000

County Clerk/Recorder

Ana Rodriguez

06/19/2000

Health Department

10 YEARS OF SERVICE

None

5 YEARS OF SERVICE

None

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

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2015-03

**AN ORDINANCE AMENDING A SPECIAL USE PERMIT
GRANTED BY ORDINANCES 2005-07 AND 2009-03
FOR A GUN CLUB AND RECREATIONAL CAMP
(AURORA SPORTSMEN’S CLUB)
LOCATED SOUTHWEST OF THE VILLAGE OF WATERMAN
IN CLINTON TOWNSHIP**

WHEREAS, the DeKalb County Board approved Ordinance 2005-07 on March 16, 2005, which granted a Special Use Permit to the Aurora Sportsmen’s Club for the construction and operation of a gun club and recreational camp on 753 acres generally located southwest of the Village of Waterman in Clinton Township, with most of the activities to take place on 108 acres located on the north and south side of Rueff Road, west of Waterman Road, and on an 80-acre parcel located at the southeast corner of Leland and Preserve Roads, said properties being zoned A-1, Agricultural District with a Special Use Permit; and

WHEREAS, the DeKalb County Board approved Ordinance 2009-03 on March 18, 2009, which granted an Amendment to the Special Use Permit for the Aurora Sportsmen’s Club to reduce the area for the gun club and recreational camp to 518 acres and to phase the improvements shown on the approved Site Plan for the project over a number of years rather than building all of the improvements at once; and

WHEREAS, the Aurora Sportsmen’s Club has subsequently sold more of the property covered by the Special Use Permit, reducing the area for the gun club and recreational camp to 265 acres plus a five-acre farmette at 7858 Preserve Road, said properties being legally described in Exhibit “A” attached hereto, and further desires that subsequent phases of the improvements to the property being subject to review and approval by the DeKalb County Planning and Zoning Committee, rather than as amendments to the Special Use Permit; and

WHEREAS, the reduction in site area coupled with the request for Committee-level approval of subsequent phases of the project represents a substantial deviation from the approved project, thereby necessitating an amendment to the Special Use Permit granted by Ordinance 2005-07 and amended by Ordinance 2009-03, and the Aurora Sportsmen’s Club has filed an application for such an Amendment in accordance with the requirements of Section 9.02.B.2 of the DeKalb County Zoning Ordinance

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 April 16, 2015, at which the petitioner presented evidence, testimony, and exhibits in support of the requested Amendment to a Special Use Permit, and no

members of the public testified in favor of the request and none in opposition thereto; and

WHEREAS, the Hearing Officer, having considered the evidence, testimony and exhibits presented, has made his findings of fact and recommended that the requested Amendment to the Special Use Permit be approved with conditions, as set forth in the Findings of Fact and Recommendation of the DeKalb County Hearing Officer, dated April 16, 2015, 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 exhibits and testimony presented at the public hearing and has considered the findings of fact and recommendations of the Hearing Officer, and has forwarded a recommendation to the DeKalb County Board that the Amendment to the Special Use Permit for the proposed gun club and recreational camp be granted; and

WHEREAS, the DeKalb County Board has considered the findings of fact and recommendations of the Hearing Officer and Planning and Zoning Committee, and has determined that approving the Amendment to the Special Use Permit for a gun club and recreational camp on the subject properties is consistent with the requirements of Section 9.01.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 above are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: Based on the findings of fact set forth above, the request of the Aurora Sportsmen's Club is approved, and an Amendment to the Special Use Permit approved by DeKalb County Ordinance 2005-07 and Amended by Ordinance 2009-03 is hereby granted for the construction and operation of a gun club and recreational camp on 265 acres generally located southwest of the Village of Waterman in Clinton Township, said property being legally described in Exhibit "A" attached hereto.

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

1. The conditions of approval set forth in Ordinance 2009-03 shall remain in force for the Special Use Permit;
2. Subsequent improvements to the subject properties shall be subject to review and approval by the Planning and Zoning Committee of the DeKalb County Board provided, however, that if the Planning Director determines that a proposed improvement is not in substantial accordance with the "Master Plan" for the gun club/RV camp, the Planning Director may require that the improvement be subject to the normal process for an Amendment to a Special Use Permit.

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

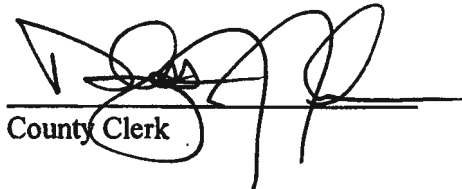
SECTION FIVE: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 11.07.C of the DeKalb County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

PASSED BY THE COUNTY BOARD THIS 17TH DAY OF JUNE, 2015, A.D.



Chairman, DeKalb County Board

ATTEST:



County Clerk

Legal Description of Subject Property

That part of the East Half of the Northeast Quarter of Section 20, Township 38 North, Range 4 East of the Third Principal Meridian described as follows: Commencing at the Northeast Corner of said Northeast Quarter; thence Westerly, along the North Line of said Northeast Quarter, 450.0 feet for a point of beginning; thence Southerly, perpendicular to said North Line, 414.86 feet; thence Westerly, parallel with said North Line, 525.0 feet; thence Northerly, perpendicular to the last described course, 414.86 feet to said North Line; thence Easterly, along said North Line, 525.0 feet to the point of beginning in Clinton Township, DeKalb County, Illinois and containing 5.0000 acres; LEGAL DESCRIPTION OF 265.2605-ACRE CONTIGUOUS TRACT NORTH AND SOUTH OF RUEFF ROAD:

That part of the East Half of the Northeast Quarter of Section 20, that part of the East Half of the Southeast Quarter of Section 20, that part of the Northwest Quarter of Section 21, that part of the Southwest Quarter of Section 21, and that part of the Northwest Quarter of the Northwest Quarter of Section 28, Township 38 North, Range 4 of the Third Principal Meridian described as follows: Beginning at the Southeast Corner of said Southwest Quarter of Section 21; thence North 00°14'03" West, along the East Line of said Southwest Quarter, 1232.34 feet to the centerline of Reuff Road; thence South 89°23'23" West, along said centerline 112.87 feet; thence North 89°56'18" West, along said centerline, 501.73 feet; thence North 00°14'03" West, 469.84 feet; thence Northwesterly, along a tangential curve to the left with a radius of 524.0 feet and a chord bearing of North 21°03'07" West, an arc distance of 380.78 feet; thence North 00°00'04" East, 915.25 feet; thence Northwesterly, along a tangential curve to the left with a radius of 310.0 feet and a chord bearing of North 44°59'56" West, an arc distance of 486.95 feet; thence North 89°59'56" West, 1265.03 feet; thence Southwesterly, along a tangential curve to the left with a radius of 310.0 feet and a chord bearing of South 45°00'04" West, an arc distance of 486.95 feet; thence South 00°00'04" West, 73.07 feet; thence South 54°44'58" West, 173.14 feet; thence South 33°51'58" West, 205.70 feet; thence South 89°58'33" West, 486.47 feet; thence North 00°23'46" East, 349.47 feet; thence South 89°40'53" West, 24.48 feet; thence North 00°19'07" West, 332.70 feet; thence South 89°40'53" West, 263.38 feet; thence South 00°19'07" East, 417.55 feet; thence South 89°40'53" West, 292.07 feet to the West Line of the East Half of said Northeast Quarter of Section 20; thence South 00°19'07" East, along said West Line, 267.95 feet to the Southwest Corner of the East Half of said Northwest Quarter of Section 20; thence South 00°19'01" East, along the West Line of the East Half of said Southeast Quarter of Section 20, a distance of 2659.50 feet to the Southwest Corner of the East Half of said Southeast Quarter of Section 20; thence North 89°13'32" East, along the South Line of said Southeast Quarter, 1319.0 feet to the Southeast Corner of said Section 20; thence South 00°06'59" East, along the West Line of said Northwest Quarter of Section 28, a distance of 1322.01 feet to the Southwest Corner of the Northwest Quarter of said Northwest Quarter of Section 28; thence North 89°23'34" East, along the South Line of said Northwest Quarter of the Northwest Quarter, 1314.16 feet to the Southeast Corner of said Northwest Quarter of the Northwest Quarter of Section 28; thence North 00°11'23" West, along the East Line of said Northwest Quarter of the Northwest Quarter, 1321.99 feet to the Northeast Corner of said Northwest Quarter of the Northwest Quarter of Section 28; thence North 89°23'35" East, along the South Line of said Southwest Quarter of Section 21, a distance of 1312.47 feet to the point of beginning; EXCEPTING THEREFROM

that part of the Southeast Quarter of the Southwest Quarter of Section 21, Township 38 North, Range 4 East of the Third Principal Meridian described as follows: Beginning at the Southeast Corner of said Southwest Quarter; thence North 00°14'03" West, along the East Line of said Southwest Quarter, 1232.34 feet to the centerline of Reuff Road; thence South 89°23'23" West, along said centerline 112.87 feet; thence North 89°56'18" West, along said centerline, 538.16 feet; thence South 00°20'13" East, 438.28 feet; thence South 51°07'32" West, 848.08 feet to the West Line of the Southeast Quarter of said Southwest Quarter; thence South 00°16'38" East, along said West Line, 275.08 feet to the Southwest Corner of the Southeast Quarter of said Southwest Quarter; thence North 89°23'35" East, along the South Line of said Southwest Quarter, 1312.47 feet to the point of beginning; ALL SITUATED IN Clinton Township, DeKalb County, Illinois and containing 265.2605 Acres.

P.I.N.s: 14-20-200-006, 14-20-400-003 and -004, 14-21-300-007, -012 and -013, and 14-28-100-001.

Petition: CL-15-02
Date: April 16, 2015

FINDINGS OF FACT

This matter comes before the DeKalb County Zoning Hearing Officer on April 16, 2015 for consideration of petition requesting an amendment to an approved Special Use Permit. The Aurora Sportsmen's Club, owner of properties located southwest of the Village of Waterman on Rueff Road in unincorporated Clinton Township, has permission to operate a gun club and RV camp pursuant to a Special Use Permit granted by DeKalb County in 2005 and amended in 2009. The club has since revised its plans for development and has sold some of the property that was part of the original project, reducing the total acreage to 265 acres, plus a 5 acre property on the south side of Preserve Road. The club plans to phase in improvements to the properties over a number of years and seeks approval to do so by review by the County Board Planning and Zoning Committee rather than through future amendments to the Special Use Permit. Finally, the Aurora Sportsmen's Club is seeking approval at this time of Phase 2 improvements, consisting of firing line open air pavilion, range buildings, a storage shed, fencing and parking. Because these proposals are a substantial change from the approved project, the Sportsmen's Club must seek another amendment to the approved Special Use Permit.

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

Publication of Notice

The notice of public hearing has been duly published in accord with the DeKalb County Code. A certificate of publication has been received into the record and reflects publication in the Daily Chronicle on March 28-29, 2015. Correspondence has been sent to all adjacent property owners.

The undersigned viewed the property on April 11, 2015.

Location of Subject Property

The subject property is located approximately one mile from the Village of Waterman, the nearest incorporated community. The five acre parcel is located on Preserve Road. The balance of the property is located south of Preserve Road, accessible from Rueff Road.

Site Characteristics

A. Location - Access

The subject parcel now totals 265 acres, plus the 5 acres parcel located on Preserve Road, having been reduced from the original acreage of 518 acres. All surrounding property is zoned A-1, Agriculture. The Unified Future Land Use Plan of the DeKalb County Unified Comprehensive Plan recommends agricultural uses on the subject property.

B. Proposed Use.

It is proposed to continue the mater plan as originally proposed except omit the indoor firing range. The property is now used by the Sportsmen's Club pursuant to the first phase of their plan. Two open air pavilion structures acting as final firing line covers will be located on the rifle/pistol ranges. Phase 1 included construction of all mass earth work and all storm water management facilities indicated in the original plans including lakes, culverts and drainage-ways, as well as stabilization of all soils disturbed by the development. Gravel access drives are installed to connect to separate gravel parking areas located at the rifle/pistol range area as well as the trap and skeet area and sporting clay's course. Restroom facilities had been provided.

Persons appearing on behalf of the Petitioner.

The Petitioner was represented at the hearing by two of their directors, namely, Craig Herman of 1 N617 Arbor Avenue, West Chicago, Illinois and Richard Smith. Mr. Herman presented their plans. He reviewed the fact that a Special Use Permit was granted in 2005 and due to financial difficulties they came back in 2009 and received an amendment to the Special Use Permit. They moved onto the property, however, they have not yet been able to do the storage and maintenance buildings, the clubhouse, and other things contemplated by Phase 2. They are now financially ready and able to proceed. He pointed out that all mass grading and storm water facilities are complete and they will not change the present grading. They wish to continue the master plan as originally proposed except they want to omit the indoor firing range. They have sold off the excess land in order to reduce their mortgage.

On the land that they sold, it is subject to covenants providing that no improvements can be built on the property. They also retained a grass easement across the property so as to have access to and from the 5 acre parcel that they own on Preserve Road.

They desire to put up an open air structure to protect shooters from the elements on the north bay (the pistol bay), it would be 16 feet by 112 feet in size. They will then do a second one on another one of the bays.

They also want to replace a small storage shed that has been removed and would like to put the new one back in the same location as the original storage shed occupied.

They do not contemplate any changes or additions to the buildings on the 5 acre site located on Preserve Road.

Mr. Paul Miller, the Planning Director, questioned them about whether there would be hard surface area on the property and was told that the only hard surface would be for the pistol shooting range building. Mr. Miller advised them that they may be required to obtain more hard surface to conform to the requirements relative to handicapped use of the property.

With regard to lighting, Mr. Herman testified that they do have some lighting for the law enforcement night training at the trap field which are used on Friday and Saturday and they have lighting on only one range. They do have some street lights at the entry areas. When asked if they ever received any complaints, they responded that only one regarding lighting had been received and that was a few years ago and they resolved the issue to the satisfaction of the person making the complaint.

Mr. Herman said they will need no more than ten years to complete their master plan and perhaps it could be completed sooner if finances allow them to do so. They are ready to do the first shelter now and in fact, have a contractor lined up to do it as soon as they are permitted to do so.

Mr. Nathan Schwartz, the DeKalb County Engineer, was present and advised the petitioners that they need to use best management practices if any earth is to be moved and the petitioners agreed that they would conform with that request. The petitioner also pointed out at that point that the master plan would not be modified in any manner except as noted above.

The petitioners have also requested that future improvement not necessarily have to result in another hearing for an amendment to the Special Use Permit, but that they may be approved by the Planning & Zoning Committee of the DeKalb County Board.

No one appeared to object to the petition

Recommendation

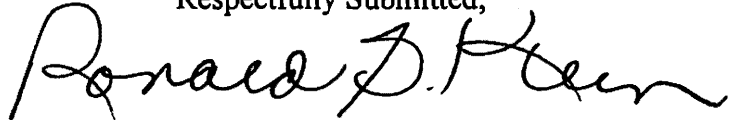
The undersigned finds that the proposal is somewhat unusual in that the petitioners are already operating on the property pursuant to a Special Use Permit that was granted sometime ago and was thereafter amended, all apparently without any major problems or any major complaints from the community. The undersigned viewed the property and observed the large berms that have been created, which appear to make a safe environment for the shooting that takes place there. It does not appear that the Special Use Permit will be unreasonably detrimental to the value of the other property in the neighborhood in which it is located for the public welfare at large. They have created an environment that is safe for the shooting that takes place there. They will have to comply with the county requirements regarding any additional fencing or lighting and any requirements regarding

handicap accessibility. Whether or not the current operation is an appropriate part of the agricultural community has already been decided when the Special Use Permit was originally granted. It does not appear, however, that it will dominate the immediate neighborhood so as to prevent development use of neighboring property in accordance with the applicable zoning district regulations.

The undersigned hereby recommends that if the petitioners continue to stay within the confines of the master plan for any subsequent development of the property, and in substantial accord with the plans and documents submitted, then in such case the undersigned recommends that an additional Special Use Permit would not need to be filed and matters could be determined by the Planning and Zoning Committee provided, however, that if any changes are deemed to be substantial by the staff, then in such case, they may require that the owners seek an additional amendment to the Special Use Permit.

Subject to the matters set forth herein the undersigned hereby recommends that this amendment to the Special Use Permit be granted.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Ronald G. Klein".

Ronald G. Klein
Hearing Officer

RGK/vjm



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

MEMORANDUM

TO: Planning and Zoning Committee

FROM: Paul R. Miller, AICP
PRM
Planning Director

DATE: May 13, 2015

SUBJECT: Aurora Sportsmen's Club Amendment to a Special Use Permit
Petition CL-15-02

The Aurora Sportsmen's Club has filed a petition for an Amendment to a Special Use Permit to accommodate proposed changes to the gun club/RV camping use approved on 518 acres located south of the Village of Waterman in unincorporated Clinton Township. The subject properties are on the north and south sides of Rueff Road, west of Waterman Road, and a five-acre parcel located at 7858 Preserve Road. The properties are zoned A-1, Agricultural District with a Special Use for a gun club/RV camp use.

The required public hearing was conducted on April 16, 2015 by DeKalb County Hearing Officer Ron Klein. The petitioner explained that Aurora Sportsmen's Club was granted a Special Use Permit by DeKalb County Ordinance 2005-07 on March 16, 2005 for the construction and operation of a gun club and recreational camp on 753 acres generally located southwest of the Village of Waterman in Clinton Township. Most of the proposed activities were to take place on 108 acres located on the north and south side of Rueff Road, west of Waterman Road, and on an 80-acre parcel located at the southeast corner of Leland and Preserve Roads. The Special Use Permit was Amended by Ordinance 2009-03 on March 18, 2009, reducing the total area of the Special Use to 518 acres and approving Phase 1 of the project, which included mass grading of the site. The Aurora Sportsmen's Club is now proposing to Amend the Special Use again in order to reduce the area of gun club/RV camp to 265 acres plus a five-acre farmette at 7858 Preserve Road. The applicant is also seeking approval of Phase 2 improvements, and authorization to seek approval of future phases of improvements through action of the Planning and Zoning Committee of the DeKalb County Board rather than by approval of further Amendments by the full County Board. Because the changes proposed by the petitioner reduces the total area governed by the Special Use Permit by more than 10%, an Amendment is required.

The petitioner further testified that the mass grading and stormwater management for the site has been completed. Access from the shooting ranges to the club property on Preserve Road is via a grass access easement. The immediate plans are to build two canopies for the firing ranges, and to

construct a storage shed. Staff testified on the requirement for hard surfaces to use areas in order to comply with the requirements of the Illinois Accessibility Code. Staff also testified that the request that future improvements be by the Planning and Zoning Committee was acceptable provided that staff had leeway to determine that the scope of future improvements were too at odds with approved plans, and therefore could require a public hearing process. The applicant indicated no concern with this condition.

The Hearing Officer has submitted his findings and recommends approval of the Special Use Permit with conditions (see attached Findings of Fact). The Planning and Zoning Committee is requested to review the application, the report of the Hearing Officer, and the criteria for granting a Special Use, and forward a recommendation to the County Board in the form of an ordinance. The Committee may recommend approval, approval with conditions, or denial of the application.

cc: Craig Hernan, Aurora Sportsmens' Club

PRM:prm

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STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2015-04

**AN ORDINANCE AMENDING THE
DEKALB COUNTY ZONING ORDINANCE
REGARDING PERMITTED ROADSIDE STANDS**

WHEREAS, Section 4.02.B.12. of the DeKalb County Zoning Ordinance permits “roadside stands” as a permitted use in the A-1, Agricultural District in unincorporated DeKalb County; and

WHEREAS, the DeKalb County Planning, Zoning and Building Department, under the direction of the Planning and Zoning Committee of the DeKalb County Board, has filed an application for an Amendment to the regulations associated with permitted roadside stands, Section 4.02.B.12., to allow the sale of “branded products” and to eliminate the time restriction during which such roadside stands may be open; and

WHEREAS, following due notice published in The Daily Chronicle not less than 15 days in advance, a public hearing was conducted on May 14, 2015 by the DeKalb County Hearing Officer regarding the proposed Zoning Text Amendment, and two members of the public spoke in favor of the proposal and none in opposition thereto; and

WHEREAS, based on the testimony given at the public hearing, the Hearing Officer has forwarded to the DeKalb County Board findings and a recommendation that the requested amendment to Section 4.02.B.12. of the Zoning Ordinance to allow sales of “branded products” and to eliminate the time restriction when permitted roadside stands may operate be approved, as set forth in the Findings of Fact and Recommendation, dated May 15, 2015, a copy of which is appended hereto as Exhibit “A”; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has reviewed and considered the proposed Text Amendment and the recommendation of the Hearing Officer and has forwarded a recommendation to the full County Board that the proposed amendment be adopted; and

WHEREAS, the County Board of DeKalb County has determined that it is in the best interests of the citizens of the County to amend the DeKalb County Zoning Ordinance to allow permitted roadside stands to sell “branded products” and to eliminate the restriction of which such stands may have sales;

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

SECTION ONE: The findings of the DeKalb County Hearing Officer, Exhibit "A" attached hereto, are hereby adopted as the findings and conclusions of the DeKalb County Board.

SECTION TWO: The DeKalb County Zoning Ordinance, Appendix A of the DeKalb County Code, Article 4, Use Districts, Section 4.02.B.12. is hereby amended as follows:

Roadside stands and small-scale agritainment, such as "u-pick" orchards and gardens, with not more than six hundred (600) square feet of gross floor area, including outdoor display, and set back from the right-of-way at least fifty (50) feet, and with off-street parking for a minimum of five (5) cars, or one space for each fifty (50) square feet of structure, whichever is greater. Sales shall be limited to products grown or produced on the premises and branded products bearing the name/logo of the farm, or farm-related business, on which the roadside stand is located. Sales shall only be permitted from March 15 through November 15.

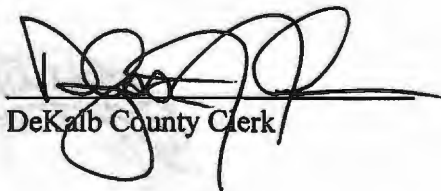
SECTION THREE: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois.

ADOPTED BY THE COUNTY BOARD THIS 17TH DAY OF JUNE, 2015, A.D.



Chairman, DeKalb County Board

ATTEST:



DeKalb County Clerk



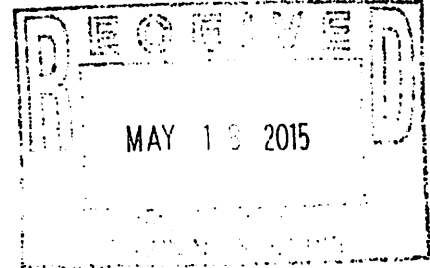
MEMBER
JAMES A. STODDARD
JAMES R. BUCK
JEFFREY L. LEWIS
PETER THOMAS SMITH
JEFFREY A. MEYER

ATTORNEYS AT LAW

OF COUNSEL
RONALD G. KLEIN
GARY W. CORDES

ASSOCIATE
AMANDA C. WIELGUS

May 15, 2015



DeKalb County Planning & Zoning Department
110 East Sycamore St., 4th Floor
Sycamore, IL 60178-1497

RE: Zoning Text Amendment
for Permitted Road Side Stands

Dear Sirs:

This is to advise you that I conducted a public hearing on May 14, 2015 relative to this proposed zoning text amendment. The Planning, Zoning & Building Departments staff, on behalf of the Planning & Zoning Committee of the DeKalb County Board filed a petition for an amendment to Section 4.02.B.12 of the DeKalb County Zoning Ordinance. The proposed amendment relates to "roadside stands" as a permitted use in the A-1, Agricultural District. The proposal is to allow the sales of some merchandise that is not produced on the property to be sold from a roadside stand, and to eliminate the restriction on the months of the year during which roadside stands may operate.

Specific change to the section provides that the following language should be added to the amendment so that the following language will appear: "Sales shall be limited to products grown or produced on the premises and branded products bearing the name/logo of the farm, or farm related business, in which the roadside stand is located." The language in the section as follows, namely "sales shall only be permitted from March 15 through November 15, would be omitted under the proposal.

A lengthy staff report was submitted into the record from Paul R. Miller, DeKalb County Planning Director. In the report and at the public hearing, he pointed out that there are two types of "roadside stands" per the A-1 District regulations. A roadside stand, as a permitted use, is allowed provided that the associated building or structure is not more than 600 square feet in area, including outdoor display, is set back at least 50 feet from any road right-of-way, and provides parking for at least 5 cars. The regulation also restricts sales for permitted roadside stands to "products grown or produced on the premises, and restricted sales to be permitted only from March 15 through November 15." This is the provision at issue in this report.

Page 1 of 3

Mr. Miller pointed out, however, that roadside stands are also possible special use in the A-1 District (Section 4.02.C.1.x) and the regulations for these roadside stands have no restrictions on size of the associated structure or the type of products sold.

Mr. Miller pointed out that, of course, with the special use permit, surrounding property owners and residents in the area have a chance to review and respond to any such proposed roadside stand. The County Board has an opportunity to deliberate on whether or not to grant a permit. In contrast, restrictions associated with permitted roadside stands of size, types of products for sale and time of year when sales are allowed is in part an effort to assure that such uses do not have a significant potential for associated traffic, parking, and impact on the surrounding area. Present regulations regarding permitted roadside stands restricts sales from March 15 through November 15, which was an attempt to reflect the growing season and was further evidence that permitted roadside stands were not intended to be a year-round general sales activity.

The proposed amendment as stated by Mr. Miller would allow “branded products”, that is products that identify the farm or farm related business to be sold from a permitted roadside stand. This might include such items as clothing and a wide variety of merchandise related to products that are grown or produced on the farm. The amendment would not allow produce from other farms to be sold at a permitted roadside stand, but would allow sales from items manufactured elsewhere to be sold from the roadside stand provided that they bear the name of the farm or farm business also taking place on the property.

The issue also is whether the effect of making permitted roadside stands one step closer to being general retail outlets with all the concerns of compatibility with the general area, increase in traffic on rural roads, etc. is a good idea. Considering the fact that the roadside stand would be limited to a maximum 600 square feet including display area, it seems unlikely that a permitted roadside stand would be of a scale that would negatively impact surrounding properties to be a source of nuisance.

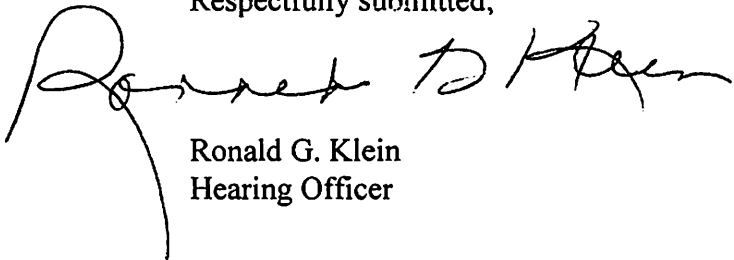
The undersigned believes that it would not negatively impact the surrounding properties or be a source of nuisance. The other question is whether allowing these stands to operate year-round would have a negative impact on the community. The undersigned believes they would not have a negative impact on the community, and, in fact, the undersigned doubts that very many of these stands would remain open year-round. Obviously, agriculture is changing and has changed a good deal in the past and this amendment is an attempt to adapt to those changes. It was pointed out that for a stand 600 square feet in size there would need to be 12 parking spaces, one of which would need to be paved for handicapped parking.

No one appeared to object to the proposal, however, Mr. Jamie Walter, rural DeKalb, appeared to speak in favor of the proposed changes. He was representing Whiskey Acres, a relatively new venture in the County, where they are producing whiskey on their property and selling it. He felt that it would be advantageous to their business if they could sell whiskey at the stand on their property and, of course, it would be “branded”. He stated that it is important to establish a brand to help market and promote sales and they need to do it on a logo. He pointed out that it is not much different than what has happened with seed corn for many years where obviously the seed corn has their name on the bags of corn and on various items of clothing which are either sold or given away with their connection with the sale of seed corn. He did not

feel that this proposal would increase traffic just because branded items would be added to the roadside stand. Liquor could not be sold at any other roadside stands, because it can be licensed only if it is produced on the property and sold on the property. He did question whether handicapped parking is required on agricultural property, but obviously that issue is not within the purview of this hearing.

Based on the information presented at the hearing, the undersigned recommends adoption of the proposed change to Section 4.02.B.12 of the DeKalb County Zoning Ordinance regarding roadside stands. The undersigned does not believe that it would significantly increase traffic or have an adverse effect on the surrounding property in the neighborhood. It will allow farm people to increase their incomes and to better market their products.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ronald G. Klein". The signature is written in a cursive style with a large initial "R".

Ronald G. Klein
Hearing Officer

RGK/vjm



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

MEMORANDUM

TO: Planning and Zoning Committee

FROM: Paul R. Miller, AICP ^{PRM}
DeKalb County Planning Director

DATE: May 19, 2015

SUBJECT: Roadside Stands Zoning Text Amendment
Petition DC-08-14

The Planning, Zoning and Building Department staff, on behalf of the Planning and Zoning Committee, has filed a petition for a Zoning Text Amendment to Section 4.02.B.12 of the DeKalb County Zoning Ordinance. The proposed Amendment relates to “roadside stands” as a permitted use in the A-1, Agricultural District. The proposal is to allow the sales of some merchandise that is not produced on the property to be sold from a roadside stand, and to eliminate the restriction on the months of the year during which roadside stands may operate.

The required public hearing for this Zoning Text Amendment was conducted by Hearing Officer Ron Klein on May 14, 2015. Staff presented the petition and testified as to the rationale for adopting the proposed amendment, explaining that there have been changes to the scope and variety of activities associated with farming. The current regulations for permitted roadside stands restrict what can be sold to products produced on the farm, and restrict the period in which roadside stands may operate to the normal growing season. The request is to allow the sale of “branded” merchandise from roadside stands, and to remove the restricted months of permitted sales. Staff noted that these changes would accommodate those farmers who wanted to diversify sales from their properties, but would also change the nature of what has traditionally been considered the purposed of a “roadside stand.” Two members of the public spoke in favor of the request and none in opposition.

The Hearing Officer has filed his report and recommends approval of the Text Amendment. The Planning and Zoning Committee is requested to review the petition and report and recommendation of the Hearing Officer, and forward an ordinance to the full County Board for action on the Zoning Text Amendment. The Committee may recommend approval, approval with changes, or denial of the request.

PRM:prm

RESOLUTION 2015-54

**Approval and Adoption of the Twenty Year Update to the
DeKalb County Solid Waste Management Plan**

WHEREAS, The Solid Waste Planning and Recycling Act of 1988 (415 ILCS 15/4 et.seq.) requires each Illinois county to prepare, adopt and implement a twenty year solid waste management plan "PLAN"; and

WHEREAS, The "ACT" also requires that adopted "PLANS" be reviewed and updated every five years; and,

WHEREAS, The DeKalb County Board adopted a "PLAN" by Resolution 95-15 on March 15, 1995 and, the "PLAN" was updated by Resolution 2000-28 on April 19, 2000 and further updated by Resolution 2005-30 on April 20, 2005; and update again by Resolution 2010-41 on July 21, 2010; and

WHEREAS, The DeKalb County Solid Waste Management Plan Update is attached the resolution, and is thereby ready to be adopted by the DeKalb County Board.

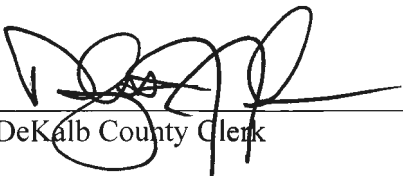
NOW, THEREFORE BE IT RESOLVED the attached Twenty Year Plan Update to the DeKalb County Solid Waste Management Plan is hereby presented, approved and adopted by the DeKalb County Board.

PASSED AT SYCAMORE, ILLINOIS, THE 17TH DAY OF JUNE, A.D.



Chairman, DeKalb County Board

ATTEST:



DeKalb County Clerk

**DEKALB COUNTY
SOLID WASTE MANAGEMENT PLAN
TWENTY-YEAR UPDATE**



**DEKALB COUNTY HEALTH DEPARTMENT
SOLID WASTE MANAGEMENT PROGRAM
2550 North Annie Glidden Road
DeKalb, Illinois 60115
815-758-6673
Fax: 815-748-2485**

**DEKALB COUNTY
SOLID WASTE MANAGEMENT PLAN
TWENTY-YEAR PLAN STATUS and RECOMMENDATIONS**

Plan Adoption Date: April 19, 1995

GENERAL INFORMATION

Local Government: DeKalb County

Contact Person: Michelle Gibson
Solid Waste Specialist
DeKalb County Health Department

Address: 2550 N. Annie Glidden Road
DeKalb, Illinois 60115

Telephone: 815-748-2408
FAX: 815-748-2485

5 Year Plan Update: April 19, 2000
10 Year Plan Update: April 20, 2005
15 Year Plan Update: July 21, 2010
20 Year Plan Update: July 15, 2015

**DEKALB COUNTY
SOLID WASTE MANAGEMENT PLAN
TWENTY-YEAR PLAN STATUS and RECOMMENDATIONS**

In 1995, DeKalb County adopted the DeKalb County Solid Waste Management Plan (Plan) for DeKalb County in accordance with the Solid Waste Planning and Recycling Act of 1988. The Act requires that implementation tasks in the Plan be reviewed and updated every five years.

On October 16, 2013, the DeKalb County Board adopted a resolution to create the Zero Waste Task Force, which explored adopting Zero Waste as a guiding principle for DeKalb County's Solid Waste Management Plan. The ZWTF met from November 7, 2013 to July 1, 2014 and recommended Zero Waste as a guiding principle in order to divert material from landfills into productive uses and reduce environmental impacts. The DeKalb County Board adopted Zero Waste as a guiding principle within the DeKalb County Solid Waste Management Plan on September 17, 2014.

As a result of the Task Force three main priorities emerged:

1. Expand Opportunities for Rural Recycling
2. Commercial/Multi-Unit Housing Recycling
3. Harvesting Organics

DeKalb County' recycling rate of 49% is greater than what is mandated by the Solid Waste and Recycling Act, at only 25%. In 2014 DeKalb County generated 4.40 pounds of solid waste per person per day that was landfilled. With Zero Waste as a guiding principle, DeKalb County residents can reduce the amount of waste going to the landfill. The new goal is 2.14 pounds per person per day, by 2034.

The following is a list of the implementation tasks that were included in the DeKalb County Solid Waste Management Plan (Plan) adopted in 1995. The tasks are grouped into two categories: Waste Reduction (education, recycling, source reduction) and Final Disposal (final disposal of waste generated in DeKalb County). The attached tables indicate the current status of each task with the 2015 Plan recommendations. Changes from the 15 year plan update are in *italics*.

TABLE 1

TASK #1: PUBLIC INFORMATION AND PROMOTION OF:

- **SOURCE REDUCTION**
- **HAZARDOUS WASTE MANAGEMENT**
- **SCHOOL RECYCLING EDUCATION**
- **LANDSCAPE WASTE MANAGEMENT**

Task #	2015 PLAN RECOMMENDATION
1-1	Continue the solid waste education program with assistance from the <i>University of Illinois Cooperative Extension Service</i>
1-2	Continue to provide assistance with the development of schools curricula and presentation of programs to educate students in partnership with <i>University of Illinois Cooperative Extension Service</i>
1-3	Maintain and promote the “information clearinghouse” at the DeKalb County Health Department and continue to obtain informational documents on source reduction, recycling, composting, and household hazardous waste.
1-4	Implement publicity campaigns, and obtain assistance from local civic organizations.
1-5	Continue to conduct public outreach campaigns at public events and local festivals.
1-6	Continue periodic news/media releases.
1-7	Continue to encourage residents to leave grass clippings on the lawn or to backyard compost landscape waste. Provide information on how to minimize potential problems with backyard composting.
1-8	Continue to update agency / solid waste “web page” for dissemination of information <i>including Social Media outlets</i> .
1-9	Promote and assist with the development of enhanced in-school recycling and waste reduction education programs.
1-10	<i>Promote and coordinate Household Hazardous Waste Collection events utilizing the Host Agreement funds</i>
1-11	<i>Move Zero Waste forward by increasing outreach and education at all levels, collaboration among governments, keeping the concept in the public eye through a variety of communication strategies, working with waste haulers, and impacting behavior.</i>
1-12	<i>Publicize and promote Zero Waste Principles in handling of refuse and recyclables through waste/recycling audit findings.</i>

TABLE 2

TASK #2: WASTE AUDITS OF COUNTY FACILITIES AND BUSINESSES / EDUCATION AND MOTIVATION OF PRIVATE BUSINESS AND INSTITUTIONS

Task #	2015 PLAN RECOMMENDATION
2-1	Collect information on waste disposal from employees at the facilities and from records if available.
2-2	Identify options for changing work processes so that less waste is produced, based on advice from employees with first-hand knowledge.
2-3	Identify options for recycling and for procurement of materials that reduce waste.
2-4	Expand County government recycling and waste reduction programs, including procurement of recycled content products to set an example for other units of government and business.
2-5	Evaluate, monitor, and publicize results of waste audits
2-6	Offer assistance with waste audits to commercial, institutional and industrial businesses in the County, providing recommendations for further waste reduction and recycling opportunities.
2-7	Provide information to businesses and institutions informing them of the waste audit assistance program, <i>as well as other opportunities through private industry (i.e. waste management companies) who can also provide this service.</i>

TABLE 3

TASK 3: EVALUATE OPTIONS FOR FACILITATING THE EXCHANGE / REUSE OF REUSABLE MATERIALS

Task #	2015 PLAN RECOMMENDATION
3-1	Evaluate incorporating material exchanges in conjunction with municipal spring and fall clean-up days, and routine municipal pickups.
3-2	Promote and publicize freecycling – electronic swap boards for materials exchange.

TABLE 4

TASK 4: EVALUATION OF OPTIONS FOR MANAGING USED OIL, OLD PAINT, USED TIRES, WHITE GOODS, ELECTRONIC DEVICES AND HOUSEHOLD HAZARDOUS WASTE

Task #	2015 PLAN RECOMMENDATION
4-1	Encourage and assist local automotive service businesses in participating in the network of used automotive fluid drop-off sites in the County.
4-2	Consider alternatives to paint and oil collection program including paint exchanges and single event collection programs.
4-3	Explore and evaluate options for local or regional household hazardous waste (HHW) collection and management. Offer periodic local HHW collections.
4-4	Assess the need to develop an alternative white goods collection and management system.
4-5	Continue work along with the <i>DeKalb County Highway Department</i> in monitoring and evaluating the current system for managing used tires and host an annual used tire recycling drive for tires collected by municipalities during highway maintenance.
4-6	Continue to monitor and apply for IEPA's and Illinois Department of Commerce and Economic Opportunity (DCEO) grant programs for the management of HHW, white goods, used tires, and other difficult to manage waste, <i>also utilizing funding for HHW collection events from the Host Agreement.</i>
4-7	Continue electronics or e-waste collection and management system <i>currently set-up through municipalities.</i>
4-8	Investigate medication collection/disposal programs.
4-9	Investigate feasibility of operating a recycling drop-off site.

TABLE 5

TASK 5: ESTABLISH A NETWORK OF RURAL DROP-OFF CENTERS AND/OR CURBSIDE COLLECTION

Task #	2015 PLAN RECOMMENDATION
5-1	Continue to monitor municipalities, townships, haulers and citizens usage of recycling drop-off centers that service the unincorporated areas of the County.
5-2	Continue to evaluate and review sites' manpower needs, operating hours, materials accepted, staff who work at the centers, cost of the program and payment method.
5-3	Monitor the need for additional facilities.
5-4	<i>Seek alternatives to burning of landscape waste.</i>
5-5	<i>Consider investigating the potential need for an ordinance requiring haulers operating in the County to offer residential recycling throughout the County, especially, in rural and unincorporated areas. Evaluate any costs, logistics and other items associated with residential recycling.</i>

TABLE 6

TASK 6: ASSIST MUNICIPALITIES WITH IMPLEMENTATION OF ORGANIC CURBSIDE RECYCLING PROGRAMS

Task #	2015 PLAN RECOMMENDATION
6-1	Provide technical assistance to municipalities in establishing and /or expanding curbside or drop-off recycling programs.
6-2	<i>Investigate and encourage diversion of organic materials from landfill.</i>
6-3	<i>Develop partnerships with other entities that can assist with diversion technologies.</i>
6-4	<i>Investigate the potential need for an ordinance requiring haulers to provide curbside recycling of organic waste. Evaluate any costs or logistical needs associated with recycling organic waste.</i>

TABLE 7

TASK 7: ASSIST MUNICIPALITIES WITH COMMERCIAL (MULTI-UNIT/INSTITUTIONAL) RECYCLING PROGRAMS

Task #	2015 PLAN RECOMMENDATION
7-1	Examine the commercial and institutional recycling services already being offered by local haulers.
7-2	Study recycling ordinances or licensing agreements from other local government units.
7-3	Conduct public meetings with hauling companies, the local business/industrial associations and public officials on the development of a more comprehensive commercial/institutional recycling program.
7-4	Provide resources for commercial recycling programs.
7-5	Study possible alternatives to increase and promote commercial recycling in the County.
7-6	Provide recognition to businesses with waste reduction and recycling programs.
7-7	Provide incentives or assistance to businesses that seek to implement waste reduction and recycling programs.
7-8	Continue to encourage existing as well as new multi-unit recycling programs in the County
7.9	Provide technical assistance to municipalities in establishing and /or expanding multi-unit recycling programs.
7.10	Investigate and encourage diversion from landfill of organic materials.
7.11	Develop partnerships with other entities who can assist in diversion technologies.
7.12	<i>Consider an ordinance requiring commercial accounts to provide recycling of at least their two largest recyclable commodities.</i>

TABLE 8

TASK 8: EVALUATION OF CONSTRUCTION / DEMOLITION DEBRIS

Task #	2015 PLAN RECOMMENDATION
8-1	<i>Provide resources to local builders and contractors regarding current construction/ demolition (C/D) management practices and what options are available for recycling and/or reusing materials.</i>
8-2	Track the generation and management of construction/ demolition debris.
8-3	Attempt to identify existing local markets and/or potential markets. Set quantitative recycling goals.
8-4	Develop and/or provide information on preferred management of C/D debris.
8-5	Support local and regional pilot studies on reducing and/or recycling C/D debris.
8-6	Evaluate whether to adopt an ordinance requiring C/D related projects to submit C/D waste reduction plans.
8-7	Explore the feasibility of developing a procurement policy for recycled C/D material.

TABLE 9

TASK 9: RECORD KEEPING AND REPORTING OF RECYCLING OPERATIONS AND FINAL DISPOSAL

Task #	2015 PLAN RECOMMENDATION
9-1	Track statewide efforts to standardize recycling record keeping and reporting.
9-2	<i>Update reporting format as needed.</i>
9-3	Continue to collect data and maintain a record keeping system for recycling and waste generation statistics for DeKalb County.
9-4	Continue to monitor and track the disposal of waste not recycled with input from waste haulers and landfills.
9-5	<i>Annually calculate the landfill rate as pounds per person per day and publicize this rate with the goal of lowering it.</i>

TABLE 10

TASK 10: OVERALL PROGRAM ADMINISTRATION AND FUNDING

Task #	2015 PLAN RECOMMENDATION
10-1	Continue to support the Solid Waste Management Program and staff.
10-2	Select technical and legal consultants, if necessary.
10-3	<i>Continue to utilize funds from the Host Benefit Agreement from the DeKalb County Landfill</i>
10-4	Apply for and continue to evaluate the appropriate IEPA and DCEO grant funding.
10-5	Research and evaluate other funding options (e.g. USEPA, FHA).

TABLE 11

TASK 11: PROGRAM MONITORING AND EVALUATION

Task #	2015 PLAN RECOMMENDATION
11-1	<i>Recruit volunteers for an ongoing community advisory committee to plan, track progress, and evaluate success and continue to advance the efforts to achieve zero waste.</i>
11-2	<i>Conduct waste/recycling audits at county buildings.</i>
11-3	Analyze reported data from recycling operations to detect trends and to measure the effects of education and of the ordinances establishing recycling service.
11-4	Seek feedback from haulers, businesses and the solid waste and recycling committee to determine if recycling program goals are on track.
11-5	Evaluate education program, waste audit program and the recycling provisions of the Plan.
11-6	Revise priorities and goals and plan future actions.

TABLE 12

TASK 12: LEGISLATIVE AND REGULATORY TRACKING AND LOBBYING

Task #	2015 PLAN RECOMMENDATION
12-1	Track the status of bills introduced in the General Assembly that may influence the County's Solid Waste Plan.
12-2	Send letters and/or meet with legislators on any key bills.
12-3	Track the status of the IEPA's and DCEO's rule-making for the management of household hazardous waste, white goods, and other wastes.

TABLE 13

TASK 13: FINAL DISPOSAL TASK 1: MONITORING OF EXISTING DISPOSAL CAPACITY

Task #	2015 PLAN RECOMMENDATION
13-1	Conduct an annual evaluation of the location and number of landfills accepting solid waste from the County and the amount of DeKalb County waste they accepted.
13-2	Obtain and analyze copies of annual capacity reports and calculations submitted by the landfills to the IEPA (due April 15).
13-3	Annually review the capacity status of each landfill accepting waste from the County to determine the viability and economic feasibility of continued reliance on existing landfill disposal capacity.
13-4	Prepare an annual capacity determination report and submit it to the County Board.
13-5	Monitor the quantity of waste being disposed, and monitor and determine the amount of remaining landfill capacity.

TABLE 14

TASK 14: FINAL DISPOSAL TASK 2: RESEARCH AND AMEND FACILITY SITING / FILING FEE ORDINANCE AND DEVELOP AND ADOPT LANDFILL SITING CRITERIA

Task #	2015 PLAN RECOMMENDATION
14-1	DeKalb County Board voted to approve Waste Management of Illinois, Inc. for Site Location of the DeKalb County Landfill Expansion. – Resolution #R2010-31. Therefore, siting applications for landfills are no longer necessary. However, the Board may consider applications for other pollution control facilities as deemed necessary and appropriate by the County Board.

**RESOLUTION
R2015-55**

WHEREAS, the County Engineer has identified a salary compression issue within his Department where some of his supervisory employees are no longer being paid at an appropriate level above the workers they supervise; and

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to modify certain salary ranges and pay of those Highway Department supervisory personnel; and

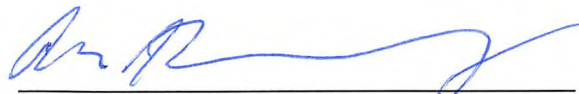
WHEREAS, after reviewing various pay schedules of similar personnel and pay scales within the County, it is recommended that the salary ranges for the Operation Manager, Support Services Manager and Maintenance Foremen – Highway should be adjusted in the 2015 approved Budget to reflect the following:

	<u>Beginning Of Range</u>	<u>Maximum Hiring</u>	<u>Top of Range</u>
Operations Manager – Old	24.80	27.28	42.22
Operations Manager - New	32.50	35.75	48.75
Support Services Manager – Old	24.80	27.28	42.22
Support Services Manager - New	32.50	35.75	48.75
Maintenance Foreman – Old	24.34	26.77	37.92
Maintenance Foreman – New	29.70	32.67	44.55

WHEREAS, this change in the salary range also necessitates adjustments to the current salary being paid to the Support Services Manager and the Maintenance Foreman with said salary adjustment coming from existing approved Highway Department funding and will not impact the County's General Fund.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve three salary range adjustments as stated above and does hereby approve the corresponding implementing salary adjustment of the Support Services Manager from \$29.98 to \$32.68, effective June 21, 2015 and for the Maintenance Foreman from \$30.28 to \$32.55, effective retroactively to April 20, 2015.

PASSED AT SYCAMORE, ILLINOIS THIS 17th DAY OF JUNE, 2015 A.D.



Chairman, DeKalb County Board

ATTEST:



DeKalb County Clerk

**RESOLUTION
R2015-56**

**A RESOLUTION APPOINTING A FINANCIAL ADVISOR
FOR THE COUNTY OF DEKALB, ILLINOIS**

WHEREAS, the DeKalb County Board appointed a Jail Solutions Committee on February 18, 2015; and

WHEREAS, one of the specific areas the Jail Solutions Committee was asked to address was to design financing plans for the various building options developed for a possible Jail Expansion and Renovation Project; and

WHEREAS, financing plans for a project of that scope would require the need to raise capital through the issuance of long-term debt; and

WHEREAS, the firm serving as the County's Financial Advisor on the County's most recent debt issuance in 2010, Scott Balice Strategies, is no longer in existence; and

WHEREAS, the Government Finance Officers Association of the United States and Canada recommends that Financial Advisors, who represent the issuer in the sale of debt securities and have an explicit fiduciary duty to the issuer per the Dodd-Frank Wall Street Reform and Consumer Protection Act, be selected as the result of a Request for Proposals or Request for Qualifications process; and

WHEREAS, the County did, on May 5, 2015, issue a Request for Proposals to establish a contract with a qualified firm or individual to be retained as the County's Financial Advisor to perform a variety of tasks; and

WHEREAS, a total of five proposals were received and reviewed in response to the Request for Proposals for Financial Advisor Services; and

WHEREAS, the results of the Request for Proposals for Financial Advisor Services were presented to and discussed by the Finance Committee; and

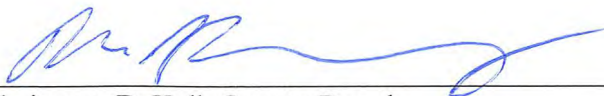
WHEREAS, the Finance Committee recommends appointing the firm of Speer Financial, Inc. as the Financial Advisor for the County of DeKalb, Illinois;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that the firm of Speer Financial, Inc. is appointed as the Financial Advisor for the County of DeKalb, Illinois effective June 17, 2015 subject to all of the terms and conditions of Request for Proposals No. 15-1210-01 dated May 5, 2015, as well as the response to the Request for Proposals submitted by Speer Financial, Inc., for the fee of \$10,000 plus 1/10 of 1% of the par amount of any securities issued including any reoffering premium, if applicable, with a not to exceed cap of \$30,000 per debt issuance plus reimbursable transaction expenses.

BE IT FURTHER RESOLVED that the County Administrator is authorized and directed to execute any and all documents necessary to establish and administer a contract with Speer Financial, Inc. including but not limited to options to extend or terminate the contract in accordance with contract provisions.

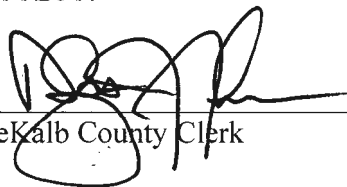
PASSED AT SYCAMORE, ILLINOIS, THIS 17TH DAY OF JUNE, 2015 A.D.

SIGNED:



Chairman, DeKalb County Board

ATTEST:



DeKalb County Clerk

RESOLUTION
R2015-57

WHEREAS, on May 20, 2015 the County Board did approve a temporary Hiring Policy (Resolution #R2015-48) which necessitates that certain positions, once vacated, need formal County Board approval before they are once again filled, and

WHEREAS, the Accounting Clerk A (Payroll) position in the Finance Office will be open pending a retirement in late summer, and

WHEREAS, the Finance Director has requested that he be authorized to fill the open position because of the vital nature of this position to the organization with adequate time to properly train a replacement before the incumbent retires, and

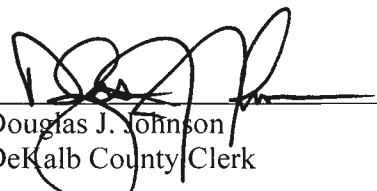
WHEREAS, the County Administrator, has reviewed this request in accordance with the temporary Hiring Policy and concurs with the Finance Director as to the importance of immediately filling this position, and

WHEREAS, the Finance Committee has reviewed the materials and staff recommendations regarding this Payroll position and concurs that it is important to the operation of the County to fill this position and recommends that the County Board take such action;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the Finance Director is hereby authorized to fill the position of Accounting Clerk A (Payroll) within the Finance Office at a point in time which will afford a smooth transition in staffing so that the County's bi-weekly payroll continues uninterrupted.

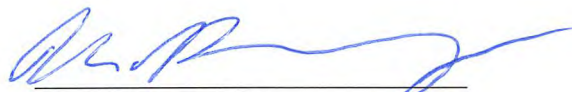
PASSED THIS 17TH DAY OF JUNE, 2015 AT SYCAMORE, ILLINOIS.

ATTEST:



Douglas J. Johnson
DeKalb County Clerk

SIGNED:



Mark Pietrowski, Jr.
County Board Chairman



DeKalb County Finance Office

Memorandum

To: Gary H. Hanson, County Administrator
From: Peter J. Stefan, Finance Director *AS*
Date: May 29, 2015
Re: Request to Fill Open Position – Accounting Clerk A (Payroll)

As you're aware, Kathy Aichele, Accounting Clerk A (Payroll), plans to retire later this year and has submitted her resignation effective September 4, 2015 at which time she will have over 27 years of continuous service to the County, with the last 25 years or so as the County's Payroll Specialist. Having this type of longevity and stability in the payroll area of expertise should be considered a fringe benefit for County employees because the duties and responsibilities for this position have grown immensely over the past 25 years both in terms of volume and complexity.

The County currently has six separate collective bargaining agreements, fifteen separate employee groups in regards to payroll processing rules and procedures, over 531 full-time equivalent positions authorized in the budget, and 641 current employees as of the first of this month. This position requires a specialized area of expertise to deal with the various laws and regulations pertaining to payroll procedures such as the Family Medical Leave Act, workers compensation statutes, unemployment reporting requirements, Social Security Administration reporting requirements, Internal Revenue Service regulations, Illinois Department of Revenue regulations, multiple pension systems with multiple tiers of benefits within each of those pension systems each of which has its own separate reporting rules, and the list goes on and on with new requirements constantly being added including the current multi-year phase-in of the Affordable Care Act requirements.

However, trumping all of the above mentioned requirements, as important as they are, is the fact that compensating employees in an accurate and timely fashion on a biweekly basis for the services they perform for the County, many of them on a 24/7 basis, is an essential service provided by the Finance Office that requires filling this open position.

Therefore, in accordance with Resolution R2015-48 adopting a temporary Hiring Policy, I am requesting to advertise and fill this soon-to-be vacant position as soon as possible in the hopes that a new employee can be on board several weeks before Kathy retires in order to give him or her an opportunity to gain some hands on training on our payroll policies, procedures, software, and some of the unique and customized aspects of our payroll system while working side by side with Kathy.

Thank you for considering this request and let me know if you require any additional supporting information in regards to this request.

**RESOLUTION
R2015-58**

WHEREAS, on May 20, 2015 the County Board did approve a temporary Hiring Policy (Resolution #R2015-48) which necessitates that certain positions, once vacated, need formal County Board approval before they are once again filled, and

WHEREAS, the Lead Assistant Network Technician position in the Information Management Office (IMO) will be open pending a retirement in early summer, and

WHEREAS, the IMO Director has requested that she be authorized to fill the open position because of the essential key functions that this position supports, including but not limited to the County's VoIP telephone system and primary support for the 100+ computer users on the DeKalb Health Facility campus, and

WHEREAS, the County Administrator, has reviewed this request in accordance with the temporary Hiring Policy and concurs with the IMO Director as to the importance of filling this position, but asks for a 75 day delay to generate some budget savings to the County, and

WHEREAS, the Finance Committee has reviewed the materials and staff recommendations regarding this Lead Assistant Network Technician position and concurs that it is important to the continued and smooth technology operations of the County to fill this position and recommends that the County Board take such action;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the Information Management Office Director is hereby authorized to fill the position of Lead Assistant Network Technician after a 75 day moratorium following the vacancy.

PASSED THIS 17TH DAY OF JUNE, 2015 AT SYCAMORE, ILLINOIS.

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Mark Pietrowski, Jr.
County Board Chairman



DeKalb County Government Information Management Office

DATE: June 03, 2015

TO: Gary Hanson
County Administrator

FROM: Joan Berkes Hanson
Information Management Director

RE: Request To Fill Open Position

Chris Halstead will be retiring from IMO on July 2, 2015. She has been a valuable DeKalb County Government staff member for 29 years. Chris joined the Highway Department in 1989 and served there for fourteen years. In 2004, Chris joined IMO and has served for fifteen years. The extent of her organizational knowledge and her understanding of individual user's and departmental needs, combined with her great work ethic, will leave very big shoes for us to fill.

It is the position Chris is vacating, Lead Assistant Network Technician, that I seek to fill. I offer the following information as required in County Board Resolution 2015-48 (Temporary Hiring Freeze).

The Lead Assistant Network Technician's key responsibility is our County-wide telephone system (which is an IPT or Internet Protocol Telephony based system). DeKalb County Government has 900+ phone numbers and I am certain every Department would agree that phone service is critical to the function of their office. Some Departments have simple direct-inward-dial service (DIDs); other call-intensive Departments have attendant consoles allowing a Receptionist to answer and route multiple calls (Circuit Clerk, Health, etc). The Lead Assistant Network Technician position configures all call systems, all conference calls, all weekend and holiday voicemail services, Jabber groups (Cisco's Instant Messaging option integrated with our email system) and several other very customizable options for our users. This position is the key contact to our voice providers when service issues arise, and this position is also the key contact to the professional service providers with whom we occasionally engage. The phone system work required of this position is of very high responsibility; and is of moderate task intensity.

The additional focus of this position is direct support to the entire DeKalb Campus which includes the Veterans Assistance Commission, the Regional Office of Education, the Mental Health office, the Health Department, and the DeKalb County Rehab and Nursing Center. The 100+ computers and devices, and the diverse needs of these Departments in terms of software; hardware; Internet-based Federal, State, and local systems, and special portals (VA, health systems, etc.); are of a high responsibility and high task intensity. An emerging trend is the increasing demand of this position to provide technology solutions for large and small meetings, conferences and training sessions – both virtual and physical.

A third important item to consider is this – currently six IMO NetAdmins (staff whose primary responsibility is Network Services, not GIS) support our roughly 500+ user network. That number is small in comparison to other Illinois Counties. I am proud of the level of support these six individuals provide which I believe is (and as is frequently conveyed to me by Department Heads) superior. Through a combination of staggered work hours, County-provided technology to address issues remotely, an "after hours call-in" procedure, cooperative agreements for charging Departments with non-General Fund sources for IMO's services (DCRNC, Circuit Clerk, County Clerk, the Health Department, and the E911 Board) IMO is able to excel. The challenge a small staff raises is the absence of but one – either because of illnesses, family member's illness, vacations, etc. – has significant impact. Having only five NetAdmins will lessen our ability to serve our users especially when we'd have to waste travel time and costs to and from the Campuses.

In closing, I want to mention that I understand the budget issues facing the County. As I prepared this request, I struggled to balance the challenge you posed to Department Heads back in January to seek creative solutions that would not cut existing employees but would cut budgets (which aligns with the Board's Temporary Hiring Freeze) with the demands placed on IMO.

In the past, I have shifted areas of responsibility and staff to serve the quickly changing technology demands of our Departments and I recognize that an open position offers an opportunity for restructuring. I believe the many custom, "right-sized" databases and websites created by IMO are a significant savings for our Departments. Initial costs are below commercial products and importantly, the lack of annual maintenance fees for Departments is a savings. I believe engaging a database developer - perhaps only on a contract basis - would serve the County well. I also understand that I would need to use the budget process to pursue such a database developer but I mention it now given the potential an open position creates so I ask that I be allowed to fill this position and I commit to continuing to look at ways we can reduce Departments costs through IMO services.

Thank you for consideration of this request.

RESOLUTION
R2015-59

WHEREAS, Illinois State Statutes provide for the realignment of precinct boundaries by County Boards, and

WHEREAS, it is the goal of such realignments to balance to the extent possible, the number of registered voters residing in said precincts, and

WHEREAS, it has been recommended by the DeKalb County Clerk that due to population shifts and growth, certain precinct boundaries within the County of DeKalb be realigned as noted in the attached recommendation which is hereby incorporated into this resolution by reference, and

WHEREAS, such realignments of precincts has made gaps in the numbering of precincts

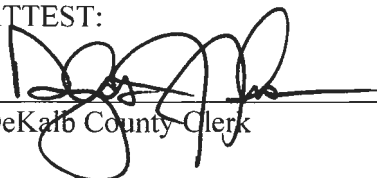
NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Board does approve the proposed precinct realignment, resulting in changes noted in the attached recommendation, and that precincts shall be re-numbered so as to be consecutive in numbering. Said precinct line changes will be effective for the March 15, 2016 Primary Election.

PASSED AT SYCAMORE, ILLINOIS, THIS 17th DAY OF JUNE, 2015



Chairman, DeKalb County Board

ATTEST:



DeKalb County Clerk

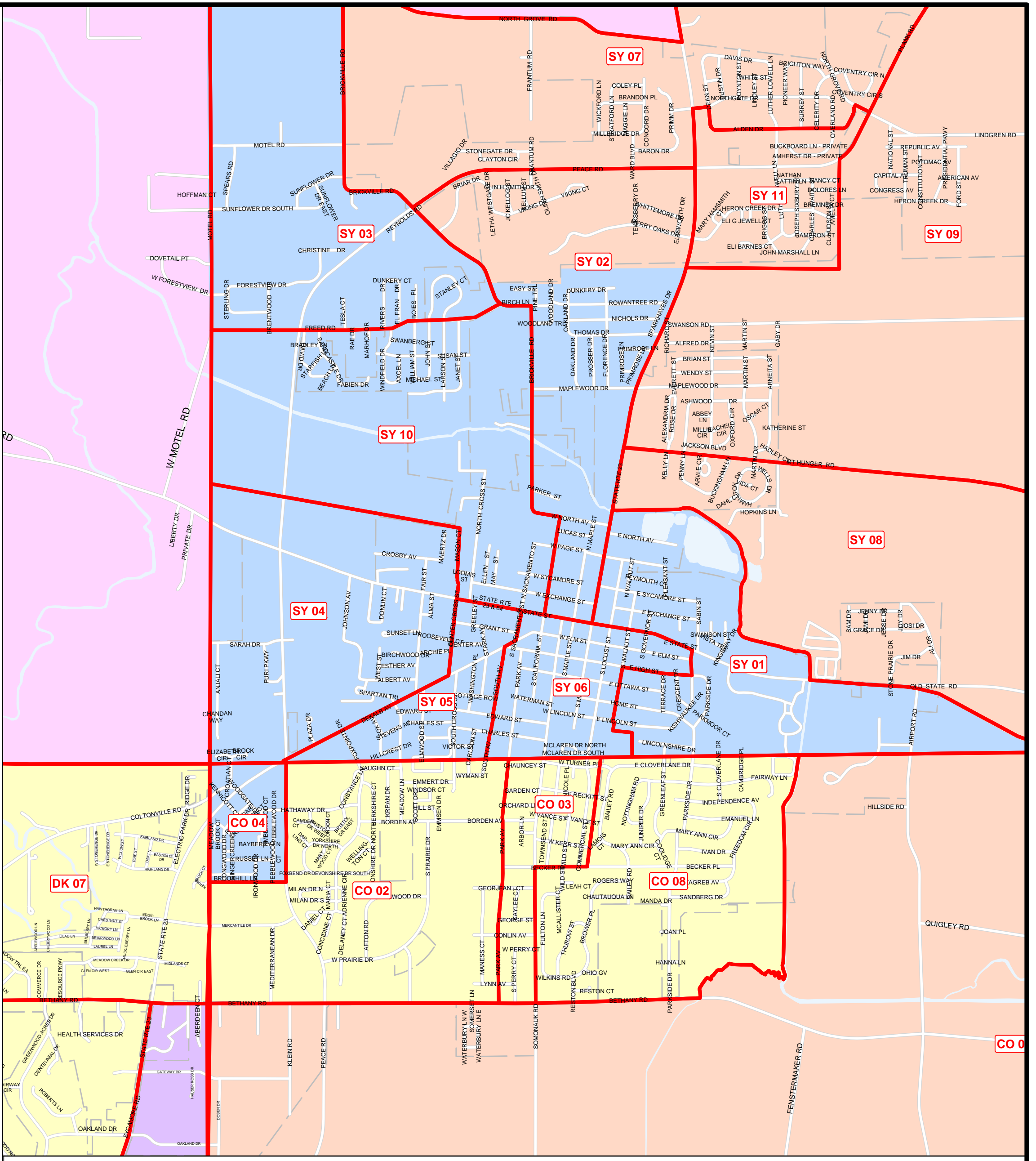
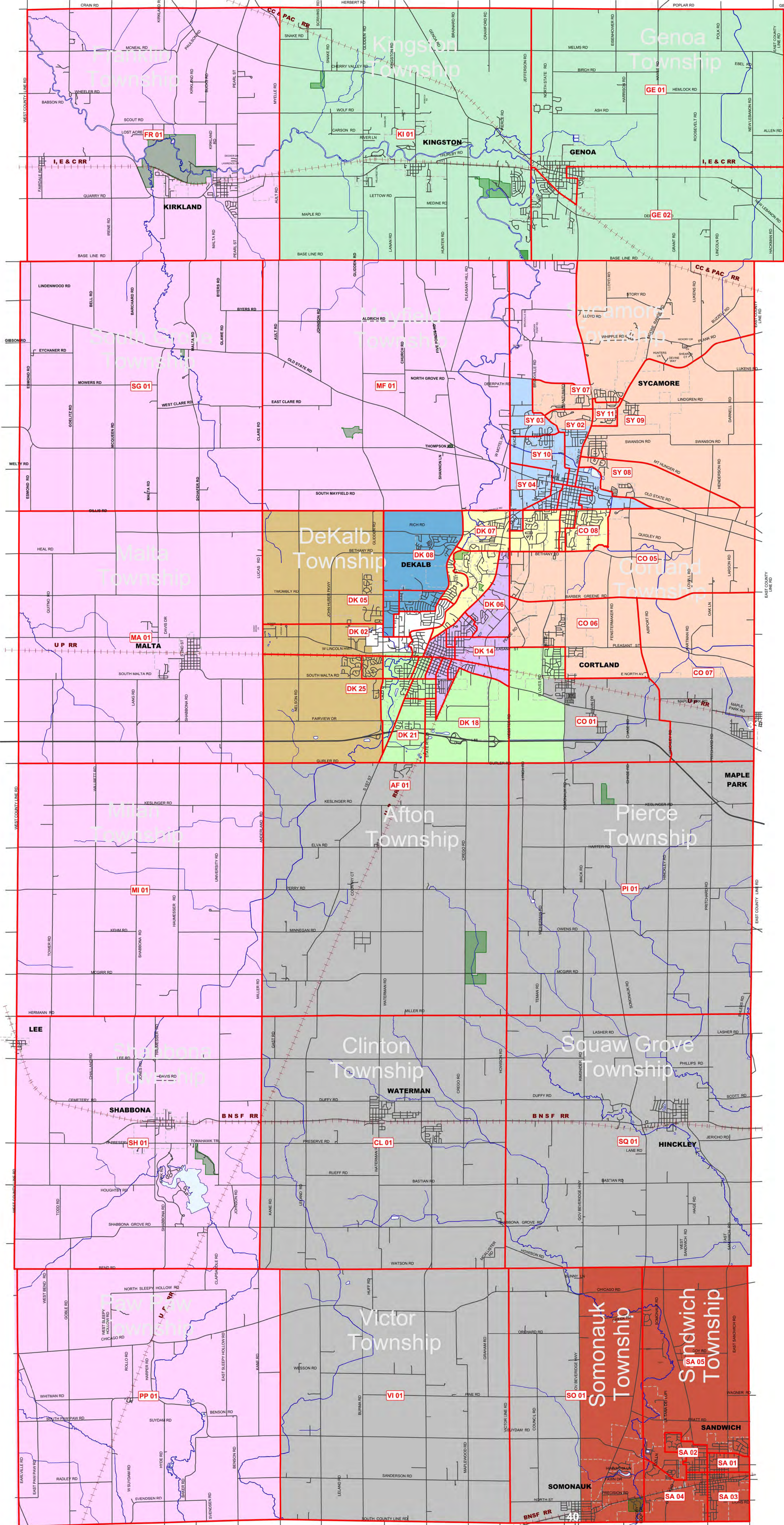
Consolidation List--June 2015

Current Precinct Number	Changes	New Precinct Number	Corrected Precinct Number	Old Polling Place	New Polling Place
AF01	No Change	AF01	AF01	Elva Town Hall	Elva Town Hall
CL01	Combined with CL02	CL01	CL01	Clinton Township Community Center	Clinton Township Community Center
CL02	Combined with CL01 and eliminated, now CL01			Clinton Township Community Center	
CO01	Move all of CO06 into CO01	CO01	CO01	Cortland Lions Den	Cortland Lions Den
CO02	Combined with CO09 and Partial of CO03	CO02	CO02	Ideal	Ideal
CO03	West boundry line changed and added to CO02-Acutally No Changes to CO03	CO03	CO03	Farm Bureau	Farm Bureau
CO04	No Change	CO04	CO04	Woodgate	Woodgate
CO05	Northern 1/2 combined with CO11	CO05	CO05	Farm Bureau	Farm Bureau
CO06	Moved to CO01; Portions of CO05, CO10 & CO11 are now the new CO06	CO06	CO06	Cortland Lions Den	Cortland Lions Den
CO07	(All of CO07, combined with East part of CO10 and SE portion of CO11	CO07	CO07	Maple Park Fire Station	Maple Park Fire Station
CO08	No Change	CO08	CO08	Farm Bureau	Farm Bureau
CO09	Combined with CO02 & CO09 and eliminated, now CO02			Ideal	
CO10	Combined with West 1/2 of CO06, now CO06; East 1/2 of CO07, now CO07: CO10 eliminated			Cortland Lions Den	
CO11	Combined with North 1/2 CO05, now CO05; SW 1/4 CO06, now CO06 and SE 1/4 CO07, now CO07: CO11 eliminated			Farm Bureau	
DK01	Combined with DK10	DK01	DK01	Hillcrest Covenant Church	Hillcrest Covenant Church
DK02	Combined with DK06 & DK08	DK02	DK02	Barsema Alumni Center	Barsema Alumni Center
DK03	Combined South portion of DK12	DK03	DK03	Glad Tidings Church	Hillcrest Covenant Church
DK04	Combined with DK14	DK04	DK04	Westminster Presbyterian Church	Westminster Presbyterian Church
DK05	Combined with DK15	DK05	DK05	Westminster Presbyterian Church	Westminster Presbyterian Church
DK06	Combined with DK02 & DK08 and elminated, now DK02			Red Roof Inn	
DK07	DK07 ORIGINALLY MISSING				
DK08	Combined with DK02 & DK06 and eliminated, now DK02			Barsema Alumni Center	
DK09	No Change	DK09	DK06	Hopkins Park	Hopkins Park
DK10	Combined with DK01 and eliminated, now DK01			First United Methodist	
DK11	Combined DK 21, now DK11	DK11	DK07	Harvest Bible Chapel	Harvest Bible Chapel
DK12	Combined with DK13	DK12	DK08	Glad Tidings Church	Glad Tidings Church
DK13	Combined with DK12 and eliminated, now DK12			Glad Tidings Church	
DK14	Combined with DK04 and elminated, now DK04			St. Paul's Episcopal	
DK15	Combined with DK05 and elminated, now DK05			Westminster Presbyterian Church	

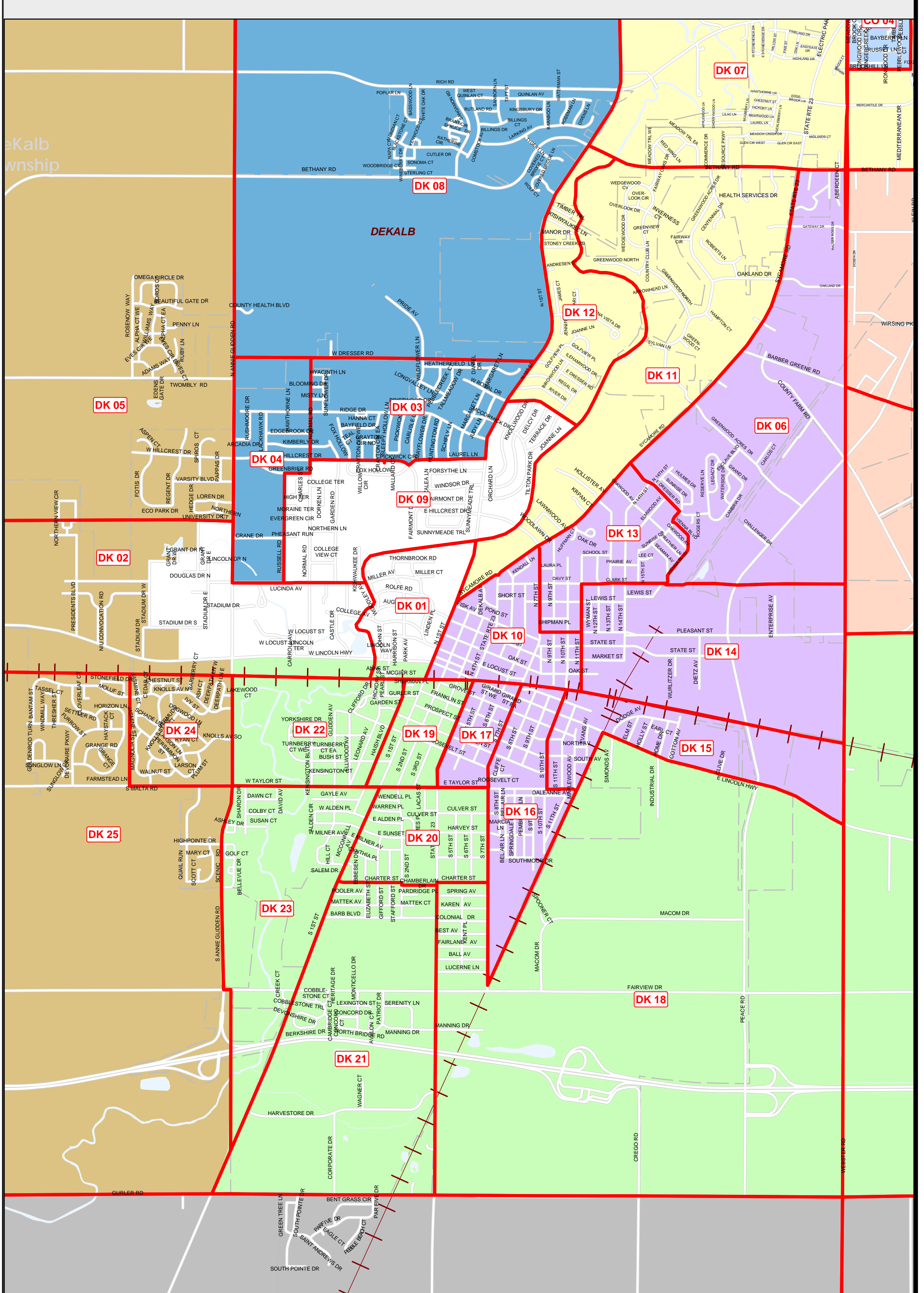
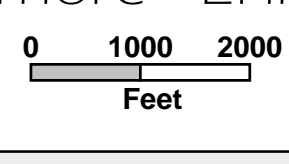
DK16	Combined with DK18 & DK35	DK16	DK09	St. Paul's Episcopal	Hillcrest Covenant Church
DK17	Combined with DK22	DK17	DK10	First United Methodist	First United Methodist
DK18	Combined with DK16 & DK35 and eliminated, now DK 16			Hillcrest Covenant Church	
DK19	No Change	DK19	DK11	Oak Crest Retirement Center	Oak Crest Retirement Center
DK20	No Change	DK20	DK12	Glad Tidings Church	Glad Tidings Church
DK21	Combined with DK11 and eliminated, now DK11			Harvest Bible Chapel	
DK22	Combined with DK17 and eliminated, now DK17			First United Methodist	
DK23	Combined with DK25	DK23	DK13	Hopkins Park	Hopkins Park
DK24	No Change	DK24	DK14	Hopkins Park	Hopkins Park
DK25	Combined with DK23 and eliminated, now DK23			Hopkins Park	
DK26	No Change	DK26	DK15	Hopkins Park	Taylor Street Plaza
DK27	No Change	DK27	DK16	Taylor Street Plaza	Taylor Street Plaza
DK28	No Change	DK28	DK17	Taylor Street Plaza	Taylor Street Plaza
DK29	Move Northern border farther South to Charter Ave, this will now be DK31	DK29	DK18	Taylor Street Plaza	DeKalb Sports & Rec
DK30	No Change	DK30	DK19	Barb City Manor	Barb City Manor
DK31	Absorb Northern block of DK29	DK31	DK20	DeKalb Sports & Rec	DeKalb Sports & Rec
DK32	No Change	DK32	DK21	DeKalb Sports & Rec	DeKalb Sports & Rec
DK33	No Change	DK33	DK22	Barb City Manor	Barb City Manor
DK34	No Change	DK34	DK23	DeKalb Christian Church	DeKalb Christian Church
DK35	Combined with DK16 & DK18 and eliminated, now DK 16			Hillcrest Covenant Church	
DK36	DK36-No Change	DK36	DK24	DeKalb Wesleyan Church	DeKalb Wesleyan Church
DK37	DK37-No Change	DK37	DK25	DeKalb Wesleyan Church	DeKalb Wesleyan Church
FR01	Combined with FR02	FR01		Kirkland Fire Department	Kirkland Fire Department
FR02	Combined with FR01 and eliminated, now FR01)			Kirkland Fire Department	
GE01	Combined with GE02	GE01	GE01	Genoa Park Swimming Pool Building	Genoa Park Swimming Pool Building
GE02	Combined with GE01 and eliminated, now GE01			Genoa Park Swimming Pool Building	
GE03	Combined with GE04	GE02	GE02	Resource Bank	Resource Bank
GE04	Combined with GE03 and eliminated, now GE02			Resource Bank	
KI01	Combined with KI02 & KI03	KI01	KI01	Kingston Friendship Center	Kingston Friendship Center
KI02	Combined with KI01 & KI03 and eliminated, now KI01			Kingston Friendship Center	
KI03	Combined with KI01 & KI02 and eliminated, now KI01			Kingston Friendship Center	
MA01	Combined with MA02	MA01	MA01	Malta Fire Station	Malta Fire Station
MA02	Combined with MA01 and eliminated, now MA01			Malta Fire Station	
MF01	No Change	MF01	MF01	Mayfield Township Building	Mayfield Township Building

MI01	No Change	MI01	MI01	Milan Town Hall	Milan Town Hall
PI01	No Change	PI01	PI01	Pierce Township Building	Pierce Township Building
PP01	No Change	PP01	PP01	Paw Paw Town Hall	Paw Paw Town Hall
SA01	No Change	SA01	SA01	Sandwich Park District	Sandwich Park District
SA02	No Change	SA02	SA02	Fox Valley Senior Center	Fox Valley Senior Center
SA03	No Change	SA03	SA03	Fox Valley Senior Center	Fox Valley Senior Center
SA04	No Change	SA04	SA04	Fox Valley Senior Center	Fox Valley Senior Center
SA05	No Change	SA05	SA05	Sandwich Park District	Sandwich Park District
SG01	No Change	SG01	SG01	South Grove Township Building	South Grove Township Building
SH01	No Change	SH01	SH01	Resource Bank	Resource Bank
SO01	Combined with SO02	SO01	SO01	Somonauk Fire Station	Somonauk Fire Station
SO02	Combined with SO01 and eliminated, now SO01			Somonauk Fire Station	
SQ01	Combined with SQ02	SQ01	SQ01	Hinckley Community Building	Hinckley Community Building
SQ02	Combined with SQ01 and eliminated, now SQ01			Hinckley Community Building	
SY01	Combined with SY08	SY01	SY01	Sycamore Park Club House	Sycamore Park Club House
SY02	No Change	SY02	SY02	Federated Church	Federated Church
SY03	No Change	SY03	SY03	Federated Church	Federated Church
SY04	No Change	SY04	SY04	United Methodist Church	United Methodist Church
SY05	No Change	SY05	SY05	United Methodist Church	United Methodist Church
SY06	Combined with SY07	SY06	SY06	Sycamore Public Library	Sycamore Public Library
SY07	Combined with SY06 and eliminated, now SY06			Sycamore Public Library	
SY08	Combined with SY01 and eliminated, now SY01			Sycamore Park Club House	
SY09	No Change	SY09	SY09	Federated Church	Federated Church
SY10	No Change	SY10	SY10	United Methodist Church	United Methodist Church
SY11	No Change	SY11	SY11	Federated Church	Federated Church
SY12	No Change	SY12	SY07	Federated Church	Federated Church
SY13	No Change	SY13	SY08	Sycamore Park Club House	Sycamore Park Club House
VI01	No Change	VI01	VI01	Victor Town Hall	Victor Town Hall

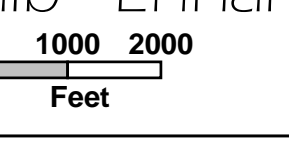
Reduction by 26 Precincts



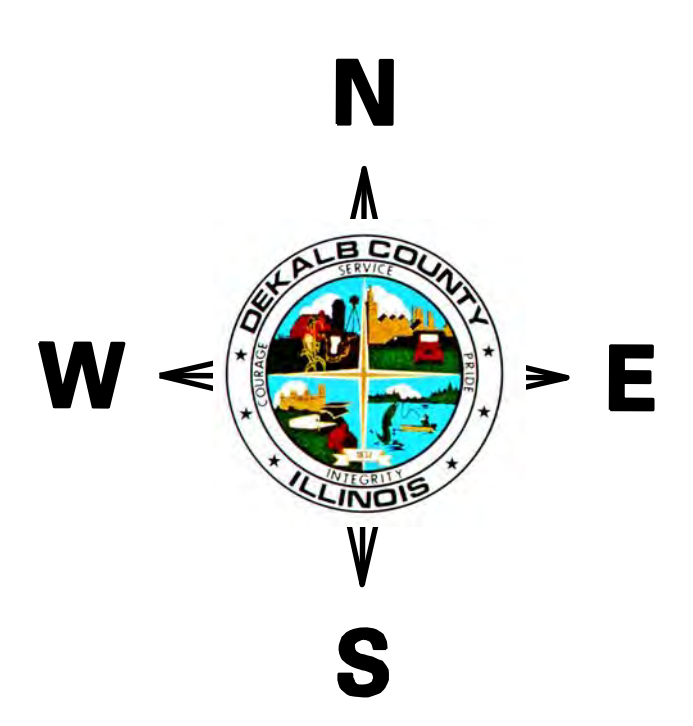
City of Sycamore - Enhancement



City of DeKalb - Enhancement



Proposed DeKalb County Precincts with Cities of DeKalb and Sycamore

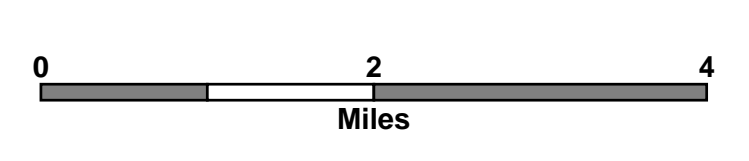


DeKalb County Government
Information Management Office
200 N Main St
Sycamore, IL 60178
(815) 895-1643

Proposed DeKalb County Precincts

County Board Districts Adopted 6/15/2011
Effective for the November 2012 Election Cycle

Created: June 10, 2015 BH
Printed: June 11, 2015 BH



RESOLUTION
R2015-60

WHEREAS, the County of DeKalb has determined that it is in the best interests of the citizen of DeKalb County, Illinois to stimulate commercial and industrial development within DeKalb County, and

WHEREAS, on May 13, 2015 and June 10, 2015, the DeKalb County Executive Committee reviewed information on a proposed development named "Project Black Bear" located within the Park 88 Development of the City of DeKalb, which is, in the opinion of that Committee, appropriate for the County Board to consider for participation in the five-year decreasing term tax abatement program, and

WHEREAS, Project Black Bear, now identified as the 3M Corporation, intends to construct and occupy a 987,000 square foot logistic or industrial building in Park 88 in DeKalb, IL and will employ approximately 250 full-time employees in that facility wherein the average wage rates before benefits will be an average of \$14 per hour, and


WHEREAS, the DeKalb County gives favorable consideration to this project, provided:

- a.) That the 3M Company does continually occupy the building as outlined herein and maintains the above referenced employment and wage levels during the five-year abatement period or complies with the repayment provisions outlined in 35ILCS 200/18-183.
- b.) That the abatements are limited to this specific project for a term not to exceed five years following completion and occupancy of the structure and are limited to 90% of the taxes in the first full tax year from the date of occupancy of the building; 80% of the taxes in the second full tax year thereafter; 50% of the taxes in the third full year thereafter; 50% of the taxes in the fourth full tax year thereafter; and 50% of the taxes in the fifth full tax year thereafter, and 0% abatement each year thereafter.
- c.) That the 3M Company shall reimburse the County for the abated taxes if it fails to occupy the 987,000 square foot building located in Park 88 and to maintain employment of approximately at least 250 full-time jobs for five (5) years from the date of occupancy of the building.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does hereby grant a five-year property tax abatement incentive program as outlined above for the 3M Company for the property east of their existing site on Macom Drive (currently part of parcel #08-25-300-020, but subject to re-platting) within the City of DeKalb and DeKalb County, IL.

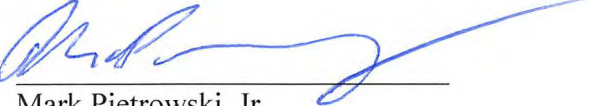
PASSED THIS 17TH DAY OF JUNE, 2015 AT SYCAMORE, ILLINOIS.

ATTEST:



Douglas J. Johnson
DeKalb County Clerk

SIGNED:



Mark Pietrowski, Jr.
County Board Chairman

**RESOLUTION
R2015-61**

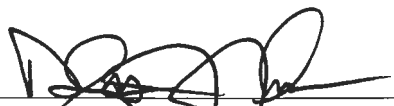
WHEREAS, Illinois Public Act 98-1132, effective June 1, 2015 made provisions for rates of pay for Jurors, for reducing the size of civil juries from 12 to 6 members, and did stipulate that County Boards shall establish an additional fee for each alternate juror when requested for civil cases, and

WHEREAS, the Chief Judge of the 23rd Judicial Circuit has recommended that the Jury Fee for civil cases should remain at \$212.50 per case and that an additional \$25 should be charged for each alternate juror requested;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that pursuant to Public Act 98-1132, the Jury Fee for civil cases will be \$212.50 and that there will be an additional fee of \$25 per alternate juror requested, with said fees effective immediately upon passage.

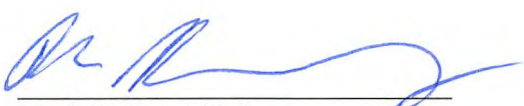
PASSED THIS 17TH DAY OF JUNE, 2015 AT SYCAMORE, ILLINOIS.

ATTEST:



Douglas J. Johnson
DeKalb County Clerk

SIGNED:



Mark Pietrowski, Jr.
County Board Chairman

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
June 17, 2015**

AGENDA

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Report
 - a. **Claims Being Paid in June 2015:** Move to approve the payment of claims incurred and not paid since the last meeting, and the off cycle claims paid during the previous month, in the amount of \$89,260.26.
6. Old Business
7. New Business
8. Adjournment