

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

August 17, 2016

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 – July & August 2016
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations - None
8. Appointments for this Month:
 - a. **Regional Plan Commission**: Jo Ellen Charlton to fulfill the term of Derek Hiland (City of DeKalb) effective immediately and expiring March 31, 2019. Linda Swenson reappointed (Village of Waterman) for three year terms that began April 1, 2016 and expiring March 31, 2019.
 - b. **Stormwater Management Committee**: Tim Holdeman (City of DeKalb) appointed to serve as the municipal representative for Area 4 for two year terms that began July 1, 2016 and expiring June 30, 2018. Joe Misurelli appointed to serve as the municipal representative for Area 2 for two year terms that began July 1, 2016 and expiring June 30, 2018.
 - c. **Coon Creek Drainage District**: Carl Dumoulin appointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - d. **Clinton-Shabbona Drainage District**: Leonard Anderson reappointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - e. **Shabbona Milan Union Drainage District #1**: Steven C. Simpson reappointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - f. **Union Drainage District #4 (Victor Township Drainage)**: Michael Rosenwinkle reappointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - g. **Normal Drainage District #13**: Steve Storey reappointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - h. **Community Services Block Grant (CSBG) Administrative Board**: Valarie Redmond and Julio Hernandez appointed for three year terms beginning September 1, 2016 and expiring June 30, 2019. Joshua Hall is appointed to fill the unexpired term ending June 30, 2017.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2016-08**: Approval of Special Use Permit - Dog Daycare. *The DeKalb County Board approves the Ordinance to grant a Special Use Permit to allow a Dog Daycare on property located at 703 Ava Lane in Sandwich Township. Committee Action: Mr. Faivre moved and Mr. Bunge seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*

- b. **Ordinance O2016-09**: Amending a Special Use Permit – Agribusiness. *The DeKalb County Board approves the Ordinance amending a Special Use Permit to approve an Agribusiness on property located on the south side of State Rte. 34 and east side of Gletty Road in Sandwich Township.* **Committee Action: Ms. Willis moved and Mr. Faivre seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**
- c. **Resolution R2016-54**: Appointment of interim Planning Director. *The DeKalb County Board hereby appoints Kevin Hickey as the interim Planning Director, Building Officer, Plat Officer, and Zoning Administrator as of September 1, 2016 at an hourly rate of \$48.00 with said hours limited to no more than 599 hours and the appointment will end with the earlier of the starting date for a new Planning Director or January 8, 2017.* **Committee Action: Mr. Jones moved and Mr. Faivre seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-49**: Bid Award Approval for Equipment. *The DeKalb County Board approves an award to the lowest bid meeting specifications for: 1) A New Service Truck to Brad Manning Ford in the amount of \$73,533.00. 2) A New Tandem Steel Drum Vibratory Roller to CRS Bobcat in the amount of \$26,600.00 and 3) A New Bobcat All-Wheel Steer Loader to CRS Bobcat in the amount of \$33,320.00.* **Committee Action: Mr. Metzger moved and Vice Chair Luebke seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**
- b. **Resolution R2016-50**: Approval of Township Bridge Program Funds for Melms Road Bridge in Genoa Road District. *The DeKalb County Board approves the payment from county funds, township funds, or other available funds, in the sum of \$171,867.20 thereby creating an indebtedness in the Township Bridge Fund for Genoa Road District for proposes to construct a bridge designated as Section 13-06121-00-BR, in Genoa Road District.* **Committee Action: Ms. Willis moved and Mr. Bunge seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**
- c. **Ordinance O2016-07**: Altered Speed Zone Approval. *The DeKalb County Board approves the speed limits for all streets in unincorporated Fairdale, Franklin Township to be altered to 25 mph.* **Committee Action: Mr. Bunge moved and Vice Chair Luebke seconded the motion to forward the ordinance to the full County Board recommending approval. Motion passed unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2016-56:** Property Sale Approval. *The DeKalb County Board approves the sale of property located at 226 S. Brown Street in Genoa, IL (parcel #03-30-232-007) to Wilbur E. Zekoff Trust 2003 “as is” for the sum of \$72,300 to be used by the DeKalb County Rehab & Nursing Center against a resident’s accounts receivable that is currently open. **Committee Action: Mr. Whelan moved and Mr. Reid seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***

LAW & JUSTICE COMMITTEE

- a. **Resolution R2016-48:** Authorizing Intergovernmental Agreement with Kane County for the Provision of Multi-Systemic Therapy to Juveniles and Their Families. *The DeKalb County Board approves authorization to re-enter into an intergovernmental agreement with the County of Kane for the provision of multi-systemic therapy services to juveniles and their families as ordered by the courts, from June 1, 2016 – May 31, 2017 and agrees to reimburse Kane County for our 2/15th share (\$56,221.00) of the total cost, with said monies to come from the Probation Services Fund, as budgeted. **Committee Action: Ms. Askins moved and Ms. Leifheit seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***

FINANCE COMMITTEE

- a. **Resolution R2016-51:** Delinquent Property Tax Sale. *DeKalb County Board hereby authorizes the execution of 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 \$184.25 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. **Committee Action: Mr. Cribben moved and Mr. Gudmunson seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***
- b. **Resolution R2016-52:** Delinquent Property Tax Sale. *DeKalb County Board hereby authorizes the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,209.43 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. **Committee Action: Mr. Jones moved and Mr. Reid seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***
- c. **Resolution R2016-53:** Authorize Depositories. *To authorize an updated list of banks and credit unions as depositories of public funds in the custody of the DeKalb County Treasurer. **Committee Action: Mr. Jones moved and Mr. Cribben seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***

- d. **Resolution R2016-55**: Building Inspector Salary Range. *The DeKalb County Board approves authorization of an increase to the starting salary range from \$22.85 - \$32.84 per hour to \$25.85 - \$35.84 per hour.* **Committee Action: Mr. Jones moved and Mr. Reid seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**

- e. **Claims for July & August 2016**: Move to approve the payment of claims for June and the off cycle claims paid during May, in the amount of \$6,274,036.78. and the payment of claims for July and the off cycle claims paid during June in the amount of \$11,173,140.08

- f. **Reports of County Officials**: Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – June & July 2016
 - 2. Public Defender’s Report – June & July 2016
 - 3. Adult & Juvenile Monthly Reports – June & July 2016
 - 4. Pretrial Report – June & July 2016
 - 5. Sheriff’s Jail Report – June & July 2016
 - 6. Planning & Zoning Building Permits & Construction Reports - June & July 2016.
 - 7. Circuit Clerk 6 Month Report – ending June 30, 2016
 - 8. County Clerk 6 Month Report – ending June 30, 2016

EXECUTIVE COMMITTEE

No Actionable Items

- 10. Old Business
- 11. New Business
- 12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
August 17, 2016**

AGENDA

- 1. Roll Call
- 2. Approval of Minutes
- 3. Approval of Agenda

4. Persons to be Heard from the Floor

5. Standing Committee Reports:

- a. **Claims for July & August 2016:** Move to approve the payment of claims for Jun and the off cycle claims paid during May, in the amount of \$116,122.97 and the payment of claims for July and the off cycle claims paid during June in the amount of \$129,814.06.

6. Old Business

7. New Business

8. Adjournment

EMPLOYEE SERVICE AWARDS

July

2016

SUN

MON

TUE

WED

THU

FRI

SAT

35 YEARS OF SERVICE

Victoria L. Hernandez

07/28/1981

Rehab & Nursing Center

30 YEARS OF SERVICE

NONE

25 YEARS OF SERVICE

Anna D. Devivo

07/31/1991

Rehab & Nursing Center

20 YEARS OF SERVICE

Jeremy K. Grubbs

07/19/1996

Sheriff's Department

15 YEARS OF SERVICE

Kathryn R. West

07/23/2001

Planning & Zoning

10 YEARS OF SERVICE

Angela M. Murray

07/18/2006

Rehab & Nursing Center

Kevin B. Reese

07/18/2006

Facilities Management

Rebecca L. Taft

07/31/2006

Sheriff's Department

5 YEARS OF SERVICE

Timothy L. Boyd

07/24/2011

Sheriff's Department

EMPLOYEE SERVICE AWARDS

August

2016

SUN

MON

TUE

WED

THU

FRI

SAT

30 YEARS OF SERVICE

None

25 YEARS OF SERVICE

None

20 YEARS OF SERVICE

Paul R. Miller

1996

Planning Zoning Building

15 YEARS OF SERVICE

Steve D. Ruback

08/12/2001

Sheriff's Department

10 YEARS OF SERVICE

Debra J. Peifer

08/07/2006

Health Department

Becki A. Thompson

08/29/2006

Rehab & Nursing

5 YEARS OF SERVICE

Matthew Mills

08/01/2011

Court Services

Nicole M. Gorham

08/15/2011

State's Attorney

Nanette K. Maercker

08/22/2011

Highway Department

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

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2016-08

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT
FOR A “DOG DAYCARE”
ON PROPERTY LOCATED AT 703 EVA LANE
IN SANDWICH TOWNSHIP**

WHEREAS, Mid-Day Pet Services, on behalf of the property owners, Lanette and Jim Yingling, has filed a petition for a Special Use Permit to allow a “dog daycare” business on property located at 703 Eva Lane in unincorporated Sandwich Township, the 3.5-acre parcel being located on the west side of Eva Lane, approximately 300 feet north of the intersection with Suydam Road, and said property being zoned A-1, Agricultural District and legally described as shown in Exhibit “A” attached hereto; and

WHEREAS, following due and proper notice by publication in the Daily Chronicle not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least ten (10) days prior thereto, the DeKalb County Hearing Officer conducted a public hearing on June 16, 2016 at which the petitioner presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and 11 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 Special Use Permit be granted, subject to conditions, as set forth in the Findings of Fact and recommendation of the DeKalb County Hearing Officer, dated June 16, 2016, a copy of which is appended hereto as Exhibit "B"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has reviewed the testimony and exhibits presented at the public hearing and has considered the Findings of Fact and recommendation of the Hearing Officer, and has forwarded a recommendation to the DeKalb County Board that the requested Special Use Permit be approved; and

WHEREAS, the DeKalb County Board has considered the findings of fact and recommendation of the Hearing Officer and the recommendation of the Planning and Zoning Committee, and has determined that granting the Special Use Permit to allow the operation of a “dog daycare” service on the subject property would be consistent with the requirements established by Section 9.02.B.3. of the DeKalb County Zoning Ordinance;

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

SECTION ONE: The report of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, is hereby accepted and the findings set forth therein are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: Based on the findings of fact set forth above, the request of Mid-Day Pet Services for a Special Use Permit to allow a “dog daycare” service on property located at 703 Eva Lane in Sandwich Township, said property being legally described in Exhibit “A” attached hereto, is hereby approved.

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

1. The “dog daycare” service shall be operated in substantial accordance with the application for Special Use Permit submitted by Mid-Day Pet Services;
2. The building in which the “dog daycare” takes place shall comply with all applicable Building Code regulations adopted by DeKalb County;
3. Parking associated with the “dog daycare” shall be constructed in compliance with the requirements of Article 6 of the DeKalb County Zoning Ordinance;
4. Waste disposal shall be in accordance with the recommendations of the DeKalb County Health Department;
5. No signage identifying the “dog daycare” business shall be permitted on the subject property; and
6. The petitioner shall register the proposed “dog daycare” business with the DeKalb County Clerk.

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

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

PASSED BY THE COUNTY BOARD THIS 17TH DAY OF AUGUST, 2016, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Legal Description of Subject Property

Parcel

1

Part of Lot "E" of the Parris Farm plat of sections 22 and 27, Township 37 North, Range 5 East of the Third Principal Meridian, DeKalb County, Illinois, Described as follows: Commencing at the point of intersection of the Southerly extension of the East line of Lot "D" of said Parris farm plat with the Southerly boundary line of said Lot "E"; Thence Southeasterly along the Southerly boundary line of said lot "E", a distance of 407.5 feet to the Northwest corner of assessor's Lot 32 of said Section 27 (The same being an angle point in the Southerly boundary line of said Lot "E"); Thence Easterly along the North boundary line of said assessor's Lot 32 and the Southerly boundary line of said Lot "E", a distance of 157.0 feet to the Northeast corner of said assessor's Lot 32 and an angle point in the boundary line of said Lot "E"; Thence Southerly along the East line of said assessor's Lot 32 and the boundary line of said Lot "E", a distance of 113.7 feet to an angle point in the Southerly boundary line of said Lot "E"; Thence Northerly at an angle of 11 degrees 47 minutes measured clockwise from the last described course, a distance of 245.6 feet for the place of beginning; Thence Northwesterly at an angle of 101 degrees 10 minutes measured clockwise from the last described course, a distance of 538.7 feet to the Southerly extension of the East line of said Lot "D" to a point that is 50.0 feet Northerly of the South line of said Lot "E" (as measured along said Southerly extension); Thence Northerly along the said Southerly extension, a distance of 230.1 feet to the Southwest corner of assessor's Lot 48; Thence Southeasterly at an angle of 73 degrees 18 minutes measured counterclockwise from the last described course, a distance of 609.6 feet to the East line of said Lot "E"; Thence Southerly along the East line of said Lot "E", a distance of 270.0 feet; Thence Northwesterly at an angle of 69 degrees 55 minutes measured counterclockwise from the last described course, a distance of 83.6 feet to the place of beginning, situated in the County of DeKalb and the State of Illinois.

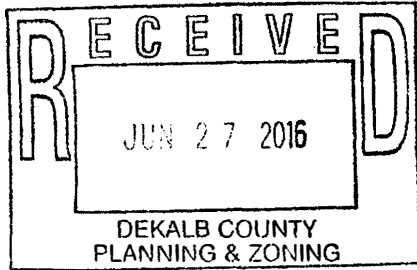
Parcel

2

Part of Lot "E" of the Parris farm plat of Sections 22 and 27, Township 37 North, Range 5 East of the Third Principal meridian, DeKalb County, Illinois, described as follows: Commencing at the point of intersection of the Southerly extension of the East line of Lot "D" of said Parris farm plat with the Southerly boundary line of said Lot "E"; Thence Southeasterly along the Southerly boundary line of said Lot "E", a distance of 407.5 feet to the Northwest corner of assessor's lot 32 of said Section 27 (The same being an angle point in the Southerly boundary line of said Lot "E"); Thence Easterly along the North boundary line of said assessor's Lot 32 and the Southerly boundary line of said Lot "E", a distance of 157.0 feet to the Northeast corner of said assessor's Lot 32 and an angle point in the boundary line of said Lot "E"; Thence Southerly along the East line of said assessor's Lot 32 and the boundary line of said Lot "E", a distance of 113.7 feet to an angle point in the Southerly boundary line of said Lot "E"; Thence Northerly at an angle of 11 degrees 47 minutes measured clockwise from the last described course, a distance of 245.6 feet; Thence Northwesterly at an angle of 101 degrees 10 minutes measured clockwise from the last described course, a distance of 538.7 feet to the Southerly extension of the East line of said Lot "D" to a point that is 50.0 feet northerly of the South line of said Lot "E" (As measured along said Southerly extension); Thence Northerly along the said Southerly extension, a distance of 230.1 feet to the Southwest corner of assessor's Lot 48; Thence Southeasterly at an angle of 73 degrees 18 minutes measured counterclockwise from the last

described course, a distance of 609 .6 feet to the East line of said Lot "E"; Thence Southerly along the East line of said Lot "E", a distance of 270.0 feet for the place of beginning; Thence Northwesterly at an angle of 69 degrees 55 minutes measured counterclockwise from the last described course, a distance of 21.29 feet; Thence South at an angle of 69 degrees 55 minutes measured clockwise from the last described course and parallel with the East line of said Lot "E", a distance of 287.86 feet to the Southerly boundary line of said Lot "E"; Thence Southeasterly along the Southerly boundary line of said Lot "E", a distance of 23.26 feet to the most Southerly corner of said Lot "E"; Thence Northerly along the East line of said Lot "E", a distance of 283.30 feet to the place of beginning.

P.I.N. 19-27-401-013



Petition: SA-16-03
Date: June 16, 2016

FINDINGS OF FACT

This matter comes before the DeKalb County Zoning Hearing Officer on June 16, 2016 for consideration of a petition from Mid-Day Play Pet Services LLC on behalf of property owners, Lanette and Jim Yingling, who are operating a “doggy daycare” on property located at 703 Eva Lane, Sandwich Township, DeKalb County, Illinois. The property is zoned A-1 Agricultural District, and a kennel is a special use in the A-1 District. In order to operate a kennel, a special use permit must be granted by the DeKalb County Board.

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 May 28-29, 2016. Correspondence has been sent to all adjacent property owners.

Location of Subject Property

The subject property is located at 703 Eva Lane, in unincorporated Sandwich Township. The parcel is located on the west side of Eva Lane, approximately 300 feet north of the intersection with Suydam Road.

Site Characteristics

A. Location – Access

The subject parcel totals 3.5 acres and is presently zoned A-1, Agricultural District. It is the location of the petitioner’s home and all surrounding land is zoned A-1, except the DeKalb County Fairgrounds are located to the east and are zoned A-1 with special use. Access is to Eva Lane and the parcel lies very close to the east side of the Village of Sandwich, the City of Sandwich, and the Sandwich School and Fire Districts.

The unified future land use plan of the DeKalb County Unified Comprehensive Plan recommends agricultural use on the subject property.

B. Drainage

The petitioner indicated that drainage was good on the property.

C. Correspondence

Correspondence was received from the DeKalb County Soil & Water Conservation District indicating that they had no objection to the proposed zoning change.

Correspondence was also received from the Illinois Department of Natural Resources indicating that they did not make any determination in the matter.

Persons appearing on behalf of the Petitioner:

The petitioner, Lanette Yingling, appeared and spoke on her own behalf. She submitted a lengthy statement which she read into the record and a copy of which is attached hereto and made a part hereof as Exhibit A. She stated that this business had started approximately six years ago when she started a dog walking business. It gradually developed into the business they now have which involves caring for dogs on a short term basis. People drop off the dog at her place sometimes for half a day and sometimes for a whole day, but the dogs are always picked up by 4:30 p.m. She works with dog owners in caring for their dogs and preparing a place where people can socialize the dogs in order to have well mannered, well adjusted dogs. In May of 2014, they constructed a 32' x 64' storage building on their property, the back portion of which is used for this business. She also sometimes uses the garage attached to their house if they board dogs, which happens rarely. Behind the large building there is also an outdoor area where the dogs can exercise.

She stated that they have no signage and do not at this time desire to have signage. Hours of operation are 7:30 a.m. to 4:30 p.m., Monday, Tuesday, Wednesday and Friday and 7:30 a.m. to 12:00 p.m. on Thursday. They have had no objections from any of the neighbors.

A number of people appeared at the hearing to speak in support of the petition. All of them were very complimentary of the operation and had used the facilities for the care of their own dogs. The people appearing and speaking on behalf of the petitioner are as follows:

Kelly Burke, 335B Warren Street, Somonauk, Illinois
Susan Morgan, 1639 Hilda Drive, Sandwich, Illinois
Sherl Gaskin, 1114 S. Main Street, Sandwich, Illinois
Julie Hicks, 81 Glenwood Drive, Plano, Illinois
Vicki Nelson, 15250 Millhorst, Plano, Illinois
Julia Komaniecki, 300 S. Gage Street, Somonauk, Illinois
Amy Lundeen, 105 W. Crofoot Street, Sandwich, Illinois

Linda Rate, 2559 N. 4645 Somonauk Road, Sandwich, Illinois
Dean Freistamel, 2838 N. 4351 Road, Somonauk, Illinois
Frances Jablway, 6624 Pavillion Road, Yorkville, Illinois
Tricia Mozingo, 717 E. 3rd Street, Sandwich, Illinois

All of the above spoke favorably on the project and pointed out there had never been problems, that there is no traffic problems getting in and out of the property dropping off or picking up their dogs, and that the animals were not only well cared for, but their disposition was improved by their experience there.

Letters of support were also received into the record from Kristen Stritzel, Mark and Vicki Nelson, Frances Jablway, Bridget Shafer, Anna Davies, Jennifer Simmerman, Nancy Nixon, Sheryl McAlearney, Rebecca West, Patti Dowling, Beth Ellis, Clarence H. & KrisKieselhorst, Korrine Potter, Kelly Gibbs & Jerry Pamulak, Carl & Julie Hix.

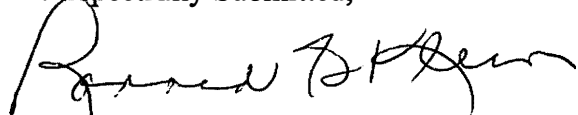
The undersigned viewed the property on June 10, 2016 and the 3.5 acre parcel appeared to be well kept and an ideal location for the business.

Also received into the record was a Staff Report prepared by Paul R. Miller, Planning Director.

FINDINGS OF FACT AND RECOMMENDATION

The undersigned hereby recommends approval of the special use permit. The proposed special use appears to comply with all the applicable provisions of the applicable district regulations and will not be unreasonably detrimental to the value of other property in the neighborhood where it is located. The location appears to be an ideal location for this business, facing as it does the DeKalb County Fairgrounds and being somewhat isolated, surrounded by trees and with a small pond in back. The building that was constructed where the business is located appears to be appropriate for the business. There appears to be adequate utilities and drainage and the access to the property is good. There is adequate off street parking and they have stated that they will provide the necessary handicapped parking to comply with the state requirements. They state that they have hired somebody to make sure the building meets all of the building codes and will register the business with DeKalb County Clerk. Waste disposal is being taken care of in appropriate manner.

Respectfully Submitted,



Ronald G. Klein
Hearing Officer

RGK/vjm

I am applying for this special use permit in order to fulfill a need in my community. Six years ago I quit my job at Somonauk High School that I had for 9 years to start a dog walking business. My target market area was Sandwich, Somonauk, Lake Holiday and Plano and my demographic was working people with young dogs or puppies that needed some exercise and a potty break during the day. Within a year I was busy and making about 5-8 stops a day. I had also gotten my kennel license through the state of Illinois in order to board dogs in my home. This decision proved to be a very popular alternative to people rather than putting their dogs in a kennel. The idea of their furry family member laying in a living room at night with a family watching TV was better than staying in a 4x6 cage! As this portion of my business grew, I realized that I needed help with the dog walking so that I could stay home with the boarders and entertain them during the day. In 2012 I hired another dog walker and was able to stay home to play with whoever was boarding, which really was how the doggy daycare began! I started getting requests from people to "watch" their dog during the day so that their dog could socialize with other dogs. At the same time, I started helping a dog trainer friend with classes at her training facility in the evenings and began learning about how dogs communicate with each other. I became passionate about learning as much as I could about dog behavior and body language and thoroughly enjoyed teaching dog owners how to read their dogs. This is the main reason why I would like to continue with this doggy daycare facility on my property. It is desperately needed in the sense that people need to socialize their dogs in order to have well-mannered, well-adjusted dogs. I see the positive effects of daycare first hand and hear from countless dog owners how their dog's behavior improves with some social play time. All of this occurred in my attached garage which we converted to a dog play room complete with a couch, indoor/outdoor carpeting, toys, heat in the winter and AC in the summer.

In May of 2014 we had Thomas Builders put up a 32x64 storage building on our property to house our various "toys" ie. Motorcycles, snowmobiles, lawnmowers etc. We had some extra space so I began using part of it for the daycare and then it seemed, almost overnight, the business exploded! I quickly realized that even with what I have available to me that I would eventually need more space. I researched what it would take to build a commercial building on another business lot that we own to expand the daycare and also incorporate a training room. Our community desperately needs a training facility as well as a daycare with Petsmart in Yorkville being the closest place for training classes. Unfortunately, after speaking with 3 builders and 2 banks I realized that I was not financially ready for a project that big. Hence, the need for this special use permit to continue provide a place for dog/puppy socialization to occur.

It is critical for dogs/puppies to have this social/mental/physical outlet in order to develop normally. Even the American Veterinary Society for Animal Behavior released a statement in 2008 saying that puppy socialization is critically important for the development of a behaviorally normal dog. All too often we find adolescent dogs in shelters and rescues that are great dogs but behaviorally a mess because they weren't properly socialized. Bad behaviors, such as excessive chewing, barking, jumping, digging, are directly related to a lack of

exercise in most dogs. I would love to know that I have somehow contributed to a decrease in numbers in our local shelter because of what I can provide for dogs – that being a healthy, safe and fun environment for a dog to play in!

My facility is a 30x30 indoor playroom that opens up to an outdoor 50x50 play area. The building is very well insulated which helps with noise control and temperature regulation. We are a small daycare with an average of only 12-15 dogs at a time, which also keeps noise at a minimum. For safety reasons, I always have only two employees present, with one being full time and one being part time. The employees keep their cars in the driveway at our home 200 yards away so that the entire gravel area is free for customer drop off. A handicap accessible parking spot and sidewalk will be made available as well as handicap accessible doorways and bathrooms. Customers drop off their dogs in the morning and spend about 5 minutes doing so and the same applies for pick up. Therefore, vehicles are not ever in the parking area for more than just a few minutes. We also stagger drop off times so that congestion is not an issue.

Mid-Day Play has no signage (all of our business is word of mouth) therefore it is not obvious to anyone driving on Suydam Road that this business exists. I do not anticipate that this will change in the future as I am not applying for a sign permit. I am very proud of the fact that I have not had to have highway frontage, a huge advertising budget or a huge sign in order to be successful. However, my goal is to stay small at this facility and plan for growth in the future at a different location.

We are diligent in our control of barking and are extremely careful with our temperament testing that dogs have to have prior to starting daycare. Hours of operation are 7:30 – 4:30 Monday, Tuesday, Wednesday and Friday and 7:30-12 on Thursday. I truly feel that Mid-Day Play can operate with little to no negative impact on the environment, with little to no negative impact on my neighbors and I strongly feel that I am making a positive difference in my community with providing a safe play environment for dogs. Thank you for your consideration in granting me this special use permit for Mid-Day Play.



DeKalb County
Planning/Zoning/Building Department
110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
PlanningDept@dekalbcounty.org

STAFF REPORT

TO: Planning and Zoning Committee

FROM: Paul R. Miller, AICP
PRM
Planning Director

DATE: July 5, 2016

SUBJECT: Mid-Day Pet Services Special Use Permit
Petition SA-16-03

Mid-Day Pet Services, on behalf of the property owners, Lanette and Jim Yingling, has filed a petition for a Special Use Permit to allow a “dog day care” business on property located at 703 Eva Lane in unincorporated Sandwich Township. The 3.5-acre parcel is located on the west side of Eva Lane, approximately 300 feet north of the intersection with Suydam Road. The property is zoned A-1, Agricultural District.

The required public hearing was held on June 16, 2016 by DeKalb County Hearing Officer Ron Klein. The petitioner provided testimony and exhibits in support of the requested Special Use, explaining that the “doggy day care business” began as a dog-walking service and evolved into a day-care and dog-training business. The business takes place in a portion of an existing outbuilding, and includes a fenced-in play area. There is no signage as part of the building, and dogs are picked-up by 4:30 p.m. Staff pointed out that the Special Use was being requested as being substantially similar to a kennel, which is listed as a possible Special Use in the A-1 District. Staff also noted that the parking area and building will have to meet applicable codes if the use is approved. Eleven members of the public spoke in favor of the application and several letters of support for the request were received. No one spoke in opposition to the application.

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 make a recommendation to the full County Board on the requested Special Use in the form of an ordinance. The Committee may recommend approval, approval with conditions, or denial of the request.

cc: Lanette Yingling

PRM:prm

P:\Zoning\Special Uses\P&Z\Memos\2016\Mid-DayPet.SA-16-03.wpd

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2016-09

**AN ORDINANCE AMENDING A SPECIAL USE PERMIT
FOR AN AGRIBUSINESS ON PROPERTY LOCATED
ON THE SOUTH SIDE OF STATE RTE. 34 AND EAST SIDE OF GLETTY ROAD
IN SANDWICH TOWNSHIP**

WHEREAS, Gene and Larry Frieders, d.b.a. Ag-Tech Services, Inc. have filed an application for an Amendment to a Special Use Permit in accordance with Section 9.02 of the DeKalb County Zoning Ordinance to allow the expansion of an agribusiness on property located on the south side of State Rte. 34 and east side of Gletty Road in Sandwich Township, said property being zoned A-1, Agricultural District and legally described as shown in Exhibit "A" attached hereto; and

WHEREAS, following due and proper notice by publication in the Daily Chronicle not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least ten (10) days prior thereto, the DeKalb County Hearing Officer conducted a public hearing on July 7, 2016, at which the petitioners presented evidence, testimony, and exhibits in support of the requested Amendment to a Special Use Permit, and no members of the public testified in opposition or in favor thereof; and

WHEREAS, the Hearing Officer, having considered the evidence, testimony and exhibits presented has made his findings of fact and recommended that the requested Special Use Permit be granted, as set forth in the Findings of Fact and recommendation of the DeKalb County Hearing Officer, dated July 7, 2016, a copy of which is appended hereto as Exhibit "B"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has reviewed the testimony and exhibits presented at the public hearing and has considered the Findings of Fact and recommendation of the Hearing Officer, and has forwarded a recommendation to the DeKalb County Board that the requested Amendment to a Special Use Permit be approved; and

WHEREAS, the DeKalb County Board has considered the findings of fact and recommendation of the Hearing Officer and the recommendation of the Planning and Zoning Committee, and has determined that granting the Amendment to a Special Use Permit to allow the expansion of an agribusiness on the subject property would be consistent with the requirements established by Section 9.02.B.3. of the DeKalb County Zoning Ordinance;

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

SECTION ONE: The report of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, is hereby accepted and the findings set forth therein are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: Based on the findings of fact set forth above, the request of Gene and Larry Frieders, d.b.a. Ag-Tech Service, Inc. for an Amendment to a Special Use Permit to allow the expansion of an agribusiness on property located on the south side of State Rte. 34 and the east side of Gletty Road in Sandwich Township, said property being legally described in Exhibit "A" attached hereto, is hereby approved.

SECTION THREE: This approval of an Amendment to a Special Use Permit is subject to the condition that the structures and uses on the subject property shall be in substantial accordance with the Site Plan and narrative included in the petitioners' application.

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

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

PASSED BY THE COUNTY BOARD THIS 17TH DAY OF AUGUST, 2016, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

Legal Description of Subject Property

THAT PART OF THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 5 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING DESCRIBED BY COMMENCING AT THE NORTHEAST CORNER OF LOT 5 OF MARSELUS SUBDIVISION ACCORDING TO THE PLAT THERE OF RECORDED ON BOOK "O" OF PLATS, PAGE 78 AS DOCUMENT #348600; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 5 AND SAID EAST LINE EXTENDED 220 FEET; THENCE EASTERLY PARALLEL TO THE CENTER LINE OF U.S. ROUTE #34, 151 FEET; THENCE SOUTHERLY PARALLEL WITH THE EAST LINE AND THE SOUTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 5 A DISTANCE OF 69.5 FEET TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOTS 1, 2, AND 3 OF SAID MARSELUS SUBDIVISION FOR THE POINT OF BEGINNING; THENCE NORTH 09 DEGREES 15 MINUTES 32 SECONDS WEST ALONG SAID LAST DESCRIBED COURSE, 288.24 FEET TO A POINT ON THE SOUTH LINE OF SAID U.S. ROUTE #34 RIGHT OF WAY; THENCE EASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 14,383.60 FEET, A DISTANCE OF 81.20 FEET TO A POINT ON AN OLD CLAIM LINE, WHOSE CHORD BEARS NORTH 81 DEGREES 02 MINUTES 26 SECONDS EAST 81.20 FEET; THENCE SOUTH 01 DEGREES 22 MINUTES 29 SECONDS EAST ALONG SAID OLD CLAIM LINE A DISTANCE OF 1538.48 TO A POINT ON THE SOUTH LINE OF SAID NORTHWEST QUARTER SECTION, 10.10 CHAINS (666.60 FEET) WEST OF THE CENTER OF SAID SECTION 35; THENCE SOUTH 89 DEGREES 21 MINUTES 05 SECONDS WEST ALONG SAID SOUTH LINE, 1737.80 FEET TO A POINT IN THE CENTER LINE OF GLETTY ROAD; THENCE NORTH 16 DEGREES 37 MINUTES 07 SECONDS EAST ALONG SAID CENTER LINE, 723.06 FEET TO A POINT; THENCE SOUTH 73 DEGREES 32 MINUTES 48 SECONDS EAST, 30.46 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF SAID GLETTY ROAD; THENCE NORTH 24 DEGREES 59 MINUTES 03 SECONDS EAST ALONG SAID RIGHT OF WAY LINE, 101.12 FEET; THENCE NORTH 18 DEGREES 21 MINUTES 45 SECONDS EAST ALONG SAID RIGHT OF WAY LINE, 191.37 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 1 OF MARSELUS SUBDIVISION; THENCE NORTH 77 DEGREES 11 MINUTES 27 SECONDS EAST ALONG THE SOUTH LINE OF SAID LOTS 1, 2 AND 3 AND THE EASTERLY EXTENSION OF SAID SOUTH LINE, 1361.98 FEET TO THE POINT OF BEGINNING ALL IN THE TOWNSHIP OF SANDWICH, DEKALB COUNTY, ILLINOIS.

P.I.N.s: 19-35-153-003 and 19-35-128-009.

Petition: SA-16-06
Date: July 7, 2016

FINDINGS OF FACT

This matter comes before the DeKalb County Zoning Hearing Officer on July 7, 2016 for consideration of petition requesting a Special Use Permit. Gene and Larry Frieders doing business as Ag-Tech Services, Inc. would like to build a new building for their fertilizer business on properties located at 966 West Church Street in Sandwich Township, DeKalb County, Illinois. The new building would be larger than is allowed by the Special Use Permit for the business. In order for Ag-Tech Services, Inc. to expand an amendment to the Special Use Permit must be granted by the DeKalb County Board.

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 June 18-19, 2016. Correspondence has been sent to all adjacent property owners.

Location of Subject Property

The subject property is located in the Northwest Quarter of Section 35, Township 37 North, Range 5 East of the Third Principal Meridian being at 966 West Church Street in Sandwich Township.

Site Characteristics

A. Location – Access

The subject parcel totals approximately 41 acres and is presently zoned A-1, Agricultural with a special use for agribusiness. The land to the north is zoned M-1 and Incorporated; to the south and east the land is zoned A-1 Agricultural, and to the west are residences located in the Village of Sandwich. The parcel lies nearly adjacent to the City of Sandwich, the nearest

incorporated community, and the Sandwich School and Fire Districts. The parcel is designated on the Unified Future Land Use Plan of the DeKalb County Unified Comprehensive Plan as Commercial Soils-Drainage. The parcel is level and is well drained. Testimony was that there was a recently replaced 12-inch tile across the property, in addition to an 8-inch tile which drains to the petitioners' adjoining property. They stated that the property is well drained, and they have experienced no flooding problems.

B. Correspondence

The DeKalb County Soil & Water Conservation District submitted a letter indicating no objection. Greg Maurice, DeKalb County Director of Health Protection, forwarded a note indicating no issues. Nathan Schwartz, DeKalb County Engineer, submitted a letter indicating no objection to the request, but noting a site development permit will be required.

C. Persons appearing on behalf of the Petitioner.

Gene Frieders and Larry Frieders, appeared on their own behalf, they each being 50% owner of the stock of Ag-Tech Services, Inc. Gene Frieders testified at length stating that they had been in business since 1986. He said the business has continued to grow and they need to expand to serve their customers. They need a new building, 80' x 300' in size, the east half of which will be used to store chemicals and related items, and the west half will be used for seed storage as their seed business has continued to grow. He stated that they provide full flotation application of liquid/dry fertilizer, municipal liquid/dry by products, liquid/dry animal waste, and trucking. They have purchased approximately 80 acres of adjacent land.

He further stated that Ag-Tech Services, Inc. employees 15 full time and 9 part time employees. Their current seed and chemical buildings are too small, noting that the chemical building is 54' x 56' in size and was built in 1990.

Trucks and trailers would enter off of Route 34, load and exit to Route 34. In peak periods, they would load out up to 50 trucks a day.

It was pointed out that with the new building, all loading, mixing of chemicals will be done inside under roof to minimize exposure to the environment. Besides the above mentioned building, there would be a second building which is a Butler Steel building with 26' under the heel of the truss, a third building to be 60' x 180' in size and a proposed storage tank that would hold 1.5 million gallons.

He stated that they prefer to have gravel driveway because hard surface is very damaging to the large rubber tracks on their equipment. He stated that Ag-Tech Services, Inc. has off road equipment with rubber tracks that cost upwards of \$45,000.00 each, and off road tires that cost \$7,600.00 per tire.

Pictures of the proposed structures were submitted into the record.

Mr. Frieders also stated that they had talked at length with Mr. George Pierce, owner of the Sandwich airport and he not only had no objections to the proposal, but liked it.

No objections were received from anybody from the community, except one resident had some questions, and after talking to Mr. Frieders apparently was very satisfied with what they intend to do.

He stated that they do not plan any additional parking and would seek a waiver for the parking situation and the gravel road.

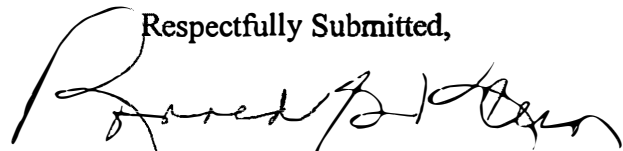
A Staff Report from Paul R. Miller, Planning Director, was received into the record.

The undersigned viewed the property on July 2, 2016.

RECOMMENDATION

The undersigned hereby recommends approval of the petition for the amendment to the special use permit. This approval is conditioned on the construction be in accordance with the submitted Site Plan and building drawings submitted as part of the application. The proposed special use appears to comply with all applicable provisions of the district regulations. The proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is located or the public welfare at large. The Petitioner has been in business in that location since 1986 and none of the adjacent property owners came forward with any objections. They have acquired an additional 80 acres which borders part of their property and it does not appear that the proposal will cause the business to dominate the immediate neighborhood so as to prevent development and use of neighboring property. They appear to have adequate off street parking and the testimony was that there are no drainage issues on the property. The proposed use appears to be consistent with good planning practice and can be operated in a manner that is not detrimental to the permitted developments and uses in the district. The proposal will not only be good for the Petitioner, but it appears it will be good for DeKalb County agriculture.

Respectfully Submitted,



Ronald G. Klein
Hearing Officer

RGK/vjm



DeKalb County
Planning/Zoning/Building Department
110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
PlanningDept@dekalbcounty.org

STAFF REPORT

TO: Planning and Zoning Committee

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

DATE: July 5, 2016

SUBJECT: Frieders Special Use Permit Amendment
Petition SA-16-06

Gene and Larry Frieders, d.b.a. Ag-Tech Services Inc., have filed a petition for approval of an Amendment to Special Use Permit to allow the expansion of an agribusiness on property located south of St. Rte. 34 and on the east side of Gletty Road in Sandwich Township. The subject property consists of two parcels comprising approximately 41 acres. The property is zoned A-1, Agricultural District with a Special Use for an agribusiness.

The required public hearing was conducted on July 7, 2016 by DeKalb County Hearing Officer Ron Klein. The petitioners provided testimony and exhibits in support of the requested Amendment to a Special Use Permit, including that the business, Ag-Tech, operates from the adjacent property to the north, and that the proposed expansion is to add an 80' x 300' building for storage of seed and for chemical storage and mixing. The proposed building would allow all of the materials associated with the business to be stored inside. The bulk of the subject property would remain in row crops. The plan would also accommodate a 90-foot-diameter tank. The proposed uses in the new building would require State EPA and Department of Agriculture approval. Staff pointed out that the Special Use Permit was granted in 2004, and that the proposed building represents more than 10% of the combined area of existing buildings, which necessitates the Amendment. The petitioner is requesting waivers to allow vehicle circulation areas to be gravel rather than paved, and to eliminate the need for an engineered stormwater plan. No members of the public spoke in favor of or in opposition to the petition.

The Hearing Officer has submitted his findings, and recommends approval of the Special Use Permit Amendment with conditions (see attached Findings of Fact). The Planning and Zoning Committee is requested to make a recommendation to the full County Board in the form of an ordinance. The Committee may recommend approval, approval with conditions, or denial of the request.

cc: Gene and Larry Frieders

RESOLUTION
R2016-54

WHEREAS, the DeKalb County Planning Director is leaving his employment with DeKalb County on August 31, 2016 after 20 years of dedicated service to continue to pursue his career goals in local government management, and

WHEREAS, the Planning & Zoning Committee will soon begin the process to recruit a new Planning Director once the current scope of job responsibilities is reviewed by the Committee for possible changes, and

WHEREAS, it is desirable for the Planning & Zoning Office to have an interim Director in charge of that office while the recruitment process takes place so that basic services may continue to be provided to the citizens, and

WHEREAS, the Planning & Zoning Committee has recommended that Kevin Hickey should be named to the position of interim Planning Director, which includes the responsibilities of Building Officer, Plat Officer, and Zoning Administrator;

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board hereby appoints Kevin Hickey as the interim Planning Director, Building Officer, Plat Officer, and Zoning Administrator as of September 1, 2016 at an hourly rate of \$48.00 with said hours limited to no more than 599 hours and the appointment will end with the earlier of the starting date for a new Planning Director or January 8, 2017.

PASSED THIS 17TH DAY OF AUGUST, 2016 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Mark Pietrowski, Jr.
County Board Chairman

RESOLUTION
#R2016-49

WHEREAS, bids have been invited by the County of DeKalb for provision of three pieces of equipment as specified, and

WHEREAS, Brad Manning Ford of DeKalb, Illinois and CRS Bobcat from DeKalb, Illinois have submitted the low bids meeting specifications, for the provision of said items;

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

BRAD MANNING FORD:

- (a) Provision of a new Mechanics Service Truck as specified in the amount of Seventy-Five Thousand Two Hundred Thirty-Three Dollars and Zero Cents (\$75,233.00).
- (b) Trade Allowance for one 2005 Chevrolet 2500 with service body and truck bed in the amount of Four Thousand Five Hundred Dollars and Zero Cents (\$4,500.00)
- (c) Provision for one set of paper Service Manuals in the amount of Two Thousand Eight Hundred Dollars and Zero Cents (\$2,800.00);
- (d) Approved for a net Cost of Seventy-Three Thousand Five Hundred Thirty-Three Dollars and Zero Cents (\$73,533.00).

CRS BOBCAT:

- (a) Provision of one new Tandem Steel Drum Vibratory Roller as specified in the amount of Thirty Thousand Six Hundred Dollars and Zero Cents (\$30,600.00);
- (b) Trade Allowance for one 1998 Wacker RD11A Roller in the amount of Four Thousand Dollars and Zero Cents (\$4,000.00);
- (c) Approved for a net Cost of Twenty-Six Thousand Six Hundred Dollars and Zero Cents (\$26,600.00);

- (d) Provision of one new All-Wheel Steer Loader as specified in the amount of Fifty-Seven Thousand Four Hundred Twenty Dollars and Zero Cents (\$57,420.00);
- (e) Trade Allowance for one 2008 Bobcat A300 in the amount of Twenty-Four Thousand One Hundred Dollars and Zero Cents (\$24,100.00);
- (f) Approved for a net Cost of Thirty-Three Thousand Three Hundred Twenty Dollars and Zero Cents (\$33,320.00).

PASSED AT SYCAMORE, ILLINOIS THIS 17TH DAY OF AUGUST, 2016 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

BOARD INFORMATION FROM AUGUST 4TH BID LETTING:

	Total	Funding Sources for R#2016-49			
		MFT	Property Tax Highway	Matching	Bridge
Mechanic Service Truck					
Original Budget	\$ 41,000.00				
Brad Manning Ford # 1 (Bonnell), DeKalb	\$ 73,533.00		\$ 73,533.00		
Berge Ford, Mesa, AZ	\$ 74,880.45				
Brand Manning Ford # 2 (Monrow), DeKalb	\$ 80,876.00				
Tandem Steel Drum Vibratory Roller					
Original Budget	\$ 80,000.00				
McAllister Equipment Co (Volvo) Alsip, IL*	\$ 24,126.00				
CSR Bobcat (Wacker), DeKalb	\$ 26,600.00				
CRS Bobcat (Bomag), DeKalb	\$ 26,600.00		\$ 26,600.00		
* Does not meet Specifications					
All-Wheel Steer Loader					
Original Budget	\$ 60,000.00				
CSR Bobcat, DeKalb	\$ 33,320.00		\$ 33,320.00		
Thom Frehse Bobcat of Rockford*					
*No bid authorization form - bid not read					
Totals Budgeted/Awarded	\$ 181,000.00		\$ 133,453.00		



WHEREAS the County Board of DeKalb County, Illinois, proposes to construct a bridge designated as Section 13-06121-00-BR, in Genoa Road District, and;

WHEREAS the FY- 17 Township Bridge Funds allocated to DeKalb County are not sufficient to pay 80% of the cost of the above section;

THEREFORE, we hereby agree that the sum of \$171,867.20 shall be paid from county funds, township funds, or other available funds, thereby creating an indebtedness in the Township Bridge Fund for Genoa Road District;

THEREFORE BE IT RESOLVED that the sum of \$171,867.20 be an indebtedness to the county, the same to be repaid from future Township Bridge Program allocations;

BE IT FURTHER RESOLVED that the clerk is hereby directed to transmit two certified copies of this Resolution to the State through its Regional Engineer's Office at Ottawa, Illinois.

<p style="text-align: center;">Approved</p> <p style="text-align: center;">_____ 20 _____ Date</p>	<p>I, <u>Douglas J. Johnson</u>, County Clerk in and for said County in the State of Illinois, 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 <u>DeKalb</u> County at its <u>Regular</u> meeting held at <u>Sycamore, Illinois</u> on <u>August 17, 2016</u>.</p> <p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said county at my office in <u>Sycamore, Illinois</u> in said County this <u>17th</u> day of <u>August</u>, A.D., <u>2016</u>.</p> <p>(SEAL)</p>
<p style="text-align: center;">Illinois Department of Transportation</p> <p style="text-align: center;">_____ Regional Engineer</p>	<p style="text-align: center;">_____ County Clerk</p>

STATE OF ILLINOIS)
) SS
COUNTY OF DEKALB)

ORDINANCE 2016-07

AN ORDINANCE OF THE COUNTY OF DEKALB, PROVIDING FOR THE ESTABLISHMENT OF AN ALTERED SPEED ZONE

IT IS HEREBY DECLARED BY THE COUNTY BOARD OF DEKALB COUNTY ILLINOIS, that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the following roads located within Unincorporated Fairdale for which Franklin Road District, DeKalb County has jurisdiction:

- Brown Street
- Keith Street
- Koch Street
- Main Street
- South Street
- West Street
- White Street

BE IT FURTHER DECLARED that this Board has caused to be made an engineering investigation upon the aforementioned highways; and,

BE IT FURTHER DECLARED that the County Engineer has determined the above zones to be authorized residence districts; and

BE IT FURTHER DECLARED that by virtue of Section 5/11-604 of the above Code, this Board determines and declares that the reasonable and proper absolute maximum speed limit upon this highways shall be as stated herein; and

BE IT FURTHER DECLARED that when the Board has approved the proposed maximum speed limit for the zone or zones of said highway described, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual of Uniform Traffic Control Devices; and

BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits. Said speed limits being established as follows:

ROAD	FROM	TO	MPH
Brown Street	West Street	In its entirety	25
Keith Street	West Street	White Street	25
Koch Street	Main Street	White Street	25
Main Street	IL Route 72	South Street	25
South Street	West Street	White Street	25
West Street	Il Route 72	South Street	25
White Street	IL Route 72	South Street	25

BE IT FURTHER DECLARED that all ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

ADOPTED BY THE COUNTY BOARD THIS 17th DAY OF AUGUST 2016, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

**RESOLUTION
R2016-56**

WHEREAS, DeKalb County Government, on behalf of the DeKalb County Rehab & Nursing Center, acquired the property at 226 S. Brown Street in Genoa, IL (Parcel #03-30-232-007) in the Spring of 2016 in partial settlement for debt owing on resident care that was provided by the Rehab & Nursing Center, and

WHEREAS, the goal of the Rehab & Nursing Center is to dispose of the property as quickly as possible to turn that asset into cash and to not be exposed to additional liabilities that are a part of property ownership, and

WHEREAS, the property was listed for sale with a realtor and an acceptable offer has been received with said acceptance of the offer contingent upon County Board approval, and

WHEREAS, the County’s Health & Human Services Committee has reviewed the request by the Rehab & Nursing Center to sell said property “as is” for \$72,300 and has recommended that the County Board does approve this sale;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the property at 226 S. Brown Street in Genoa, IL, further identified as Parcel #03-30-32-007, be sold “as is” to Robert E. Loos Trust for the amount of \$72,300 and that the County Administrator and the State’s Attorney are hereby authorized to take appropriate action on behalf of the DeKalb County Board to perfect said sale.

PASSED THIS 17TH DAY OF AUGUST, 2016 AT SYCAMORE, ILLINOIS.

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Mark Pietrowski, Jr.
County Board Chairman

**RESOLUTION
R2016-48**

**AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH KANE COUNTY
FOR THE PROVISION OF MULTI-SYSTEMIC THERAPY TO JUVENILES
AND THEIR FAMILIES**

WHEREAS, pursuant to 705 ILCS 405/5-710 and 705 ILCS 405/5-715, the circuit court may order a minor who is adjudicated as a delinquent and found guilty under 705 ILCS 405/5-620 be put on probation with a condition of said probation being that the minor undergo psychiatric or psychological treatment; and

WHEREAS, it is determined that multi-systemic therapy, a family and community-based therapy treatment for youths which promotes behavior change in the youth's natural environment, may be utilized as part of the minor's court-ordered psychiatric or psychological treatment; and

WHEREAS, the Circuit Court of Kane County desires to provide in-home multi-systemic therapy services to juvenile delinquents and their families; and

WHEREAS, the Circuit Court of DeKalb County desires to provide in-home multi-systemic therapy services to juvenile delinquents and their families; and

WHEREAS, sharing the costs of the contract to provide these multi-systemic therapy services is cost effective and benefits the taxpayers of both counties.

WHEREAS, DeKalb County agrees to reimburse Kane County Fifty Six Thousand Two Hundred Twenty One dollars (\$56,221.00) for Kane County's contract, dated June 1, 2016 to May 31, 2017, with One Hope United to provide multi-systemic services up to six (6) juvenile delinquents and their families.

WHEREAS, DeKalb County agrees to reimburse Kane County 2/15th of the total cost of certifying, new, non-certified staff as required for multi-systemic therapy services with One Hope United covering the period of June 1, 2016 to May 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the Chairman thereof is hereby authorized to enter into an intergovernmental agreement with the County of Kane for the provision of multi-systemic therapy services to juveniles and their families as ordered by the courts, with said monies to come from the Probation Services Fund, as budgeted.

PASSED AT SYCAMORE, ILLINIOS THIS 17TH DAY OF AUGUST, 2016 A.D.

Chairman, DeKalb County Board

ATTEST:

DeKalb County Clerk

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement (“Agreement) dated _____, 2016, is made and entered into by and between the County of Kane and the County of DeKalb,

WHEREAS, pursuant to 705 ILCS 405/5-710 and 705 ILCS 405/5-715, the circuit court may order a minor who is adjudicated as a delinquent and found quality under 705 ILCS 405/5-620 be put on probation with a condition of said probation being that the minor undergo psychiatric or psychological treatment; and

WHEREAS, it is determined that multi-systemic therapy, a family and community-based therapy treatment for youths which promotes behavior change in the youth’s natural environment, may be utilized as part of the minor’s court-ordered psychiatric or psychological treatment; and

WHEREAS, the Circuit Court of Kane County desires to provide in-home multi-systemic therapy services to juvenile delinquents and their families; and

WHEREAS, the Circuit Court of DeKalb County desires to provide in-home multi-systemic therapy services to juvenile delinquents and their families; and

WHEREAS, sharing the costs of the contract to provide these multi-systemic therapy services is cost effective and benefits the taxpayers of both counties.

WHEREAS, DeKalb County agrees to reimburse Kane County Fifty Six Thousand Two Hundred Twenty One dollars (\$56,221.00) Kane County’s contract with One Hope United covering the period of June 1, 2016 to May 31, 2017.

WHEREAS, DeKalb County agrees to reimburse Kane 2/15th of the total cost of certifying, new, non-certified staff as required for multi-systemic therapy services with One Hope United covering the period of June 1, 2016 to May 31, 2017.

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, the County of Kane and the County of DeKalb agree as follows:

1. The County of DeKalb, in exchange for the receipt of those services specified in the contract between the County of Kane and One Hope United, dated June 1, 2016, agrees to reimburse the County of Kane \$56,221.00, for the period of June 1, 2016 to May 31, 2017 payable at the rate of \$4,685.11 monthly
2. The quarterly payments are to be directed to:
Director of Finance
County of Kane
719 S. Batavia Avenue
Geneva, Illinois
3. Any notices permitted or required to be given under the terms of this Agreement shall be in writing and directed as follows:

If to Kane County: Hon. Christopher Lauzen
Chairman, Kane County Board
719 S. Batavia Avenue
Geneva, Illinois 60134

With a copy to: Kane County State’s Attorney’s Office

100 S. Third Street
Geneva, IL 60134
Attention: Chief of the Civil Division

With additional copies to: Director of Court Services
Kane County Judicial Center
37W777 RT 38, Suit 100
St. Charles, IL 60175

If to DeKalb County: Hon Mark Pietrowski, Jr.
Chairman, DeKalb County Board
Legislative Center – Sycamore Campus
200 N. Main Street
Sycamore, Illinois 60178

With a copy to: DeKalb County State’s Attorney’s Office
County Courthouse
133 West State Street
Sycamore Illinois 60178

With additional copies to: DeKalb County Court Services
Legislative Center
200 N. Main Street
Sycamore, Illinois 60178

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective on the date and year set forth above.

County of DeKalb:

County of Kane:

By: _____

By: _____

Mark Pietrowski, Jr.
Chairman, DeKalb County Board
Dated: _____ 2016

Christopher Lauzen
Chairman, Kane County Board
Dated: _____ 2016

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

**RESOLUTION
R2016-51**

WHEREAS, the County of DeKalb, 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 DeKalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

CORTLAND TOWNSHIP; Permanent Parcel # 09-29-134-010
As described in certificate(s): 2012-00360 sold October, 2013

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, and

WHEREAS, Town of Cortland, 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 \$184.25 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 \$65.75 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 the recording. The remainder is the amount due to the agent under his contract for services. The total paid by purchaser is \$650.00, and

WHEREAS, the Finance Committee has reviewed this matter and now recommends that the County Board approve this resolution;

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board hereby authorizes the execution of 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 \$184.25 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. This resolution is 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.

PASSED THIS 17TH DAY OF AUGUST, 2016 AT SYCAMORE, ILLINOIS.

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Mark Pietrowski, Jr.
County Board Chairman

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

**RESOLUTION
R2016-52**

WHEREAS, the County of DeKalb, 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 DeKalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

RIVERVIEW PHASE 2 – LOT 1; Permanent Parcel # 08-14-329-021
As described in certificate(s): 2012-00166 sold on October 29, 2013
Commonly known as: N. 1ST ST.

and it appearing to the County Board that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property, and

WHEREAS, City of DeKalb, has paid \$3,497.36 for the full amount of taxes involved and a request for the surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined that the County shall receive \$2,209.43 as a return for its Certificate of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate, the Tax Liquidation Fund shall receive \$72.49 to reimburse the revolving account the charges advanced from this account. The remainder is the amount due to the agent for his services, and

WHEREAS, the Finance Committee has reviewed this matter and now recommends that the County Board approve this resolution;

NOW, THEREFORE BE IT RESOLVED that the DeKalb County Board hereby authorizes the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,209.43 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. This resolution is 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.

PASSED THIS 17TH DAY OF AUGUST, 2016 AT SYCAMORE, ILLINOIS.

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Mark Pietrowski, Jr.
County Board Chairman

R E S O L U T I O N #R2016-53

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

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

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

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

PASSED AT SYCAMORE, ILLINOIS, THIS 17TH DAY OF AUGUST, 2016, A.D.

Chairman, DeKalb County Board

ATTEST:

DeKalb County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

**RESOLUTION
R2016-55**

WHEREAS, the Chief Building Inspector position in the Planning, Zoning and Building Department is vacant; and

WHEREAS, the Planning Director has requested authorization to increase the hiring range for the Chief Building Inspector (Job Classification #2515) position by \$3.00 an hour, from a range of \$22.85 - \$32.84 to a new range of \$25.85 - \$35.84, in order to better attract and retain qualified persons to fill this important role in the DeKalb County Government; and

WHEREAS, the Finance Committee of the DeKalb County Board, at its meeting of August 3, 2016, reviewed this request and agreed with the proposal to increase the salary range for this position, while additionally noting that it is anticipated that this increase will not negatively impact the Planning Department's ability to meet the 2017 Budget target established by the County Administrator and Finance Director, and unanimously recommended that the County Board approve this request;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the salary range for the position of Chief Building Inspector within the Planning, Zoning, and Building Department shall be \$25.85 - \$35.84, effective immediately.

PASSED THIS 17TH DAY OF AUGUST, 2016 AT SYCAMORE, ILLINOIS.

ATTEST:

SIGNED:

Douglas J. Johnson
DeKalb County Clerk

Mark Pietrowski, Jr.
County Board Chairman