

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

March 18, 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. Veteran's Honor Roll
 - b. Employee Service Awards
6. Persons to be Heard from the Floor
7. Proclamations:
 - a. **Proclamation P2015-01:** Recognition of the 100th Anniversary of the Founding of Kiwanis International.
8. Appointments for this Month:
 - a. **Regional Plan Commission:** City of Sycamore: Brian Gregory, Village of Hinckley: Dawn Grivetti, Village of Lee: Martha May, Village of Shabbona: Don Pardridge, Town of Cortland: Cheryl Aldis all appointed for terms beginning April 1, 2015 and expiring March 31, 2018.
 - b. **Regional Plan Commission – Alternates:** City of Sycamore: Adam Orton, Village of Hinckley: James Roderick, Village of Lee: John Montgomery all appointed for terms beginning April 1, 2015 and expiring March 31, 2018.
 - c. **DeKalb Sanitary District:** Tim Struthers reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - d. **Fairdale Light District:** Edward Silvers reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - e. **Cortland Community Fire Protection District:** Mark Yaeger reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - f. **DeKalb Community Fire Protection District:** Daniel L. Faivre reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - g. **Genoa-Kingston Fire Protection District:** Tony Woodson reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - h. **Hinckley Community Fire Protection District:** Bruce Thorp reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - i. **Kirkland Community Fire Protection District:** Kevin Aves reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - j. **Lee Community Fire Protection District:** Randy Dolister reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - k. **Malta Fire Protection District:** David Gommel reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - l. **Maple Park & Countryside Fire Protection District:** Philip Foster reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - m. **Shabbona Community Fire Protection District:** Steve Probst reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - n. **Sycamore Community Fire Protection District:** Todd Cambier reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - o. **Waterman Fire Protection District:** Ken Boldt appointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Business

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2015-13:** Award Resolution for the 2015 General County Letting. *The DeKalb County Board does award the 2015 General Letting for aggregate, patching material, hot-mix, and liquid calcium chloride to the following companies who submitted the lowest bids: Curran Contracting, Peter Baker, Macklin Inc. of Rochelle, Illinois, Vulcan Materials of Sycamore/DeKalb, Illinois, Wagner Aggregate, Inc. of DeKalb, Illinois, and Sicalco, LTD of Hinsdale, Illinois. Committee Action: Mr. Frieders moved and Vice Chair O’Barski seconded to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
- b. **Resolution R2015-14:** Award Resolution for Section 15-00247-00-BR Removal and Replacement of a Pipe Culvert on Chicago Road East of Governor Beveridge Highway. *The DeKalb County Board does approve an award for the lowest bid submitted meeting specifications to CSD Environmental Service, Inc. of Springfield, Illinois for the removal and replacement of an existing pipe culvert crossing under Chicago Road 100 feet east of the intersection with Governor Beveridge Highway, in Victor Road District, for the amount of \$18,551.45. Committee Action: Mr. Pietrowski moved and Vice Chair O’Barski seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
- c. **Resolution R2015-15:** Award Resolution for the Purchase of a Snow Plow, Frame, Hydraulic System, Dump Body, Wing, Spreader and Pre-Wet Tank System. *The DeKalb County Board does approve an award in the lowest bid meeting specifications to Monroe Truck Sales of Monroe, Wisconsin for furnishing and installing of a snow plow, frame, hydraulic system, dump body, wing, spreader and pre-wet tank system on one new Peterbilt cab and chassis in the amount of \$89,408.00. Committee Action: Vice Chair O’Barski moved and Mr. Luebke seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
- d. **Resolution R2015-16:** Award Resolution for the Purchase of one Utility Tractor. *The DeKalb County Board does approve an award for the lowest bid meeting specifications to Johnson Tractor Inc., from Rochelle, Illinois for the provision of a new utility tractor for the total cost of \$29,400.00 after trade allowance. Committee Action: Mr. Pietrowski moved and Mr. Metzger seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
- e. **Resolution R2015-20:** MFT Resolution for Section 13-00236-00-RS Chicago Road. *The DeKalb County Board does hereby authorize the appropriation of MFT Funds to be utilized for the Chicago Road resurfacing project from 250 feet east of Maplewood Road, north and east to Somonauk Road (4.56 miles) in the amount of \$687,500.00. Committee Action: Vice Chair O’Barski moved and Mr. Frieders seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Business

HEALTH & HUMAN SERVICES COMMITTEE

No Business

LAW & JUSTICE COMMITTEE

No Business

FINANCE COMMITTEE

- a. **Resolution R2015-17:** Conveyance of Delinquent Tax Certificate. *The DeKalb County Board hereby authorizes the Chairman of the DeKalb County Board to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase, as the case may be for parcel #08-14-207-024 for the sum of \$163.32 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law.* **Committee Action: It was moved by Mrs. Tobias, seconded by Mr. Cribben and it was moved unanimously by voice vote to forward both resolutions to the full County Board recommending approval.**
- b. **Resolution R2015-18:** Conveyance of Delinquent Tax Certificate. *The DeKalb County Board hereby authorizes the Chairman of the DeKalb County Board to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase, as the case may be for parcel #19-25-252-014 for the sum of \$205.54 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law.* **Committee Action: It was moved by Mrs. Tobias, seconded by Mr. Cribben and it was moved unanimously by voice vote to forward both resolutions to the full County Board recommending approval.**
- c. **Resolution R2015-19:** FY 2014 Year-End Budget Transfers. *The DeKalb County Board does approve the emergency appropriations and budget transfers set forth on the attached pages to this Resolution for Fiscal Year ending December 31, 2014.* **Committee Action: It was moved by Mr. Jones, seconded by Mr. Luebke and it was moved unanimously by voice vote to forward the resolution to the full County Board recommending approval.**
- d. **Claims Being Paid in March 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 \$5,025,537.38.

- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – February 2015
2. Public Defender’s Report – February 2015
3. Adult & Juvenile Monthly Reports – February 2015
4. Sheriff’s Jail Report – February 2015
5. Planning & Zoning Building Permits & Construction Reports - February 2015

EXECUTIVE COMMITTEE

- a. **Resolution R2015-21:** Adoption of Labor Contract for International Union of Operating Engineers, Local 150 (Highway Department). *The DeKalb County Board does hereby concur in the recommendations attached to this Resolution and does hereby ratify the proposed five (5) year agreement with the International Union of Operating Engineers, Local 150 and does direct the Chairman of the DeKalb County Board to execute said agreement. Committee Action: Mr. O’Barski moved and Mrs. Haji-Sheikh seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*

10. Old Business
11. New Business

- a. **Appointments Scheduled to be made in the Month of April 2015**
1. Board of Review – 2 positions
 2. Board of Review – Alternates – 2 positions
 3. Farmland Assessments Board – 1 position

12. Adjournment

EMPLOYEE SERVICE AWARDS

March

2015

SUN

MON

TUE

WED

THU

FRI

SAT

Terry J. Hannan

40 YEARS OF SERVICE

03/31/1975

Forest Preserve

35 YEARS OF SERVICE

None

Shari L. Zbinden

30 YEARS OF SERVICE

03/04/1985

Rehab & Nursing Center

25 YEARS OF SERVICE

None

20 YEARS OF SERVICE

None

Mary G. Simons

15 YEARS OF SERVICE

03/02/2000

Public Building Comm.

Carol S. Storm

03/21/2000

Health Department

10 YEARS OF SERVICE

Barbara E. Michiels

03/01/2005

Rehab & Nursing Center

Kay L. Chase

03/14/2005

Health Department

James D. Eklund, Jr.

03/20/2005

Sheriff's Office

5 YEARS OF SERVICE

Robert E. Knuuttila

03/17/2010

Forest Preserve

For questions or corrections, please contact Lisa in the Administration Office at 815-895-1639



PROCLAMATION

P2015-01

“Recognition of the 100th Anniversary of the Founding of Kiwanis International”

WHEREAS, Kiwanis International is one of the largest service organizations in the world with more than 600,000 members of all ages and abilities in more than 80 nations, and

WHEREAS, the members of Kiwanis Clubs within DeKalb County are devoted to improving the world, one child and one community at a time by seeking primacy to the human and spiritual rather than the material values of life, and

WHEREAS, in addition to improving lives, Kiwanis Club members promote the development of community leaders, positive role models, intercultural understanding and cooperation, and opportunities for fellowship, personal growth, professional development and community service, and

WHEREAS, the first Kiwanis Club started its service in Detroit, Michigan, in 1915, and

WHEREAS, Kiwanis International celebrates its Centennial Anniversary of the founding of the Detroit Kiwanis Club No. 1, and

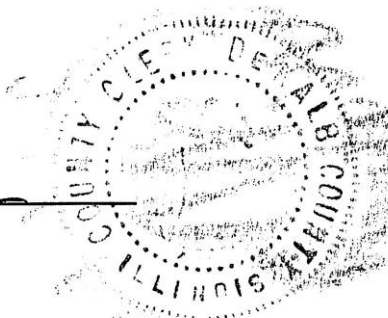
WHEREAS, the service provided by the Kiwanis Clubs within DeKalb County will continue to have a positive impact on our community and citizens.

THEREFORE, the County Board of DeKalb County, Illinois does hereby call upon all citizens of DeKalb County thereof to render support to the members of these organizations and to make themselves aware of Kiwanis International, whose members this day, as they have done for 100 years, are providing meaningful service to our homes, schools, and community.

Given at Sycamore, Illinois, this 18th Day of March 2015, A.D.

ATTEST:

Douglas J. Johnson
DeKalb County Clerk



Mark Pietrowski, Jr.
DeKalb County Board Chairman

RESOLUTION #R2015-13

WHEREAS, quotes have been invited for the County of DeKalb for the provision of certain, specified materials during 2015, and

WHEREAS, the following vendors have submitted bids meeting specifications:

Curran Contracting

Bituminous Patching Mixture	\$137.00/ton
Hot-Mix Asphalt Surface Course "C" N50	\$ 57.00/ton

Peter Baker

Bituminous Patching Mixture	\$150.00/ton
Hot-Mix Asphalt Surface Course "C" N50	\$ 56.00/ton

Macklin Inc. of Rochelle, Illinois:

Aggregate Surface Course, Type B CA-6	\$ 5.25/ton
Seal Coat Aggregate CA-16	\$ 7.15/ton
AgLime/Screenings	\$ 3.60/ton

Vulcan Materials of Sycamore/DeKalb, Illinois:

Aggregate Surface Course, Type B CA-6	\$ 6.00/ton
Seal Coat Aggregate CA-16	\$ 14.00/ton
AgLime/Screenings	\$ 5.50/ton

Wagner Aggregate, Inc of DeKalb, Illinois:

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

Resolution #2015-13
Page 2 of 2
2015 General County Letting

WHEREAS, Sicalco, LTD of Hinsdale, Illinois has submitted the low bid meeting specifications, for liquid calcium chloride in the amount of \$0.8767 per gallon.


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

PASSED AT SYCAMORE, ILLINOIS THIS 18th DAY OF MARCH 2015 A.D.

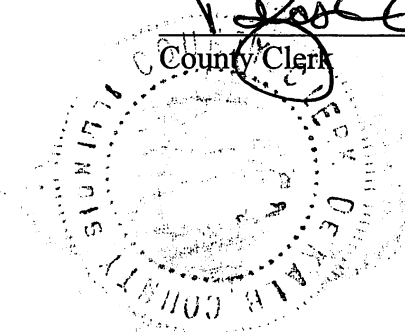


Chairman, DeKalb County Board

ATTEST:



County Clerk



RESOLUTION
#R2015-14

WHEREAS, bids have been invited for the removal and replacement of a pipe culvert located on Chicago Road, in Victor Road District, DeKalb County; and

WHEREAS, CSD Environmental Services, Inc of Springfield, Illinois has submitted the low bid meeting specifications.

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

CSD ENVIRONMENTAL SERVICES, INC:

In the amount of Eighteen Thousand Five Hundred Fifty-One Dollars and Forty-Five cents (\$18,551.45) for the removal and replacement of an existing pipe culvert crossing Chicago Road 100 feet east of the intersection with Governor Beveridge Highway, identified as section number 15-00247-00-BR.

PASSED AT SYCAMORE, ILLINOIS THIS 18th DAY OF MARCH, 2015
A.D.

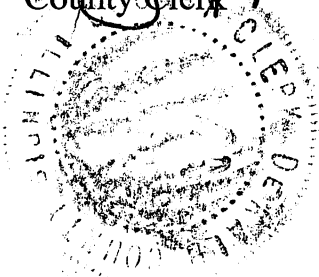


Chairman, DeKalb County Board

ATTEST:



County Clerk



**RESOLUTION
#R2015-15**

WHEREAS, bids have been invited by the County of DeKalb for furnishing and installing equipment as specified below, and

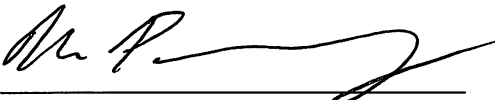
WHEREAS, Monroe Truck Sales of Monroe, Wisconsin has submitted the low bid meeting specifications, for the provision of said items.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve an award in the low bid submitted meeting specifications by the aforementioned dealer for the provision of the specified pieces of equipment as provided below.

MONROE TRUCK SALES:

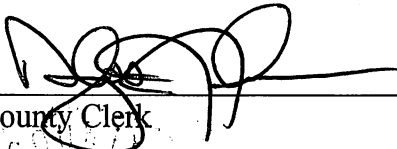
- A) Furnishing and installing of a snow plow, frame, hydraulic system, dump body, wing, spreader and pre-wet tank system on one new Peterbilt Model 348 cab and chassis in the amount of Eighty-Nine Thousand Eight Hundred Four Dollars and Zero Cents (\$89,804.00).

PASSED AT SYCAMORE, ILLINOIS THIS 18TH DAY OF MARCH, 2015 A.D.

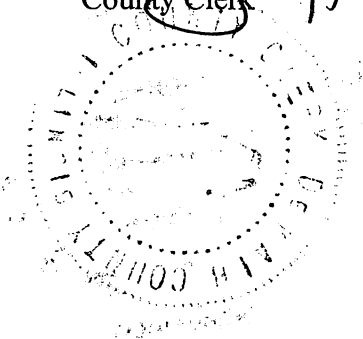


Chairman, DeKalb County Board

ATTEST:



County Clerk



RESOLUTION
#R2015-16

WHEREAS, bids have been invited by the County of DeKalb for provision of a utility tractor as specified, and

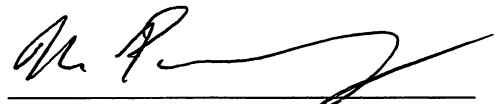
WHEREAS, Johnson Tractor, Inc. from Rochelle, Illinois has submitted the low bid meeting specifications, for the provision of said item;

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

JOHNSON TRACTOR, INC.

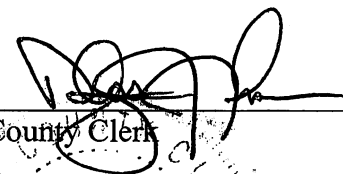
- (a) Provision of a new utility tractor as specified in the amount of Thirty-Seven Thousand Four Hundred Dollars and Zero cents (\$37,400.00).
- (b) Trade Allowance for one 2004 Case IH JX95 in the amount of Eight Thousand Dollars and Zero Cents (\$8,000.00)
- (c) Approved for a net Cost of Twenty-Nine Thousand Four Hundred Dollars and Zero Cents (\$29,400.00)

PASSED AT SYCAMORE, ILLINOIS THIS 18TH DAY OF MARCH, 2015 A.D.

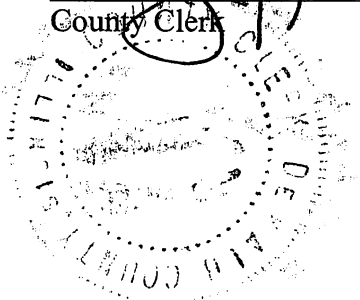


Chairman, DeKalb County Board

ATTEST:



County Clerk





Resolution for Improvement by County Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of DeKalb County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) CH-16, beginning at a point near 250 feet east of Maplewood Road

and extending along said route(s) in a(n) North then East direction to a point near End of pavement On west side of Somonauk Road.

, a distance of approximately 4.56 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Placing 1" leveling binder 9MM, IL-9.5 FG, N50 and 1.25" of hot-mix asphalt surface course Mix "C", N50 and other incidental work

and shall be designated as Section 13-00236-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Eighty-Seven Thousand Five Hundred dollars, (\$687,500.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Douglas J. Johnson County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

DeKalb County, at its Regular

meeting held at Sycamore, Illinois

on March 18, 2015 Date

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

in said County, this 18th day of March A.D. 2015

(SEAL) [Signature] County Clerk

Approved

Regional Engineer Department of Transportation

Date

BOARD INFORMATION FROM MARCH 5th BID LETTING:

Section 15-00247-00-BR

Chicago Road Pipe

CSD Environmental Services - Springfield, IL	\$ 18,551.45
C & H Excavating, Inc - Earlville, IL	\$ 22,716.00
Elliott & Wood, Inc.	\$ 24,364.20

One (1) New Utility Tractor

Johnson Tractor, Inc. - Rochelle, IL	\$ 29,400.00
DeKane Equipment Corp. - Big Rock, IL	\$ 31,100.00
R-Equipment Co. - Sycamore, IL	\$ 41,199.00
DeKalb Implement Co. - Sycamore, IL	\$ 44,980.00
Buck Brothers - Hampshire, IL	\$ 51,900.00

**Snow Plow, Frame, Hydraulic System,
Dump Body, Wing and Pre-wet Tank System**

Monroe Truck Equipment, Inc. - Monroe, WI	\$ 89,804.00
Bonnell Industries - Dixon, IL	\$ 92,158.00

**RESOLUTION
R2015-17**

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

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

DEKALB TOWNSHIP

PERMANENT PARCEL NUMBER: 08-14-207-024

As described in certificate(s): 2007-00379 sold October 2008

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

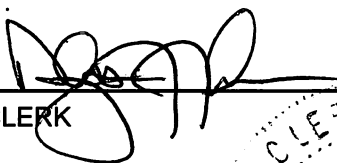
WHEREAS, CLP Group, Inc, has bid \$650.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$163.32 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$86.68 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$163.32 to be paid to the Treasurer of De Kalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 18th day of March, 2015

ATTEST:

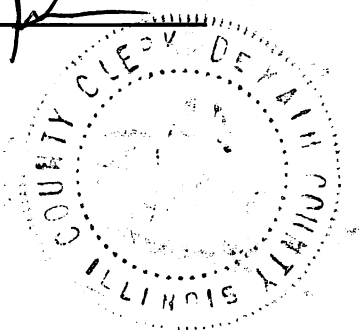


CLERK



COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



**RESOLUTION
R2015-18**

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

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

SANDWICH TOWNSHIP

PERMANENT PARCEL NUMBER: 19-25-252-014

As described in certificates(s): 2010-00554 sold November 2011

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


WHEREAS, CLP Group, Inc., has bid \$650.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$205.54 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$44.46 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

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

BE IT RESOLVED BY THE COUNTY BOARD OF DE KALB COUNTY, ILLINOIS, that the Chairman of the Board of De Kalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$205.54 to be paid to the Treasurer of De Kalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

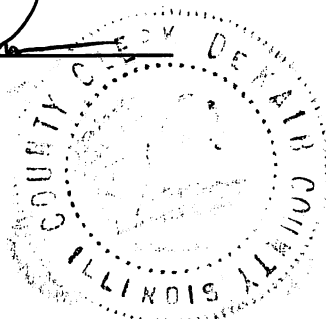
ADOPTED by roll call vote this 18th day of March, 2015

ATTEST:


CLERK


COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER



RESOLUTION R2015-19

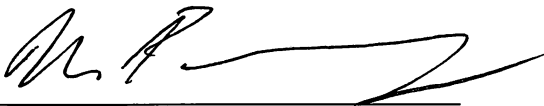
A RESOLUTION APPROVING EMERGENCY APPROPRIATIONS AND BUDGET TRANSFERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014

WHEREAS, several departments have reviewed their 2014 Fiscal Year Budget in relation to expenditures and have now identified a need for transfers and additional appropriations; and

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

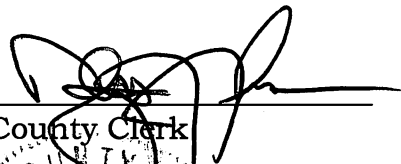
NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does hereby approve the emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2014.

**PASSED AT SYCAMORE, ILLINOIS, THIS 18TH DAY OF MARCH,
2015 A.D.**

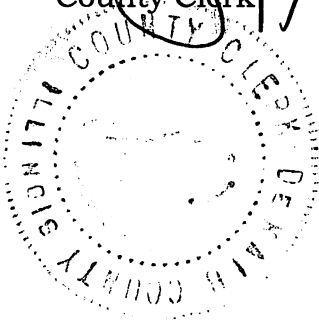


Chairman, DeKalb County Board

ATTEST:



County Clerk



DEKALB COUNTY GOVERNMENT
FY 2014 Year-End Budget Adjustments

A. Additional Appropriations

Item	Department	To Category	Amount	Funding Source / Reason
A-1	County Clerk	Salaries & Benefits	23,000	Fund Balance / Payroll Costs
A-2	County Clerk	Commodities & Services	12,000	Fund Balance / Data Processing Services
A-3	Planning & Zoning	Capital Outlays	37,000	Grant Revenue & Interfund Transfer / Grant Project
A-4	Coroner	Capital Outlays	7,200	Fund Balance / Equipment
A-5	Coroner	Commodities & Services	11,000	Fund Balance / Professional Services-Autopsies
A-6	Sheriff	Salaries & Benefits	60,000	Fund Balance / Overtime Costs
A-7	Sheriff	Commodities & Services	17,000	Fund Balance / Vehicle Maintenance & Fuel
A-8	Sheriff-Corrections	Salaries & Benefits	90,600	Fund Balance / Part-Time Salaries & Overtime Costs
A-9	Sheriff-Corrections	Commodities & Services	345,000	Fund Balance / Detention Space & Other Inmate Costs
A-10	Total - General Fund		602,800	
A-11	Aid to Bridges	Salaries & Benefits	23,000	Fund Balance / Overtime
A-12	Aid to Bridges	Commodities & Services	44,000	Fund Balance / Professional Services & Materials
A-13	Total - Aid to Bridges Fund		67,000	
A-14	Opportunity Fund	Commodities & Services	78,000	Fund Balance / Enterprise Zone & County-Wide Survey
A-15	Opportunity Fund	Transfers	207,000	Fund Balance / Early Loan Payoff to PBC Lease Fund
A-16	Total - Opportunity Fund		285,000	
A-17	FEMA Grant-Evergreen Village	Capital Outlays	1,250,000	Grant Revenue / Hazard Mitigation Grant Costs
A-18	FEMA Grant-Evergreen Village	Commodities & Services	130,000	Grant Revenue / Professional Services & Insurance
A-19	Total - FEMA Grant-Evergreen Village Fund		1,380,000	
A-20	FEMA Grant-Montoya Proj.	Capital Outlays	25,000	Grant Revenue / Demolition Costs
A-21	FEMA Grant-Montoya Proj.	Commodities & Services	400	Grant / Professional Services
A-22	Total - FEMA Grant-Montoya Project Fund		25,400	
A-23	PBC Lease	Commodities & Services	3,400	Fund Balance / Space Rental Cost-Correction for FY 2013
A-24	Law Library	Commodities & Services	27,000	Fund Balance / Reference Material & Supplies
A-25	Probation Services	Commodities & Services	60,000	Grant Revenue / Juvenile Justice Council Grant
A-26	Document Storage	Commodities & Services	40,000	Fund Balance / Information System
A-27	Veterans Assistance	Commodities & Services	10,000	Fund Balance / Direct Assistance Payments
A-28	Landfill Host Benefit	Transfers	38,800	Fund Balance / Transfer Tipping Fees to Solid Waste Fund
A-29	DATA Fiber Optic Network	Commodities & Services	10,000	Fund Balance / Data System Maintenance & Mgmt. Costs
A-30	Jail Expansion	Commodities & Services	7,000	Fund Balance / Professional Services-Jail Design
A-31	Evergreen Village Operations	Commodities & Services	130,000	Rental Fees / Mobile Home Park Operating Costs
A-32	Total - Other Funds		326,200	
A-33	Total - All Funds		2,686,400	

B. Appropriation Transfers

Item	From Department	From Category	To Department	To Category	Amount	Reason
B-1	Administration	Commodities & Services	Administration	Capital Outlays	400	Equipment Purchase
B-2	County Clerk	Commodities & Services	County Clerk	Salaries & Benefits	8,000	Salaries & Overtime
B-3	Regional Office of Education	Salaries & Benefits	Regional Office of Education	Commodities & Services	600	Travel Costs & Supplies
B-4	Judiciary	Salaries & Benefits	Judiciary	Capital Outlays	1,500	Equipment & Software Purchase
B-5	Judiciary	Salaries & Benefits	Judiciary	Commodities & Services	15,000	Professional Services
B-6	Judiciary	Salaries & Benefits	Judiciary	Fund Transfers	2,500	Transfer to Asset Replacement Fund
B-7	Jury Commission	Commodities & Services	Judiciary	Commodities & Services	13,500	Professional Services
B-8	Jury Commission	Commodities & Services	Jury Commission	Salaries & Benefits	1,500	Health Insurance
B-9	Jury Commission	Commodities & Services	Jury Commission	Capital Outlays	200	Computer Equipment
B-10	Local Emergency Planning	Commodities & Services	Local Emergency Planning	Salaries & Benefits	3,500	Grant / Part-Time Salaries
B-11	Non-Departmental	Salaries & Benefits	Sheriff	Salaries & Benefits	35,000	Payroll Costs
B-12	Sheriff-Communication	Commodities & Services	Sheriff-Communication	Fund Transfers	10,000	Transfer to Tort & Liability Fund
B-13	Non-Departmental	Salaries & Benefits	Sheriff-Corrections	Salaries & Benefits	94,400	Payroll Costs
B-14	State's Attorney	Salaries & Benefits	State's Attorney	Capital Outlays	200	Equipment Purchase
B-15	State's Attorney	Salaries & Benefits	State's Attorney	Commodities & Services	35,500	Professional Services, Transcripts, Etc.
B-16	Court Services	Salaries & Benefits	Court Services	Commodities & Services	61,000	Special Care-Detention Space
B-17	Total - General Fund				282,800	
B-18	Court Security	Salaries & Benefits	Court Security	Capital Outlays	1,000	Equipment Purchase
B-19	Court Security	Salaries & Benefits	Court Security	Commodities & Services	1,000	Maintenance of Equipment
B-20	Total - Court Security Fund				2,000	
B-21	Highway	Commodities & Services	Highway	Salaries & Benefits	23,000	Payroll Costs
B-22	Highway	Commodities & Services	Highway	Fund Transfers	9,000	Transfer to Motor Fuel Tax Fund
B-23	Total - Highway Fund				32,000	
B-24	Public Health	Salaries & Benefits	Public Health	Capital Outlays	1,000	Equipment Purchase
B-25	Public Health	Salaries & Benefits	Public Health	Commodities & Services	23,000	Vaccines
B-26	Total - Public Health Fund				24,000	
B-27	Community Action	Salaries & Benefits	Community Action	Capital Outlays	3,000	Equipment Purchase
B-28	Community Action	Salaries & Benefits	Community Action	Commodities & Services	7,000	Direct Assistance Payments & Supplies
B-29	Community Action	Salaries & Benefits	Community Action	Fund Transfers	500	Transfer to Tort & Liability Fund
B-30	Total - Community Action Fund				10,500	
B-31	Drug Court	Salaries & Benefits	Drug Court	Capital Outlays	500	Computer Equipment
B-32	Drug Court	Salaries & Benefits	Drug Court	Commodities & Services	6,000	Participant Expenses
B-33	Total - Drug Court Fund				6,500	
B-34	Micrographics	Commodities & Services	Micrographics	Capital Outlays	8,700	Computer & Other Equipment
B-35	Probation Services	Commodities & Services	Probation Services	Capital Outlays	2,000	Vehicle & Computer Equipment
B-36	Document Storage	Capital Outlays	Document Storage	Salaries & Benefits	60,000	Payroll Costs
B-37	Engineering	Capital Outlays	Engineering	Fund Transfers	7,000	Transfer to Fed. Hwy. & MFT Funds
B-38	Mental Health	Commodities & Services	Mental Health	Fund Transfers	15,000	Transfers to General & Drug Court
B-39	Veterans Assistance	Salaries & Benefits	Veterans Assistance	Capital Outlays	15,000	Vehicle & Equipment Purchases
B-40	Solid Waste Program	Commodities & Services	Solid Waste Program	Salaries & Benefits	1,000	PHO Payouts for Retiring Employee
B-41	Special Projects Fund	Capital Outlays	Special Projects Fund	Fund Transfers	30,000	Trans. to Gen. Fund / Foundation Escrow Funds
B-42	Rehab & Nursing Center	Commodities & Services	Rehab & Nursing Center	Fund Transfers	46,500	Transfer to Tort & Liability Fund
B-43	Total - Other Funds				185,200	
B-44	Total - All Funds				543,000	

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

RESOLUTION R2015-21

WHEREAS, representatives of DeKalb County have bargained in good faith with representatives of the International Union of Operating Engineers, Local 150; and

WHEREAS, having reached tentative agreement on the wages, benefits and working conditions of the fourteen employees of the DeKalb County Highway Department who would be covered by the terms of an agreement covering five (5) years, the bargaining agents now seek the ratification of both the County of DeKalb and the members of the bargaining unit; and

WHEREAS, the elements of the proposed agreement that have been amended/changed from the original Contract for the period of January 1, 2012 through December 31, 2014, are summarized in the attached memorandum of agreement which is hereby incorporated by reference into this Resolution.

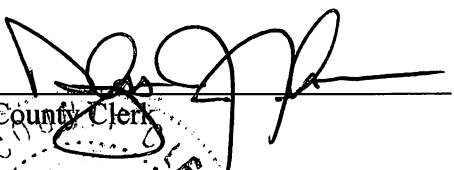
NOW THEREFORE BE IT RESOLVED that the DeKalb County Board does hereby concur in the recommendations attached to this Resolution and does hereby ratify the proposed agreement with the International Union of Operating Engineers, Local 150 and does direct the Chairman of the DeKalb County Board to execute said agreement.

PASSED AT SYCAMORE, ILLINOIS THIS 18TH DAY OF MARCH, 2015 A.D.

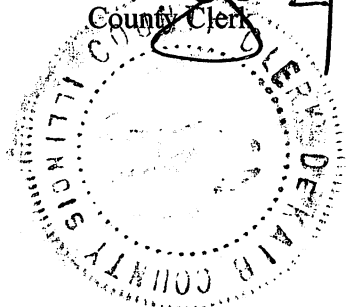


Chairman, DeKalb County Board

ATTEST:



County Clerk



MEMORANDUM OF AGREEMENT

Pratt
This Memorandum of Agreement ("Agreement") is entered into this 18 day of February, 2015 by and between DEKALB COUNTY HIGHWAY DEPARTMENT (the "Employer") and THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150, PUBLIC EMPLOYEES DIVISION (the "Union"). Following good faith negotiations by the representatives of both Parties, the parties agreed:

1. **Term:** The collective bargaining agreement in effect between the parties shall be extended through and including December 31, 2019 (the "CBA"), in full force and effect, except as modified by this Agreement. All references to dates in the CBA shall be revised to reflect the changed dates as appropriate.

2. **Wage Increases.**

a. Effective January 1, 2015, employees who are actively employed on the ratification date of this Agreement and the effective date shall receive a 2.0% increase in their base rate of pay;

b. Effective January 1, 2016, employees who are actively employed shall receive a 2.0% increase in their base rate of pay; and,

c. Effective January 1, 2017, employees who are actively employed shall receive a 2.0% increase in their base rate of pay.

d. Effective January 1, 2018, employees who are actively employed shall receive a 2.5% increase in their base rate of pay.

e. Effective January 1, 2019, employees who are actively employed shall receive a 2.75% increase in their base rate of pay.

Additionally, in the event this CBA is ratified prior to 5pm on March 18, 2015 at the amounts reflected in this MOU, each employee who is on the payroll as of the date of ratification will receive a one-time lump sum "signing bonus" in the amount of Two Hundred Dollars and No Cents (\$200).

3. **Article XI: Health Insurance**

Throughout the remainder of the term of the CBA, the covered employees will continue to participate in a health and welfare plan (Plan A) administered by the Union's group health insurance program Midwest Operating Engineers Welfare Fund ("Fund") in accordance with the terms and eligibility requirements of that Union plan. For calendar year Effective January 1, 2015, the Employer will contribute toward the cost of premiums for Plan A the following amounts on behalf of each bargaining unit member: \$759 per employee electing single coverage or \$1818 month for each employee electing family coverage in the Union plan. Thereafter, effective January 1 of each succeeding year, the Employer will contribute toward the cost of the insurance for each eligible employee, the lower of (a) the same amount that the County pays for the highest cost group health insurance plan it offers to other County employees to be covered by

the County's group health insurance program during that same period of time, or (b) the then applicable rate announced by the Union Plan A for the period at issue. [NOTE: The parties intend that insurance premium amounts will be determined per analysis used in prior CBA's.]. By November 1 of each year, the Employer shall notify the Union of the cost of its group health insurance plan described above for the following year. If the cost of the Employer's plan is less than the cost of Plan A and decreases to a level that the cannot sustain the employees' continued participation in the Fund's Plan A, then the Union may reopen the contract for the limited purpose of determining if the covered employees want to remain in the Union Plan or return to the County plan. On an annual basis, the Union agrees to provide written documentation confirming the applicable rates charged by the Fund for the covered employees to participate in the Union insurance plan.

4. **Section 16.1. Boot Allowance.** The boot allowance reimbursement amount for mechanics will be increased to \$75, effective January 1, 2016. This amount will increase to \$85 effective January 1, 2017 and to \$90 effective January 1, 2018.

5. **Section 16.1. Clothing.** The clothing allowance reimbursement amount will be increased to \$425 effective January 1, 2016. This amount will increase to \$435 effective January 1, 2017 and to \$450 effective January 1, 2018.

6. **Section 21.4(F).** Add a new section for a Building Maintenance "snow removal" stipend, which provides:

"During the snow plow season in the winter months, the building maintenance person will receive \$1.00/hour stipend for all hours actually performing snow plowing activities on the County highways."

7. **Section 4.5: Overtime Distribution/Jurisdiction.** The Parties agree and acknowledge that, for purposes of Section 4.5, the phrase "full time personnel who would have usually worked the overtime" does not include the full time janitor(s) or sign employee(s). However, in the event a full time janitor or sign employee wants to be considered for available snow removal overtime opportunities for a particular season, he will notify his supervisor of this fact and he agrees to accept both volunteer and mandatory snow removal assignments that are offered to him on an overtime basis.

8. **Ratification Vote Required.** This Agreement shall not be binding on either party until and unless it is ratified by authorized representatives of both Parties, including the County Board. Both bargaining committees agree to represent the terms of this MOU to their respective parties.

INTERNATIONAL UNION OF OPERATING DEKALB COUNTY GOVERNMENT
ENGINEERS, LOCAL 150, PUBLIC
EMPLOYEES DIVISION

By: 

By: 

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
March 18, 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. **Resolution FP-R2015-01:** FY 2014 Year-End Budget Transfers. *The DeKalb County Forest Preserve Commissioners do hereby approve the emergency appropriations and budget transfers set forth on the attached page to this Resolution for Fiscal Year ending December 31, 2014. Committee Action: It was moved by Mr. Oncken, seconded by Mr. Brown and it was moved unanimously to forward the resolution to the full Board of Commissioners for approval.*
 - b. **Claims Being Paid in February 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 \$60,427.24.
6. Old Business
7. New Business
8. Adjournment

RESOLUTION FP- R2015-01

WHEREAS, the DeKalb County Forest Preserve Superintendent, Finance Director and auditor have reviewed the 2014 Fiscal Year Budget and identified appropriations, transfers and amendments to balance the FY 2014 budget, and

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


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

PASSED AT SYCAMORE, ILLINOIS, THIS 18th Day of March, 2015 A.D.

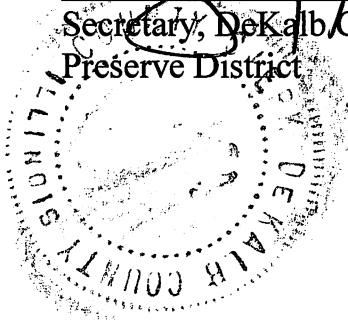


President, DeKalb County Forest
Preserve District

ATTEST:



Secretary, DeKalb County Forest
Preserve District



FY 2014 Year End Budget Amendments and Transfers:

DeKalb County Forest Preserve District:

To:	Amount:	Funding Source:
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Capital / Contractual Services:

4210 - 7258 Wetland Mitigation	\$26,955.00	1251 – 2109 Wetland Bank Reserve Fund Corp of Engineers required site monitoring, Natural Resource Management, Afton South Prairie Wetland Bank Addition Instrument to COE Design and Engineering
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4250 Land Management:

4250 – 6005 Salaries & Benefits	\$13,356.00	1251 – 2109 Wetland Bank Reserve Fund Corp of Engineers required site monitoring, Natural Resource Management, Afton South Prairie Wetland Bank Addition Instrument to COE Design and Engineering
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4250 – 7253 Park Improvements	\$9,370.00	1251- 2296 Fund Balance Natural Resource Mgmt.
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4210 – 4632 NREC Revenue	\$6,370.00	1251- 2121 NREC Reserved Fund
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