

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

August 16, 2017

7:00 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals:
 - a. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations: None
8. Appointments for this Month:
 - a. **Board of Review:** Anthony Cvek appointed for a term beginning immediately until May 31, 2019; Robert Merriman reappointed for a term that began June 1, 2017 and expires May 31, 2019.
 - b. **Board of Review-Alternates:** Andre Crittenden appointed for a term beginning immediately until May 31, 2018; Daniel Cribben and Mike Miner reappointed for a terms that began June 1, 2017 and expire May 31, 2018.
 - c. **Housing Authority of DeKalb County:** Deanna Cada appointed immediately to fill the unexpired term of Donna Moulton until October 31, 2019; Herodote Adjegan reappointed for a five-year term beginning November 1, 2017 and expiring October 31, 2022.
 - d. **Regional Planning Commission:** Steve DeVlieger (Village of Kirkland) appointed immediately until March 31, 2020.
 - e. **Regional Planning Commission-Alternate:** Ryan Block (Village of Kirkland) appointed immediately until March 31, 2020.
 - f. **Stormwater Management Committee:** Mike Bauling and Tom Horak appointed for two-year terms that began July 1, 2017 and expire June 30, 2019; Kevin Bunge, Mark Bushnell, Paul Stoddard, and Patricia Vary reappointed for two-year terms that began July 1, 2017 and expire June 30, 2019.
 - g. **East Pierce Cemetery Association:** Roger Klein, Greg Pritchard, and Stan Schumacher all reappointed for six-year terms beginning September 1, 2017 and expiring August 31, 2023.
 - h. **Somonauk Cemetery Association:** Howard Rosenwinkel appointed immediately to fill the unexpired term of Karl Lundeen until August 31, 2021 and Gerald Lundeen appointed immediately to fill the unexpired term of Jack Morsch until August 31, 2021.
 - i. **Coon Creek Drainage District:** Matt Klein reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - j. **Clinton-Shabbona Drainage District:** Wayne Overby reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - k. **Normal Drainage District:** Robert Twombly reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - l. **Shabbona-Milan-Union Drainage District:** Dennis Johnson reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - m. **Somonauk-Victor Drainage District:** Charles Kessler reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - n. **Squaw Grove Drainage District:** Donald Willrett reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.

- m. **Union Drainage District #4:** Dean Lundeen reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2017-15:** Granting a Variation in Kingston Township. *The DeKalb County Board hereby grants a variation from the 180-day restriction for the replacement of a nonconforming single-family dwelling on the property located at 35495 Myelle Road, Kingston, in Kingston Township. Committee Action: Mr. Jones moved to recommend approval of the request to waive the 180 day restriction, seconded by Mr. Cribben, and the motion carried unanimously.*
- b. **Ordinance O2017-16:** Approving a Special Use Permit for a Large-Scale Agritainment Use in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as specified in the Ordinance, to Jason and Joni Watson in order to allow a large-scale agritainment use in the form of a season pumpkins stand to be located on their property at 31853 Glidden Rd., Kingston, in Kingston Township. Committee Action: Moved by Mr. Pietrowski, seconded by Ms. Willis and the motion to recommend approval with conditions of the Special Use Permit was carried unanimously.*
- c. **Ordinance O2017-17:** Approving a Special Use Permit for a Large-Scale Agritainment Use in Afton Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as specified in the Ordinance, to Jamie Walter, representing Integrated Farms, LLC dba Whiskey Acres Distilling Company, for a large-scale agritainment use in the form of a large event venue designated around the Whiskey Acres Distilling Company brand. Committee Action: Mr. Jones motioned to recommend approval of the Special Use with conditions, seconded by Ms. Willis. The Committee voted to recommend approval of the amended motion, and the motion carried unanimously.*
- d. **Resolution R2017-111:** Land Transfer to Forest Preserve District. *The DeKalb County Board approves that the Chairman of the Board of DeKalb County, Illinois, is hereby authorized to execute the documents necessary for the conveyance of the County's interest in the 58.13 acres site at 955 E State Street in Sycamore, IL, to the DeKalb County Forest Preserve District once the Hazard Mitigation Grant is closed out by Federal and State officials and after the DeKalb County State's Attorney reviews and presents for signature to the Chairman those appropriate documents. Committee Action: Mr. Pietrowski moved to recommend approval of the proposal, seconded by Mr. Roman, and the motion carried unanimously*

COUNTY HIGHWAY COMMITTEE

- a. **Ordinance O2017-14:** Providing for the Establishment of an Altered Speed Zone on Genoa Road. *The DeKalb County Board does hereby approve establishing an altered speed zone of 45mph on Genoa Road from the end of the existing 45mph altered speed zone (beginning 400' NW of the Genoa City limits to a point proceeding in a NW direction along Genoa Road for 3,000 feet) for an additional 1,990 feet in NW direction along Genoa Road. Committee Action: Moved by Mr. Bunge, seconded by Mr. Osland and approved unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2017-95:** Service Concepts, Inc. Tax Abatement Request. *The DeKalb County Board does hereby grant the five-year property tax abatement incentive program as outlined in the resolution for Service Concepts, Inc. (parcel #03-29-154-002) within the City of Genoa, Illinois.* **Committee Action: Moved by Mr. Faivre, seconded by Mrs. Emmer and approved unanimously.**
- b. **Resolution R2017-96:** J6 Polymers LLC Tax Abatement Request. *The DeKalb County Board does hereby grant the three-year property tax abatement incentive program as outlined in the resolution for J6 Polymers LLC (parcel #'s 03-29-300-032, 03-30-400-033) within the City of Genoa, Illinois.* **Committee Action: Moved by Mr. Faivre, seconded by Mrs. Emmer and approved unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

- a. **Resolution R2017-97:** Sheriff's Radio Communication System. *The DeKalb County Board does hereby authorize the DeKalb County Sheriff and County Administrator to take the necessary steps to acquire and implement a new digital radio communication system, including strategically placed towers around DeKalb County, as proposed by Pyramid Consulting of Indianapolis at a cost not to exceed \$4,000,000, including authorization of the financing plan as outlined on Attachment #1 to this resolution, with the caveat that any approvals for Intergovernmental Agreements or land transactions are reserved for the County Board.* **Committee Action: L&J: Moved by Ms. Askins, seconded by Mr. Luebke and approved unanimously; Finance: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.**

FINANCE COMMITTEE

- a. **Delinquent Property Sales:** *The DeKalb County Board hereby authorizes the Chairman of the Board to execute deeds of conveyance of the County's interest or authorize cancellation of the appropriate Certificate(s) of Purchase, as the case may be for the following thirteen (13) resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:*

	<u>Resolution</u>	<u>Township</u>	<u>Parcel #</u>	<u>Bidder</u>	<u>Paid by Purchaser</u>
1.	R2017-98	Sycamore	06-22-331-001	Silverthorne Dev	\$4,127.14
2.	R2017-99	Sycamore	06-22-328-005	Silverthorne Dev	\$4,127.14
3.	R2017-100	Cortland	09-22-400-004	Town of Cortland	\$665.00
4.	R2017-101	Cortland	09-23-300-002	Town of Cortland	\$665.00
5.	R2017-102	Cortland	09-26-100-001	Town of Cortland	\$665.00
6.	R2017-103	Cortland	09-27-100-005	Town of Cortland	\$665.00
7.	R2017-104	Cortland	09-27-100-006	Town of Cortland	\$665.00
8.	R2017-105	Cortland	09-27-226-006	Town of Cortland	\$665.00
9.	R2017-106	Cortland	09-27-226-007	Town of Cortland	\$665.00
10.	R2017-107	Cortland	09-28-200-005	Town of Cortland	\$665.00
11.	R2017-108	Cortland	09-17-100-018	Town of Cortland	\$665.00
12.	R2017-109	Cortland	09-17-300-009	Town of Cortland	\$665.00
13.	R2017-110	Cortland	09-17-329-004	Town of Cortland	\$665.00

Committee Action: Moved by Mr. Reid, seconded by Mr. Cribben and approved unanimously.

- b. **Claims to be Paid in July 2017:** Move to approve the payment of claims for the month of July, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$9,143,376.04.
- c. **Claims to be Paid in August 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$58,265,191.97.
- e. **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 2017
 - 2. Public Defender’s Report – June & July 2017
 - 3. Adult & Juvenile Monthly Reports – June & July 2017
 - 4. Pretrial Report – June & July 2017
 - 5. Sheriff’s Jail Report – June & July 2017
 - 6. Building Permits & Construction Reports – June & July 2017

EXECUTIVE COMMITTEE

No Actionable Items

- 10. Old Business
 - a. **EXECUTIVE SESSION:** Pending Litigation.
- 11. New Business
 - a. **Appointments Scheduled to be made in the Month of September 2017**
 - 1. Public Building Commission – 1 position
 - 2. Kane, Kendall, DeKalb Workforce Development Board – 3 positions
- 12. Adjournment

EMPLOYEE SERVICE AWARDS

July

2017

SUN

MON

TUE

WED

THU

FRI

SAT

35 YEARS OF SERVICE

None

30 YEARS OF SERVICE

None

25 YEARS OF SERVICE

None

20 YEARS OF SERVICE

None

15 YEARS OF SERVICE

Russell C. Josh

07/15/2002

Court Services

10 YEARS OF SERVICE

Susan L. Santiago

07/09/2007

State's Attorney's Office

William M. Mabel

07/23/2007

Sheriff's Department

Pamela D. Prebil

07/23/2007

Sheriff's Department

Amy L. Overton

07/31/2007

Rehab & Nursing Center

5 YEARS OF SERVICE

Pamela J. Murphy

07/09/2012

Rehab & Nursing Center

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

EMPLOYEE SERVICE AWARDS

August

2017

SUN

MON

TUE

WED

THU

FRI

SAT

35 YEARS OF SERVICE

None

30 YEARS OF SERVICE

None

25 YEARS OF SERVICE

None

20 YEARS OF SERVICE

None

15 YEARS OF SERVICE

James R. English

08/12/2002

Highway Department

10 YEARS OF SERVICE

Karin R. Strausberger

08/06/2007

Sheriff's Department

Dawn M. Lawton

08/14/2007

Rehab & Nursing Center

5 YEARS OF SERVICE

Tania Hernandez

08/06/2012

Finance Office

Thomas O. McCulloch

08/08/2012

Public Defender's Office

Catherine M. Bryant

08/20/2012

Rehab & Nursing Center

Melissa L. Edwards

08/27/2012

Health Department

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

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2017-15

**AN ORDINANCE GRANTING A VARIATION FROM THE
180-DAY RESTRICTION ON REPLACING NONCONFORMING BUILDINGS
FOR PROPERTY LOCATED AT 35495 MYELLE ROAD
IN FRANKLIN TOWNSHIP**

WHEREAS, Stana Emmerson, representing the property owner: Gina Nikolayevich, has filed an application for a Variation to allow the issuance of a building permit for the replacement or repair of a nonconforming single-family dwelling on a 5-acre property located on the west side of Myelle Road, approximately 1200 feet north of Snake Road in Franklin Township, zoned A-1, Agricultural District and legally described as shown in Exhibit “A” attached hereto; and

WHEREAS, the Variation is requested from Section 8.03.C.3.a of the DeKalb County Zoning Ordinance to allow the waiver of the requirement that an application for a building permit to repair a damaged or destroyed nonconforming residential building be submitted within 180 days from the damage date; 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 1, 2017 at which the petitioner presented evidence, testimony, and exhibits in support of the requested Variation, and three (3) members of the public voiced their concerns thereto; and

WHEREAS, the Hearing Officer having considered the evidence, testimony and exhibits presented at the public hearing and has made findings of fact and recommended that the Variation be approved with a condition, as set forth in the Findings of Fact and Recommendation of the DeKalb County Hearing Officer, dated June 2, 2017, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has considered the evidence and testimony from 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 Variation be approved; and

WHEREAS, the DeKalb County Board has considered the Finding of Fact and Recommendation of the Hearing Officer and the recommendation of the Planning and Zoning Committee, and has determined that granting the Variation to allow the issuance of a building permit for the replacement or repair of a single-family dwelling on the subject property would be consistent with the requirements established by Section 10.01.C of the DeKalb County Zoning Ordinance;

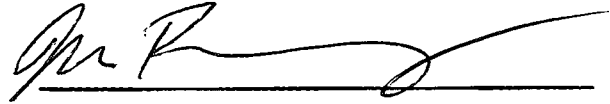
NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, as follows:

SECTION ONE: The report and Findings of Fact and Recommendation of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, 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, a Variation from Section 8.03.C.3.a of the DeKalb County Zoning Ordinance is hereby granted for property located at 35495 Myelle Road to allow the issuance of a Building Permit to replace or repair a single-family dwelling on a nonconforming property, said property being legally described in Exhibit "A" attached hereto.

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

PASSED BY THE COUNTY BOARD THIS 16TH DAY OF AUGUST, 2017, A.D.



Chairman, DeKalb County Board

ATTEST:

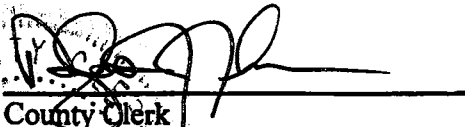
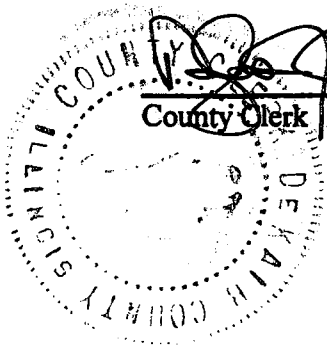

County Clerk


Exhibit "A"

Legal Description of the Subject Property

The East 822.02 feet (as measured along the North line thereof) of the North 265.0 feet (as measured along the East line thereof) of the Southeast Quarter of Section 1, Township 42 North, Range 3 East of the Third Principal Meridian, in Franklin Township, DeKalb County, Illinois.

P.I.N. 01-01-400-006

KLEIN, STODDARD, BUCK & LEWIS, LLC

ATTORNEYS AT LAW

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

OF COUNSEL
RONALD G. KLEIN
GARY W. CORDES

ASSOCIATE
AMANDA C. WIELGUS

June 2, 2017

Community Development Department
110 E. Sycamore St.
Sycamore, IL 60178

Re: Petition FR – 17–7

Dear Sirs:

This is to advise that on June 1, 2017 I held a public hearing pursuant to a request from Stana Emmerson, representing owner, Gina Nikolayevich for a Variation. As stated in the public notice;

“Stana Emmerson, representing the owner: Gina Nikolayevich, is proposing to repair a house that was damaged by fire and rendered uninhabitable on a property located at 35495 Myelle Road in Franklin Township. The 5-acre property is zoned A-1, Agricultural District, and the house was a pre-existing, legal, non-conforming use. The Zoning Ordinance allows that a Building Permit to repair the damage to a legal, non-conforming house may be granted, provided an application is made within 180 days of the date of the damage. The damage occurred on January 21, 2015, however, no such application was submitted within the 180-day time period. In order to repair the house on the property, a Variation must be granted from the 180-day requirement. Before a Variation can be granted, a public hearing must be held by the DeKalb County Hearing Officer.”

Notice was published in the Daily Chronicle, May 13-14, 2017.

The undersigned viewed the property on May 17, 2017.

A staff report from Marcellus Anderson, Assistant Planner, dated May 15, 2017 was received into the record.

The petitioner was represented by Stana Emmerson of 24521 W. Passavant, Round Lake, Illinois. She stated that the residence was partially damaged by fire on

January 21, 2015. At that time she resided in the house as a renter. Thereafter, the property was purchased in April, 2015 by Ms. Emmerson's mother, Gina Nikolayevich. She stated that there was a contractor who had been doing some work on the outbuildings prior to the fire who told them they did not need a permit to remodel the residence which was incorrect.

Ms. Emmerson said that the damage was primarily to one side of the house including a small bedroom and a small portion of the roof.

She testified that her mother would want to live in the house but later said they might want to sell it.

She stated that they have retained a licensed contractor to renovate the house and return it to its original condition. She estimated that it could be done in 60 days.

Mr. Wallace Blankenship of 35544 Myelle Rd., Kingston then spoke. He said he lives across the road from the subject property and wants to see the property repaired and restored to its prior condition. He feels that in its present condition it distracts from the value of his property and makes it difficult or impossible for him to sell his property.

He said there is a dog on the property which barks and disturbs the neighbors. He asked if the property would be inspected as the work was done, including inspections of the well and septic. He was told that there would be inspections.

Ms. Therse Lorenz of 35531 Myelle Rd., testified that she lives next door and stated that something needed to be done about the property. She felt that there was a sanitation problem due to the dog and questioned whether the petitioner would be financially able to repair the property. She claimed that they haven't paid the real estate taxes and haven't made an effort to clean up the property.

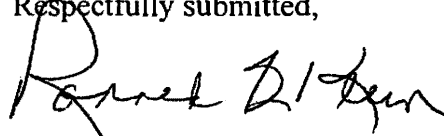
Mr. Bill Martin, also of 35531 Myelle Rd., testified about the condition of the property and said he had tried to cut the grass and expressed concern about the dog left there. He said they want to see the property built back up.

Recommendation

The subject property, in its present condition, is clearly an eyesore in the area and undoubtedly adversely affects the value of the surrounding homes. Mr. Blankenship has a very attractive home directly across the road. The subject property has visible fire damage to the house, the yard and outbuildings are unkempt, and so the neighbors have every right to be upset. They all feel that it needs to be restored. The variation would allow the property to be restored. It appears that the petitioner did rely on a contractor's incorrect statement when the fire first occurred, that they didn't need a permit. Certainly the granting of the variation will not be detrimental to the public welfare or injurious to other property in the neighborhood but in fact would have the opposite effect.

The undersigned hereby recommends that their Variation be granted subject, however, to the condition that the work restoring the house be completed within 180 days from the date of the granting of the Variation.

Respectfully submitted,

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

Ronald G. Klein
Hearing Officer

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2017-16

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
FOR A LARGE-SCALE AGRITAINMENT USE
FOR PROPERTY LOCATED AT 31853 GLIDDEN ROAD
IN KINGSTON TOWNSHIP**

WHEREAS, Jason and Joni Watson, owners of Enchanted Valley Farm, have filed an application for a Special Use Permit in accordance with Section 9 of the DeKalb County Zoning Ordinance to establish a large-scale agritainment use located at 31853 Glidden Road, in the form of a seasonal pumpkin stand, on property consisting of 11 acres located approximately 800 feet south of State Route 72 in Kingston Township, 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 13, 2017 at which the petitioner presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and no members of the public spoke for or against the application; and

WHEREAS, the Hearing Officer having considered the evidence, testimony and exhibits presented at the public hearing and has made findings of fact and recommended that the Special Use Permit be approved, as set forth in the Findings of Fact and Recommendation of the DeKalb County Hearing Officer, dated July 13, 2017, a copy of which is appended hereto as Exhibit "B"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has considered the evidence and testimony from 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 with conditions; and

WHEREAS, the DeKalb County Board has considered the Finding 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 establishment of a large-scale agritainment use 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 and Findings of Fact and Recommendation of the DeKalb County Hearing Officer, Exhibit “B” attached hereto, are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

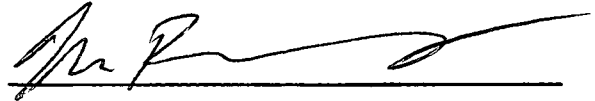
SECTION TWO: Based on the Findings of Fact set forth above, the request by Enchanted Valley Farm, owned by Jason and Joni Watson, for a Special Use Permit for a large-scale agritainment use on the property at 31853 Glidden Road, in Kingston Township is hereby approved for property being legally described in Exhibit “A” attached hereto.

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

1. Use and lay-out of the agritainment use shall be in substantial accordance with the plans and exhibits submitted as part of the petitioner’s Special Use Permit application;
2. Permitted uses included as part of the agritainment use shall include:
 - a. A 50’ x 75’ primary display area, for pumpkins, gourds, hay, and other products grown on the property,
 - b. A 18’ x 6’ secondary display area, built around an old truck, for pumpkins, gourds, hay, and other products grown on the property,
 - c. A 10’ x 10’ canopy covered display area, for selling homemade candles, prepackaged baked goods produced in a local DeKalb County bakery, and other homemade crafts and crafting materials,
 - d. A 50’ x 50’ children’s play area, and
 - e. A parking area, marked by ropes and other temporary barriers.
3. The agritainment may operate from the last full week of September through the first full week of November, seven (7) days a week, from sunrise to sunset.
4. The required parking markers shall be erected and in place prior to beginning operation in September;
5. All elements of the agritainment shall be removed no later than two (2) weeks after the end of operations in November;
6. The total display and activity area associated with the agritainment use authorized by the Special Use Permit shall be up to 6,458 square feet;
7. The requirement that the parking area and drive aisles be paved, curbed, and landscaped is hereby waived due to the requirement that the elements of the use be removed after the operational season has ended.


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

PASSED BY THE COUNTY BOARD THIS 16TH DAY OF AUGUST, 2017, A.D.

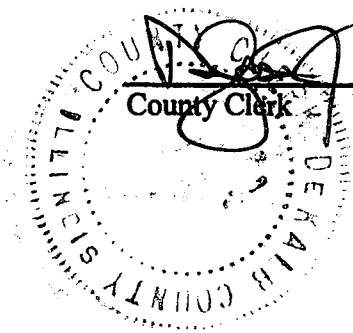


Chairman, DeKalb County Board

ATTEST:



County Clerk



Legal Description of the Subject Property

That part of the North Half of the Northeast Quarter of Section 29, Township 42 North, Range 4, East of the Third Principal Meridian, described as follows: Commencing at a point in Annie Glidden Road marking the Northeast corner of the North Half of the Northeast Quarter of said Section 29; thence Southerly, along the East line of said North Half, being in Annie Glidden Road, Deed 591.27 feet, measures 595.95 feet to a point that is 730.2 feet North of the Southeast corner of said North Half; thence Westerly, parallel with the North line of the said North Half, 660.0 feet; thence Southerly, parallel with the East line of said North Half, Deed 730.2 feet, measures 729.65 feet to the South line of said North Half; thence Easterly, along said South line, 660.0 feet to the East line of said North Half; thence Northerly, along said East line of said North Half, 730.2 feet to the point of beginning, all in Kingston Township, DeKalb County, Illinois.

P.I.N. 02-29-200-016

Petition: KI-17-8
Date: July 13, 2017

FINDINGS OF FACT

This matter comes before the DeKalb County Zoning Hearing Officer on July 13, 2017 for consideration of a petition requesting a Special Use Permit on property located at 31853 Glidden Road, Kingston Township, DeKalb County, Illinois.

The Petitioners, Jason & Joni Watson, currently operate a small roadside stand selling pumpkins from the last week of September to the first week of November and they are proposing to expand their business to include an increased display area, a parking area, a secondary stand for the sale of prepackaged baked goods and candles, and a play area for children.

The application of the Petitioners 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 24-25, 2017. Correspondence has been sent to all adjacent property owners.

Location of Subject Property

The subject property is located at 31853 Glidden Road, in Kingston Township, in the north half of the northeast quarter of Section 29 of the Township.

Site Characteristics

A. Location -- Access

The subject parcel totals approximately 11.058 acres and is presently zoned A-1, Agricultural District. It is used as the location of the Petitioners' home and the balance is used for agricultural purposes. The surrounding land is industrial to the north, agricultural to the south, residential to the east, and industrial to the west. The parcel lies adjacent to the Village of Kingston.

B. Proposed Use

For the last week in September and through the first week of November, from sunup to sundown, Petitioners would like to display their pumpkins on more than 600 square feet of space in their hayfield as well as have a small play area for children. On weekends they would like to sell handcrafted candles and baked goods made at a local bakery. All structures on the property would be removed after the pumpkin season has ended so that they could continue to use the ground to raise hay. They would have a separate entrance to the property from where they now enter the property.

The undersigned viewed the property on July 1, 2017.

C. Correspondence

Correspondence was received from Nathan F. Schwartz, County Engineer indicating that they do not oppose the Special Use Request.

A Staff Report was received into the record from Marcellus Anderson, the Assistant Planner.

D. Person(s) appearing on behalf of the Petitioner.

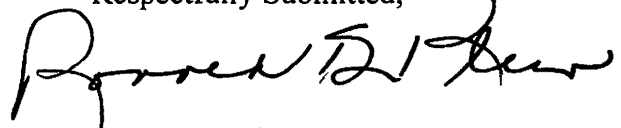
Mr. Jason Watson testified in his own behalf stating that they reside on the property at 31853 Glidden Road, Kingston, Illinois. He stated that their small business is now located in their front yard and the access is somewhat hidden by trees and not as accessible as they would like it. They would like to enlarge their business by moving it farther south from where their house is located and to have an additional entrance off of Glidden Road. They would add candles, baked goods and fall decorations to the items being sold, however, they would still operate only between September and November. They would like to continue raising at least six acres of hay. The new entrance off of Glidden Road has been approved by the DeKalb County Highway Department. He indicated that they would have adequate parking on the property.

RECOMMENDATION

The undersigned hereby recommends approval of the Special Use Permit requested. The new entrance would obviously be safer than the old entrance that they have been using for the business and the fact that they want to remove everything each fall for the raising of hay indicates that no land would be taken out of agricultural production. Because it is of a temporary nature, if there is adequate parking and assistance can be given to those who need help who come to the property would mark a spot where people could get out of their cars. No concrete pad would be required. They indicated that there would be a small sign but it would be setback and not on the parkway. There are no drainage problems because the business is on a higher elevation of the land. Baked goods would be provided from a bakery operated by a relative of the Petitioners.

The undersigned finds that the proposed Special Use will not be unreasonably detrimental to the value of other properties in the neighborhood in which it is to be located and will not dominate the neighborhood so as to prevent development and use of neighboring properties.

Respectfully Submitted,

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

Ronald G. Klein
Hearing Officer

RGK/vjm

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2017-17

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
FOR A LARGE-SCALE AGRITAINMENT USE
FOR PROPERTY LOCATED AT 11504 KESLINGER ROAD
IN AFTON TOWNSHIP**

WHEREAS, Integrated Farms, LLC dba Whiskey Acres Distilling Company has filed an application for a Special Use Permit in accordance with Section 9 of the DeKalb County Zoning Ordinance to establish a large-scale agritainment use located at 11504 Keslinger Road, in the form of an event venue highlighting the Whiskey Acres Distilling Company brand, on property in Afton Township, 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 13, 2017 at which the petitioner presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and eight (8) members of the public spoke in favor of the request, and one (1) members of the public spoke against the application; and

WHEREAS, the Hearing Officer having considered the evidence, testimony and exhibits presented at the public hearing and has made findings of fact and recommended that the 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 July 13, 2017, a copy of which is appended hereto as Exhibit “B”; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has considered the evidence and testimony from 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 with conditions; and

WHEREAS, the DeKalb County Board has considered the Finding of Fact and Recommendation of the Hearing Officer and the recommendations of the Planning and Zoning Committee, and has determined that granting the Special Use Permit to allow the establishment of a large-scale agritainment use 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 Findings of Fact and Recommendation of the DeKalb County Hearing Officer, Exhibit “B” attached hereto, 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 by Integrated Farms, LLC dba Whiskey Acres Distilling Company, for a Special Use Permit for a large-scale agritainment use on the property at 11504 Keslinger Road, in Afton Township is hereby approved for property being legally described in Exhibit “A” attached hereto.

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

1. Use and lay-out of the agritainment use shall be in substantial accordance with the plans and exhibits submitted as part of the petitioner’s Special Use Permit application;
2. Permitted uses included as part of the agritainment use shall include:
 - a. A proposed 4,000 square foot “visitor’s center”, containing: office space; meeting rooms, a bar, a retail shop, and an exhibition/education center,
 - b. An existing building used as a “tasting room”,
 - c. An existing outdoor patio area, and
 - d. A new parking lot, consisting of a paved portion adjacent to the propose visitor’s center, a gravel portion, and a grass portion;
3. The parking lot shall be provided with at least thirty (37) spaces paved initially and the balance gravel and grass area, with the paved portion to be expanded as required by the predominant use of the gravel and grass overflow parking areas. In addition, there would be paved parking with at least two (2) accessible spaces, which would be expanded as the paved parking area is expanded.
4. The parking area shall be completely set up and entirely in place prior to the occupancy of the visitor’s center;
5. The site plan shall be revised to indicate that the pathway running along the west side of the parking area be paved and that all parking areas be at least five (5) feet from a property line. The revised site plan should also show the location of the outdoor lighting;
6. The hours of operation will be from 9:00 a.m. to 9:00 p.m., Sunday through Thursday, and 9:00 a.m. to 11:00 p.m., Friday and Saturday.
7. The petitioner is allowed to sell branded and unbranded “SWAG” items relating to the business from the gift shop.
8. The venue must follow Illinois State Law regarding operation as a “Class 9. Craft Distiller.” And on-site consumption of pre-packaged spirits is prohibited.

9. The petitioner shall be allowed to offer pre-packaged food items to customers, and may host events where food would be provided by licensed caterers.


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

PASSED BY THE COUNTY BOARD THIS 16TH DAY OF AUGUST, 2017, A.D.



Chairman, DeKalb County Board

ATTEST:



County Clerk

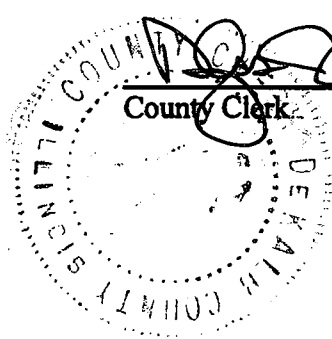
The seal of DeKalb County, Illinois, is circular with a dotted border. The text "DEKALB COUNTY" is written along the top inner edge, and "ILLINOIS" is written along the bottom inner edge. The words "COUNTY" and "CLERK" are also visible within the seal's design.

Exhibit "A"

Legal Description of the Subject Property

That part of the North half of Section 12, Township 39 North, Range 4 East of the Third Principal Meridian, described as follows: Beginning at the Northeast corner of the Northwest quarter of said Section; Thence Westerly, along the North line of said Northwest quarter, 223.50 feet; Thence Southerly, at an angle of $90^{\circ}09'35''$, measured clockwise from said North line, parallel with the East line of said Northwest quarter, 165.00 feet; Thence Westerly, at an angle of $90^{\circ}09'35''$, measured counterclockwise from the last described course, parallel with said North line, 386.50 feet; Thence Southerly, at an angle of $90^{\circ}10'$, measured clockwise from the last described course, 563.05 feet; Thence Easterly, at right angle to the last described course, 670.00 feet; Thence Northerly, at right angle to the last described course, 730.00 feet to the North line of the Northeast quarter of said section; Thence Westerly, along said North line, 60.00 feet to the point of beginning, containing 9.75 acres, all in Afton Township, DeKalb County, Illinois.

P.I.N. 11-12-100-011 & 11-12-100-010

Petition: AF-17-9
Date: July 13, 2017

FINDINGS OF FACT

This matter comes before the DeKalb County Zoning Hearing Officer on July 13, 2017 for consideration of a petition from Integrated Farms, LLC dba Whiskey Acres Distilling Company proposing to construct a 4,000 square foot "Visitor's Center", that is part of an agricultural-based entertainment use on the 9.75 acre property located at 11504 Keslinger Road in Afton Township. They also request a variance from the setback of ten feet to accommodate a large existing walnut tree.

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 24, 2017. Correspondence has been sent to all adjacent property owners.

Location of Subject Property

The subject property is located at 11504 Keslinger Road in Afton Township and is part of the north half of Section 12 of Afton Township.

The undersigned viewed the site on June 30, 2017, noting the location of the walnut tree and the proposed location of the new building.

Correspondence

Greg Maurice of the DeKalb County Health Department has indicated that he has no issue with the requested Special Use.

Jim Elliott, the Afton Township Road Commissioner, sees no problem with the proposed use.

The DeKalb County Soil & Water Conservation District has no objection to the Special Use request.

The DeKalb County Highway Department indicated they had reviewed the request and are not opposed to the proposed expansion to the current use of the property nor are they opposed to the requested setback requirement variance

Site Characteristics

The subject parcel totals 9.75 acres and is presently zoned A-1 Agricultural District and is used as the location of the farm operation operated by the Walters family and the present facility operated as Whiskey Acres Distilling Company. All surrounding land is zoned A-1 Agricultural and access is to Keslinger Road. The parcel lies approximately 2 miles from the City of DeKalb. The Unified Future Land Use Plan of the DeKalb County Unified Comprehensive Plan recommends agricultural uses on the subject property. The Whiskey Acres Distilling Company currently has an operation on the property which they wish to enlarge. The new use would include a Visitor's Center as a venue to host public and private events, the ability to sell "SWAG" merchandise with the Whiskey Acres logo or name located on it, the production, consumption and sale of the value-added whiskey product on the premises that is currently permitted by the State of Illinois.

Petitioner is also seeking approval of a 10-foot variance from the front yard setback requirements in order to protect a 100-foot tall walnut tree on the property.

Person(s) appearing on behalf of the Petitioner:

Mr. Jamie Walter, the President and CEO of Whiskey Acres Distilling Company, testified at length and submitted a lengthy written narrative, a copy of which is made a part hereof by reference. He stated that the operation is part of the farming operation and what they have done is somewhat unusual as Whiskey Acres is only the nation's second certified farm distillery. He stated that the family is in the business of raising grain on approximately 2,000 acres and they earlier concluded that they would like to somehow adapt to changes in agricultural and ended up concluding that starting a distillery using the product that they raise on their farm would be a good way to do that. Corn is used for the whiskey production and it is a good way to process the corn grown on their farm.

He stated that the whiskey business is heavily regulated by the government and they spent approximately two years working with a consultant to get approval for what they wanted to do. They began production in 2014. As a producer, they cannot sell directly to a consumer, but must have a middle man, and they now sell the liquor in approximately 500 locations in Illinois. They can sell directly to customers if the customers appear on the property directly on site to purchase. In 2015 they opened to the public with a small stand to sell their product. It is now inadequate in size because the business has grown substantially. They can only sell on the property a limited, amount, namely 2,500 gallons. They are currently manufacturing approximately 70,000 bottles per year and are open beginning in the spring on Friday, Saturday and Sunday of each week. They get approximately 1,000 visitors a month, 25% of whom are from a distance in excess of 100 miles and 50% of them come from the Chicago area. As a result, they need a new Visitor's Center, which they are proposing to build on the property. No additional farmland would be taken as a result. It would be approximately 4,000 square feet in size and would be suitable for year round

use in all types of weather. They would like to extend their hours as they will have an investment in the area of \$500,000.00 to \$750,000.00. Obviously, they need more people to justify this and would like to add other products and services beyond what they have at the present time. They may from time to time allow people to use their space to bring in food for special events. The building would be 75' by 50' in size. They would like the Special Use Permit to extend only to the land on which the new building, parking, patio, and existing testing room are located on approximately 2 acres as they use the rest of the property for their farming operation. Originally the County requested that the 9.75 acres be deeded off separately. Mr. Derek Hiland, Planning and Zoning Director, indicated that he feels a reasonable solution could be worked out.

They have adequate room for parking, a portion of which would be paved. At the present time, they have agreed with the County to have two paved spots for handicapped parking and Mr. Hiland indicated that they would increase that as the paved areas were increased which would be based on the amount of traffic coming to the location. There would be parking stops on the paved area and the non-paved area would be marked with ribbon to show where the parking would be.

Mr. Walter testified that there would be adequate lighting, which would include lighting on the building and on adjacent areas of the parking lot.

A discussion ensued as to the hours of operation. Mr. Walter stated it would be difficult to pin themselves down to specific hours of operation because often times groups would arrive for a tour of the premises and sometimes they would host special events. Initially he said they would want to be able to operate 7 days a week from 7:00 am to 11:00 pm. They also want to sell other items, known as "SWAG" and not be limited to items produced on the property. They also do not want to be limited as to the amount of alcohol that might be served. To date they have proposed a limit on themselves of a 3 cocktail limit, but apparently the dram shop requirements do not include that requirement.

At that point, Mr. Nick Nagele, partner in Whiskey Acres, briefly testified stating that dram shop rules do not limit the specific amount of alcohol that can be consumed by anyone, but it is based on the appearance of a person and if it appears that they "have had enough" they can be and should be shut off from any further liquor consumption.

Mr. Walter then testified that in preparation for this hearing, they indicated on Facebook what they were doing and immediately received 650 favorable comments and no objections.

No one spoke against the proposal except Raymond Leger of 11190 Keslinger Road, DeKalb, who indicated he felt that there should be some limits as part of the Special Use Permit. He felt that they should only be open to the public Friday through Sunday, hours should be limited to 1:30 pm to 8:30 pm on Friday and Saturday and 1:30 pm to 5:30 pm on Sunday, that they should only be open April through November, that no food should be prepared and served except by licensed caterers and there should be a limit on premise consumption of 3 1-oz cocktails per guest. He felt that there should be no amplified music or loudspeakers, all signage and safety/security lighting to be properly shielded, and there should be a maximum of 70 patrons for private events. Mr. Leger said he lives about 1,000 feet from the site.

Eight individuals then spoke in favor of the proposal.

Ms. Brandy Burgess stated that she works at Whiskey Acres part time and is also a teacher at Sycamore High School and she strongly recommended that the expansion be approved.

Mr. Randy Bourdages stated that he is on the Afton Township Board and that the Board voted unanimously to recommend approval.

Ms. Debbie Armstrong, Cortland, Illinois, works with tourism in Illinois and DeKalb County and testified how important it is to promote tourism because it increases the income. She pointed out that Whiskey Acres is now the number one attraction in DeKalb County for tourists and has been the subject of various articles in the Wall Street Journal and trade publications and badly needed to promote tourism and business in DeKalb County. She pointed out that SWAG is good for promotion, not only for Whiskey Acres, but the County.

Mr. Kevin McArtor and Jana Spychal both spoke representing Jonamac Orchard indicating how supportive they were of this proposal and that they felt it would be a good thing for agriculture and for the County. They pointed out that people like to come to a working farm and that this combination would be very beneficial for the County.

Mr. Donald Hawkins, Competitive Edge Graphics, stated that his firm had work with Petitioners and have done a lot of business with them and he strongly recommended that the petition be granted.

Mr. Michael Embree, DeKalb, stated that he is in the international tour business and as a result he tours all over the United States and often works with distilleries. He stated that is very important for tourism as they provide entertainment and a service. He stated that he has groups coming from Chicago by train and they pick them up at Elburn to bring them out to see the Whiskey Acres operation.

Mr. Walter then testified again stating that they have people coming to visit their operation because it is on a farm. They live there and respect their neighbors and want to be good neighbors to everybody in their community.

FINDINGS OF FACT AND RECOMMENDATION

The undersigned hereby finds that the proposed Special Use complies with all applicable provisions of the applicable district regulations. The proposed Special Use will not be unreasonably detrimental to the value of other properties in the neighborhood in which it is to be located or the public welfare at large.

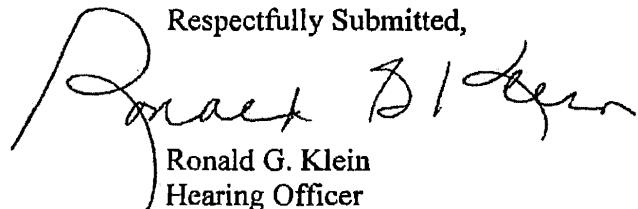
The undersigned further finds that the Special Use will not dominate the immediate neighborhood so as to prevent development and use of neighboring properties in accordance with the applicable zoning district regulations. Off street parking and loading areas will be provided in

accordance with the standards set forth in these regulations. Adequate utility, drainage and other such necessary facilities have been or will be provided. The requested variation of 10 feet does not appear to be unreasonable and justified to save the majestic 100-foot walnut tree. I grant the variation subject to approval of the Special Use by the County Board.

The undersigned recommends that the Special Use Permit be granted on the approximate 2 acres where the new Visitor's Center building would be located, where the parking is located, and where the patio and existing testing room is located, subject, however, to the following conditions:

1. That parking be provided with at least 37 spaces paved initially and the balance gravel and grass area, with the paved portion to be expanded as needed. In addition, there would be paved parking with at least two for handicapped use which would be expanded as the paved parking area is expanded.
2. That the parking area be completely set up and entirely in place prior to the occupancy of the Visitor's Center.
3. That the site plan be revised to indicate that the pathway running along the west side of the parking area be paved and that all parking areas be at least 5 feet from a property line. The revised site plan should also show the location of the outdoor lighting.
4. That the hours of operation be from 7:00 am to 7:00 pm 7 days a week with the time expanded to 11:00 pm for special events on Friday and Saturday.
5. That the petitioner be allowed to sell "SWAG" items in the gift shop.
6. That the testing room/bar be limited to offering cocktails containing only alcoholic products produced on the premises by the Whiskey Acres Distilling Company and non-alcoholic drinks. On site consumption of prepackaged spirits would be prohibited.
7. That the petitioner be allowed to host events where food would be provided by licensed caterers.

Respectfully Submitted,



Ronald G. Klein
Hearing Officer

RGK/vjm

**RESOLUTION
R2017-111**

WHEREAS, the County of DeKalb has undertaken efforts to remediate the Evergreen Village Mobile Home Park over the last ten years, and

WHEREAS, the County received funding from the Federal Emergency Management Agency (FEMA) through a Hazard Mitigation Grant to purchase and cleanup the approximately 58.13 acres site known as Evergreen Village, as well as relocate the families living there, and

WHEREAS, the DeKalb County Planning and Zoning Committee has been presented with the status of the grant and recommended to the County Board that site be conveyed once the grant is closed out, and

WHEREAS, the DeKalb County Board desires to convey the entire site (approximately 58.13 acres) of this property to the DeKalb County Forest Preserve District, and

WHEREAS, the conveyance of this land can only occur after FEMA and the related State Agency IEMA closes out the grant for this site;

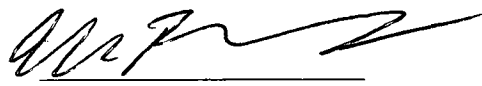
NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the Chairman of the Board of DeKalb County, Illinois, is hereby authorized to execute the documents necessary for the conveyance of the County's interest in the 58.13 acres site at 955 E State Street in Sycamore, IL , which is denoted by property tax Parcels: #06-33-400-045 and #06-33-177-004 (formerly #06-33-117-002, #06-33-176-003, and #06-33-200-009) to the DeKalb County Forest Preserve District once the Hazard Mitigation Grant is closed out by Federal and State officials and after the DeKalb County State's Attorney reviews and presents for signature to the Chairman those appropriate documents.

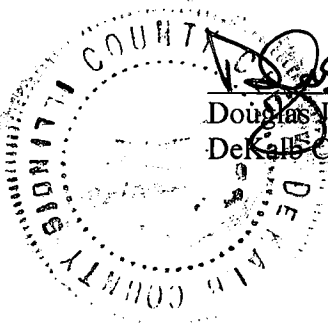
PASSED AT SYCAMORE, ILLINOIS THIS 16TH DAY OF AUGUST, 2017 A.D.

ATTEST:

SIGNED:


Douglas J. Johnson
DeKalb County Clerk


Mark Pietrowski, Jr.
DeKalb County Board Chairman



STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2017-14

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 road for which DeKalb County has jurisdiction:

- Genoa Road from the end of the existing 45mph altered speed zone (beginning 400' NW of the Genoa City limits to a point proceeding in a NW direction along Genoa Road for 3,000 feet) an additional 1,990 feet in NW direction along Genoa Road

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 zone to be an authorized residence district; 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

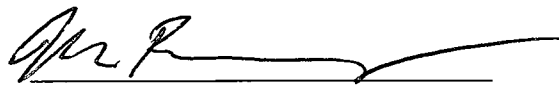
BE IT FURTHER DECLARED that when the Board has approved the proposed maximum speed limit for the zone or zones of said highway described, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual of Uniform Traffic Control Devices; and

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
Genoa	3,400 feet NW of Genoa City Limits	Continuing current zone for 1,990 feet	45

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 16th DAY OF AUGUST 2017, A.D.


Chairman, DeKalb County Board

ATTEST:

County Clerk



RESOLUTION R2017-95

Whereas, the County of DeKalb, a body politic within the State of Illinois, has determined that it is in the best interests of the citizens of the County of DeKalb to stimulate commercial and industrial development within the County of DeKalb, and

Whereas, the City of Genoa has previously adopted an economic incentive policy, including a partial tax abatement program intended to stimulate industrial and commercial development within the jurisdiction of the City of Genoa, and further all other local Genoa Taxing Districts endorsed this economic incentive policy including a tax abatement program intended to stimulate industrial development within Genoa, and

Whereas, Service Concepts, Inc., an Illinois Corporation, will expand in a new commercial/industrial building that Malcour Development will construct at 402 South Centre Drive (parcel #03-29-154-002), which use conforms with the zoning ordinances of the City of Genoa; located along the east side of South Centre Drive, south of Pearson Drive and north of the CN Railway in the jurisdiction of the County of DeKalb, and

Whereas, since Malcour Development is the property owner which has acquired this previously vacant property and will construct a new building and through occupying the building Service Concepts will expand business operations in this new building, and that Malcour Development and Service Concepts, Inc., an Illinois Corporation, are responsible for the payment of real estate taxes for the land and building,

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board, DeKalb County, Illinois, as follows:

SECTION 1: NOW, THEREFORE, BE IT RESOLVED that the County of DeKalb does concur in the tax abatement incentive program for Service Concepts, within the County of DeKalb. The partial, temporary abatement of taxes as outlined below in Section 2 shall be calculated by the DeKalb County Clerk in each of the first five full tax assessment years following occupancy after the DeKalb County Clerk has determined the value of the property; and the DeKalb County Clerk is hereby directed to abate said taxes in accordance with this resolution.

SECTION 2: the County of DeKalb has adopted this abatement resolution for this project provided:

- a. Service Concepts, Inc. does continuously occupy the project as outlined herein during the five-year abatement period or complies with the repayment provisions outlined in 35 ILCS 200/18-183.
- b. That the abatements are limited to this specific project for a term not to exceed five years following completion and occupancy of the structure and are limited to 67% of the taxes in the first full tax year; 67% of the taxes in the second tax year; and 67% of the taxes in the third full tax year, 67% of the taxes in the fourth full tax year, and 67% of the taxes in the fifth full tax year.

- c. That Malcour Development and Service Concepts, Inc. shall pay the abated taxes if it fails to build, or fails to occupy the building at 402 South Centre Drive and maintain employment of at least 12 persons for five years from the first anniversary of occupancy of the building.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this resolution shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

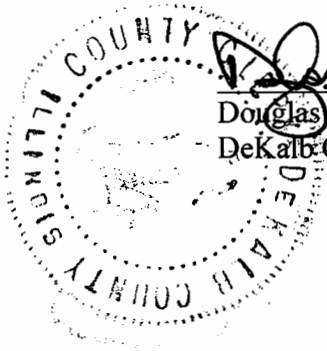
SECTION 4: All resolutions or parts of resolutions/ordinances in conflict herewith are hereby repealed to the extent of such conflict.


SECTION 5: This resolutions shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

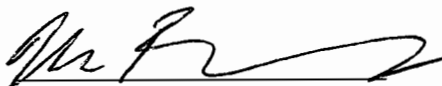
PASSED THIS 16TH DAY OF AUGUST, 2017 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:




Douglas J. Johnson
DeKalb County Clerk


Mark Pietrowski, Jr.
County Board Chairman

**RESOLUTION
R2017-96**

Whereas, the County of DeKalb, a body politic within the State of Illinois, has determined that it is in the best interests of the citizens of the County of DeKalb to stimulate commercial and industrial development within the County of DeKalb, and

Whereas, the City of Genoa has previously adopted an economic incentive policy, including a partial tax abatement program intended to stimulate industrial and commercial development within the jurisdiction of the City of Genoa, and further all other local Genoa Taxing Districts endorsed this economic incentive policy including a tax abatement program intended to stimulate industrial development within Genoa, and

Whereas, J6 Polymers LLC, an Illinois Corporation (“J6”), desires to expand its exiting Polymers business through Wood Ventures LC redeveloping and expanding the former 84 Lumber industrial property at 601 Derby Line Road (parcel #'s 03-29-300-032, 03-30-400-033) located along the north side of Derby Line Road, south of Pearson Drive and west of Illinois Route 23 in the jurisdiction of DeKalb County, and

Whereas, J6 Polymers will occupy and expand employment in the redeveloped industrial property at 601 Derby Line Road which will be expanded to approximately 35,000 square feet in size, and with the economic incentive assistance will establish operations in this location that will create 10 jobs, and

Whereas, Wood Ventures LLC is the private property owner which will redevelop the property and the J6 Polymers LLC., an Illinois Corporation (“J6”), will occupy and expand employment in the expanded industrial building at 601 Derby Line Road, and that J6 and Wood Ventures LLC, will be responsible for the payment of real estate taxes for the land and building,

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board, DeKalb County, Illinois, as follows:

SECTION 1: NOW, THEREFORE, BE IT RESOLVED that the County of DeKalb does concur in the tax abatement incentive program for J6 Polymers LLC and Wood Ventures, within the County of DeKalb. The partial, temporary abatement of taxes as outlined below in Section 2 shall be calculated by the DeKalb County Clerk in each of the first three full tax assessment years following occupancy after the DeKalb County Clerk has determined the value of the property; and the DeKalb County Clerk is hereby directed to abate said taxes in accordance with this resolution.

SECTION 2: the County of DeKalb has adopted this abatement resolution for this project provided:

- a. J6 Polymers LLC and Wood Ventures LLC do continuously occupy the project as outlined herein during the three-year abatement period or complies with the repayment provisions as outlined in 35 ILCS 200/18-183.

- b. That the abatements are limited to this specific project for a term not to exceed three years following completion and occupancy of the structure and are limited to 67% of the taxes in the first full tax year; 67% of the taxes in the second tax year; and 67% of the taxes in the third full tax year.
- c. That J6 Polymers LLC and Wood Ventures LLC shall pay the abated taxes if it fails to occupy the building at Derby Line Road through J6 maintain employment of at least 8 persons for three years from the first anniversary of the occupancy of the building.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this resolution shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

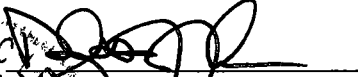
SECTION 4: All resolutions or parts of resolutions/ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This resolution shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.


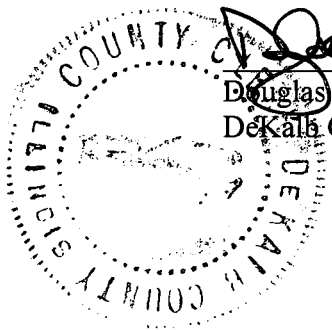
PASSED THIS 16TH DAY OF AUGUST, 2017 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:



Douglas J. Johnson
DeKalb County Clerk



Mark Pietrowski, Jr.
County Board Chairman

RESOLUTION R2017-97

WHEREAS, the DeKalb County Sheriff has identified a concern with the radio communication system in place for his deputies as the current system uses analog technology which does not always provide radio reception and transmission coverage throughout all the areas of the County, particularly inside of buildings and in the more rural areas, and

WHEREAS, the reception and transmission problems intensified when public safety agencies were mandated to move to new frequencies as part of a “narrow-banding” mandate from the Federal Communications Commission effective for January 1, 2013, and

WHEREAS, it is further noted that similar reception and transmission problems also impact police and fire agencies for whom the Sheriff provides dispatching services, and

WHEREAS, the Sheriff, in partnership with the Emergency Telephone System Board (ETSB) did retain the Pyramid Consulting firm of Indianapolis to study the problem and propose a solution, and

WHEREAS, that study has now been completed and a solution has been proposed that would move to a digital communication system with four communication towers strategically placed in the County at a cost not to exceed \$4,000,000, and

WHEREAS the Law & Justice Committee has reviewed the need identified by the Sheriff, as well as the proposed solution by the consultant, and has concurred that the need for a new radio communication system is warranted and that the digital technology solution proposed by Pyramid Consulting is the appropriate way to proceed, and

WHEREAS, the Finance Committee of the DeKalb County Board has determined the best way to pay for the \$4,000,000 project cost would be (1) to utilize the revenues generated from the additional special waste brought to the landfill that was approved by the County Board in an amendment to the Community Host Agreement on May 17, 2017, (2) funding from the Sheriff’s Special Projects Fund, and (3) to seek a contribution from the DeKalb County Emergency and Telephone System Board, and

WHEREAS, the Finance Committee further acknowledged that the total project cost of \$4,000,000 would require a financing plan to pay the costs incurred and now recommends to the County Board that the County utilize an internal borrowing program for which interest would be paid until revenues are sufficient to retire the loans;


NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does hereby authorize the DeKalb County Sheriff and County Administrator to take the necessary steps to acquire and implement a new digital radio communication system, including strategically placed towers around DeKalb County, as proposed by Pyramid Consulting of Indianapolis at a cost not to exceed \$4,000,000, including authorization of the financing plan as outlined on Attachment #1 to this resolution, with the caveat that any approvals for Intergovernmental Agreements (IGA) or land transactions are reserved for the County Board.

BE IT, AND IT IS FURTHER RESOLVED that the DeKalb County Board recognizes that this new digital radio communication infrastructure creates the possibility for a unified communication infrastructure for all first-responder agencies in DeKalb County so that there exists the possibility of interoperability between all agencies and to that end, the County Board welcomes all first-responder agencies to utilize this new infrastructure with the only cost by outside agencies to be for equipment specific to their own agency operations.

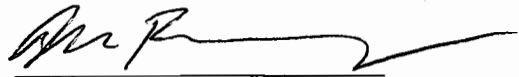
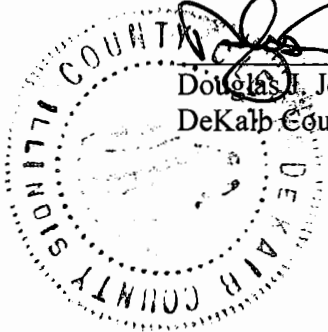
PASSED THIS 16TH DAY OF AUGUST, 2017 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:



Douglas J. Johnson
DeKalb County Clerk



Mark Pietrowski, Jr.
County Board Chairman

DeKalb County Government
SHERIFF'S RADIO COMMUNICATION SYSTEM PROJECT
INTER-FUND LOAN PARAMETERS

1. Inter-fund loans of County funds, as well as funds of the DeKalb County Forest Preserve District and the DeKalb County Public Building Commission, that are on deposit with the DeKalb County Treasurer, are authorized to be used for this Radio Communication project for an amount of up to \$4,000,000.
2. DeKalb County Government has identified a revenue source to pay for this project and any related borrowing costs. The revenue source is special waste brought to the landfill that is above the 500,000 tons allowed from the original Community Host Agreement. On May 17, 2017, the County Board approved an amendment to the Community Host Agreement to annually allow this additional 200,000 tons of special waste which would be subject to the fee structure outlined in the original agreement.
3. The DeKalb County Treasurer is authorized to make the inter-fund loans as necessary, beginning September 1, 2017. As cash flow needs for the County's operating departments change throughout the year, it is the County's Treasurer's sole discretion to decide which funds are loaned when, and for how long.
4. The minimum interest paid on loans will be 3%. As market conditions fluctuate, the rate paid may be changed for each calendar year beginning for January 1, 2019. The Finance Director is charged with determining the rate to be paid to the nearest quarter of one percent. The rate should roughly mirror the 30 year U.S. Treasury rate, noting that the intent of this loan program is to pay an interest rate that exceeds what a Department could normally earn on investments in local banks.
5. As funds are available, interest payments shall be made to the Fund loaning the money at least as often as June 30 and December 31 of each year. Interest earned by the various Funds will be calculated by the Finance Office based on days borrowed.
6. No set dates are required during the term of the loan for principal payments, but at least semi-annual principal payments are expected if adequate funds are received during that period from the Project funding source. If the loan is not repaid by December 31, 2033, the County Board must approve either a new financing plan or a continuation of this plan.

**RESOLUTION
R2017-98**

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:

LOT 26 - SYCAMORE CREEK - UNIT 1

PERMANENT PARCEL NUMBER: 06-22-331-001

As described in certificate(s): 2013-00073 sold on October 27, 2014

Commonly known as: TRUMAN 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.

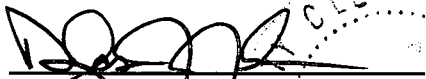
WHEREAS, Silverthorne Development Co, has paid \$4,127.14 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined that the County shall receive \$2,551.22 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$33.32 to reimburse the revolving account the charges advanced from this account. Silverthorne Development Co shall receive \$65.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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

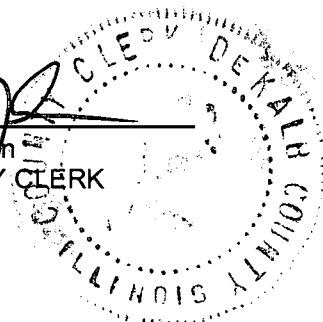
BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$2,551.22 to be paid to the Treasurer of DeKalb County, 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 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

**RESOLUTION
R2017-99**

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:

LOT 63 - SYCAMORE CREEK - UNIT 1

PERMANENT PARCEL NUMBER: 06-22-328-005

As described in certificate(s): 2013-00071 sold on October 27, 2014

Commonly known as: TRUMAN 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.

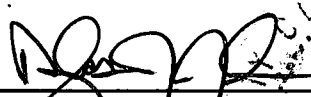
WHEREAS, Silverthorne Development Co, has paid \$4,127.14 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the County Board and at the same time it having been determined that the County shall receive \$2,551.22 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$80.00 for cancellation of Certificate(s), the Tax Liquidation Fund shall receive \$33.32 to reimburse the revolving account the charges advanced from this account. Silverthorne Development Co shall receive \$65.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

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


BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$2,551.22 to be paid to the Treasurer of DeKalb 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.

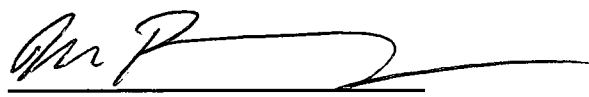
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

**RESOLUTION
R2017-100**

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 NUMBER: 09-22-400-004

As described in certificate(s): 2012-00344 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.


WHEREAS, Town of Cortland, has bid \$665.00 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 \$209.47 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 \$40.53 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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

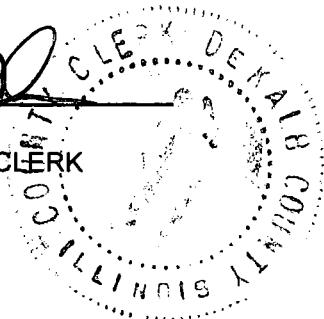
BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$209.47 to be paid to the Treasurer of DeKalb 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 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-101**

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 NUMBER: 09-23-300-002

As described in certificate(s): 2012-00345 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.

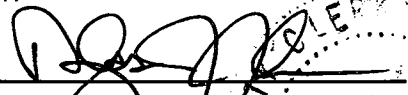
WHEREAS, Town of Cortland, has bid \$665.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$209.47 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$40.53 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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

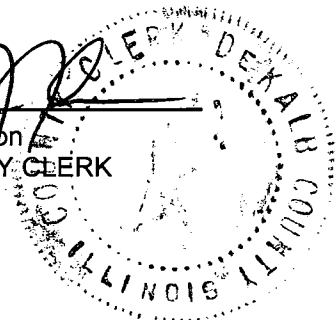
BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$209.47 to be paid to the Treasurer of DeKalb 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.

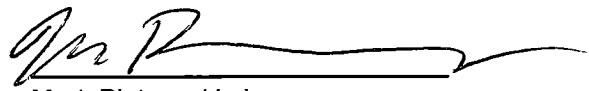
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-102**

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 NUMBER: 09-26-100-001

As described in certificate(s): 2012-00352 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.

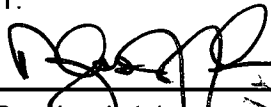
WHEREAS, Town of Cortland, has bid \$665.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$209.47 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$40.53 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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


BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb 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 \$209.47 to be paid to the Treasurer of DeKalb 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.

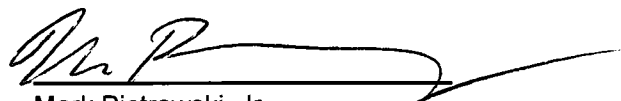
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-103**

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 NUMBER: 09-27-100-005

As described in certificate(s): 2012-00353 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.


WHEREAS, Town of Cortland, has bid \$665.00 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 \$202.73 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 \$47.27 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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

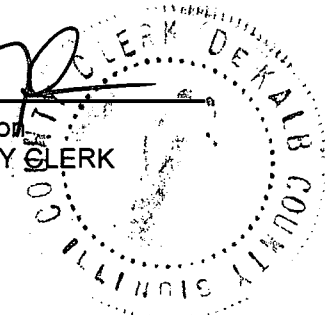
BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$202.73 to be paid to the Treasurer of DeKalb 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.

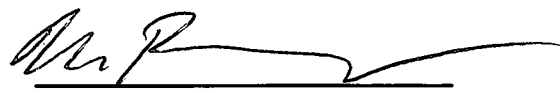
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-104**

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 NUMBER: 09-27-100-006

As described in certificate(s): 2012-00354 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.


WHEREAS, Town of Cortland, has bid \$665.00 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 \$209.47 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 \$40.53 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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


BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb 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 \$209.47 to be paid to the Treasurer of DeKalb 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 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-105**

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 NUMBER: 09-27-226-006

As described in certificate(s): 2012-00355 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.


WHEREAS, Town of Cortland, has bid \$665.00 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 \$209.47 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 \$40.53 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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


BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb 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 \$209.47 to be paid to the Treasurer of DeKalb 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.

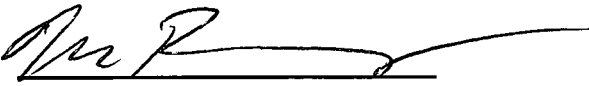
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-106**

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 NUMBER: 09-27-226-007

As described in certificate(s): 2012-00356 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.

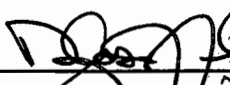
WHEREAS, Town of Cortland, has bid \$665.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$209.47 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$40.53 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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


BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb 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 \$209.47 to be paid to the Treasurer of DeKalb 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.

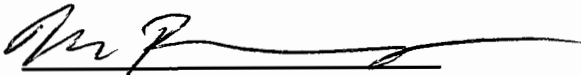
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-107**

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 NUMBER: 09-28-200-005

As described in certificate(s): 2012-00358 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.


WHEREAS, Town of Cortland, has bid \$665.00 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 \$209.47 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 \$40.53 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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

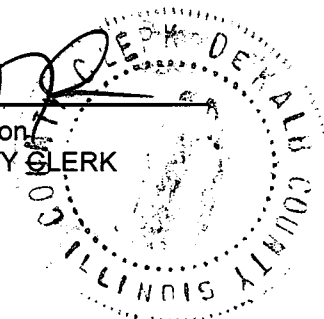
BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$209.47 to be paid to the Treasurer of DeKalb 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.

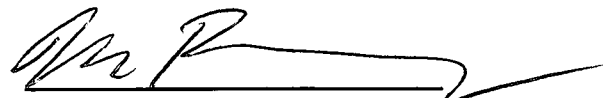
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-108**

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 NUMBER: 09-17-100-018

As described in certificate(s): 2009-00445 sold October 2010, 2013-00245 sold October 2014

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.

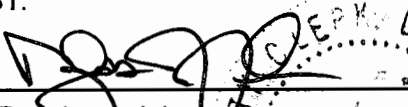
WHEREAS, Town of Cortland, has bid \$665.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$161.55 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$88.45 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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


BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb 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 \$161.55 to be paid to the Treasurer of DeKalb 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.

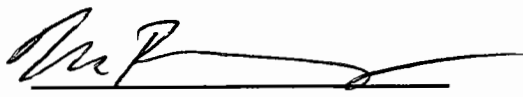
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-109**

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 NUMBER: 09-17-300-009

As described in certificate(s): 2009-00449 sold October 2010, 2013-00246 sold October 2014

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.

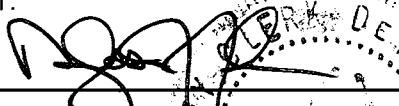
WHEREAS, Town of Cortland, has bid \$665.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$155.08 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$94.92 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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

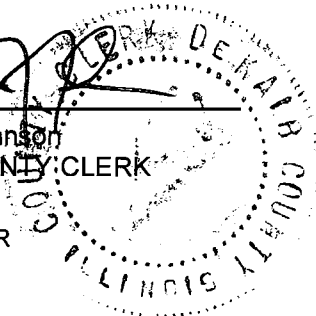
BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$155.08 to be paid to the Treasurer of DeKalb 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.

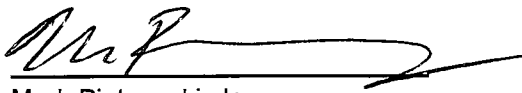
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-110**

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 NUMBER: 09-17-329-004

As described in certificate(s): 2013-00247 sold October 2014

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, Town of Cortland, has bid \$665.00 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 \$203.74 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 \$46.26 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 \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$665.00.

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

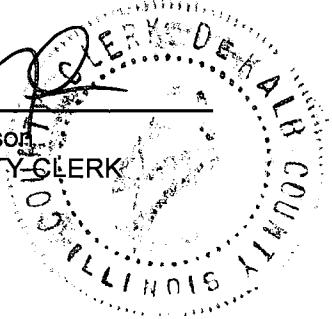
BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$203.74 to be paid to the Treasurer of DeKalb 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.

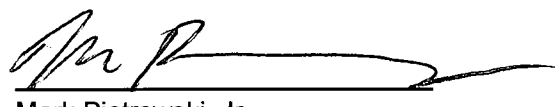
ADOPTED by roll call vote this 16th day of August, 2017.

ATTEST:



Douglas J. Johnson,
DEKALB COUNTY CLERK





Mark Pietrowski, Jr.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
August 16, 2017**

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 to be Paid in July 2017:** Move to approve the payment of claims for the month of July, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$377,596.32.
 - b. **Claims to be Paid in August 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$105,431.37.
6. Old Business
7. New Business
8. Adjournment