

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**December 20, 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. **DeKalb County Rehab & Nursing Center Operating Board / Supportive Living Facility Board:** Misty Haji-Sheikh, Rita Nielsen, and Greg Millburg all reappointed for two-year terms until December 31, 2019.
  - b. **DeKalb County Community Mental Health Board:** Marilyn Stromborg and Sue Plote both reappointed for four-year terms beginning January 1, 2018 and expiring December 31, 2021. Laurie Emmer appointed immediately to fill the unexpired term of Dianne Leifheit until December 31, 2018.
  - c. **DeKalb County Board of Health:** Erik Englehart, MD, Tiara Huggins, and Lizy Garcia all appointed for three-year terms beginning January 1, 2018 and expiring December 31, 2020. Kevin Bunge reappointed for a one-year term beginning January 1, 2018 and expiring December 31, 2018.
  - d. **Emergency Telephone Systems Board (E911):** Robert Frazier appointed for a four-year term beginning January 1, 2018 and expiring December 31, 2021. Jason Leverton, Gary Hanson, Greg Grandgeorge, and Thomas Phillips all reappointed for four-year terms beginning January 1, 2018 and expiring December 31, 2021.
  - e. **Regional Planning Commission:** Dan Nolan (Village of Shabbona) appointed immediately to fill the unexpired term of Don Pardridge until March 31, 2018.
  - f. **Nursing Home Foundation Board:** John Rogalin, JJ Wett, and Maria “Toni” Krull all appointed for three-year terms that begin immediately until November 30, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

No Actionable Items

**COUNTY HIGHWAY COMMITTEE**

No Actionable Items

**ECONOMIC DEVELOPMENT COMMITTEE**

No Actionable Items

## HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

## LAW & JUSTICE COMMITTEE

- a. **Resolution R2017-131:** State's Attorney Appellate Prosecutor Program. *The DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorney Prosecutor for FY 2018, commencing December 1, 2017, and ending November 30, 2018 in the amount of \$24,000, as budgeted. Committee Action: Moved by Mr. Luebke, seconded by Ms. Askins and approved unanimously.*

## FINANCE COMMITTEE

- a. **Claims to be Paid in December 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 \$8,096,475.30.
- b. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – November 2017
  2. Public Defender's Report – November 2017
  3. Adult & Juvenile Monthly Reports – November 2017
  4. Pretrial Report – November 2017
  5. Sheriff's Jail Report – November 2017
  6. Building Permits & Construction Reports – November 2017

## EXECUTIVE COMMITTEE

- a. **Resolution R2017-132:** Policy Prohibiting Sexual Harassment for DeKalb County Government. *The DeKalb County Board hereby adopts The Policy Prohibiting Sexual Harassment for DeKalb County Government, included as Exhibit A to this resolution, and said Policy does hereby supersede all previous County policies and shall be in full force and effective after its passage and publication as provided by law. Committee Action: Moved by Ms. Little, seconded by Mr. Frieders and approved unanimously.*
10. Old Business
11. New Business
- a. **Appointments Scheduled to be made in the Month of January 2018** – None
12. Adjournment

**DEKALB COUNTY  
FOREST PRESERVE DISTRICT  
December 20, 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 December 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 \$128,761.57.
6. Old Business
7. New Business
8. Adjournment

# EMPLOYEE SERVICE AWARDS

*December*

**2017**

SUN

MON

TUE

WED

THU

FRI

SAT

***35 YEARS OF SERVICE***

None

***30 YEARS OF SERVICE***

None

***25 YEARS OF SERVICE***

Deborah J. Michalowski

12/28/1992

Health Department

***20 YEARS OF SERVICE***

None

***15 YEARS OF SERVICE***

None

***10 YEARS OF SERVICE***

Adam J. Christiansen

12/03/2007

Court Services

***5 YEARS OF SERVICE***

John C. Frieders

12/03/2012

County Administration

Misty Haji-Sheikh

12/03/2012

County Administration

Tracy G. Jones

12/03/2012

County Administration

Mark A. Pietrowski, Jr.

12/03/2012

County Administration

Craig J. Diefenderfer

12/04/2012

Sheriff's Department

Eugene M. Capes

12/17/2012

Highway Department

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

**RESOLUTION  
R2017-131**

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants, and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended, and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply, and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to Insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance, and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2018, which funds will provide for continued operation of Office of the State's Attorney Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board, in regular session, this 20<sup>th</sup> day of December, 2017 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, fil, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistance State's Attorneys.

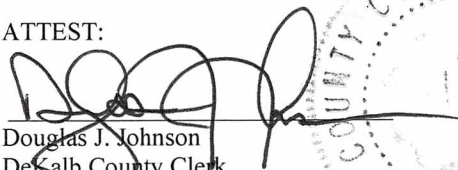
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in the county by a court having jurisdiction, this county will provide reasonable and necessary clerical and administrative support.

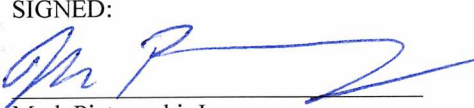
BE IT FURTHER RESOLVED that the DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018, commencing December 1, 2017, and ending November 30, 2018, by hereby appropriating the sum of \$24,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

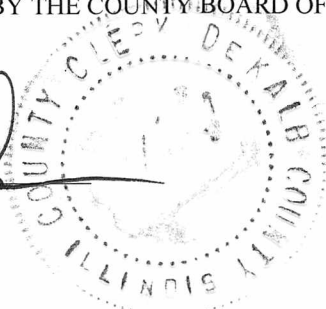
PASSED AND ADOPTED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS THIS 20<sup>TH</sup> DAY OF DECEMBER, 2017.

ATTEST:

  
Douglas J. Johnson  
DeKalb County Clerk

SIGNED:

  
Mark Pietrowski, Jr.  
County Board Chairman



**RESOLUTION  
R2017-132**

**A RESOLUTION ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT  
FOR DEKALB COUNTY GOVERNMENT**

WHEREAS, the Illinois General Assembly has enacted Public Act 100-0554, an Act concerning government, which became effective November 16, 2017, and

WHEREAS, pursuant to the Act, each governmental unit shall adopt an Ordinance or Resolution establishing a policy to prohibit sexual harassment, and

WHEREAS, all prior existing sexual harassment policies of DeKalb County Government shall be superseded by the Policy Prohibiting Sexual Harassment adopted by this Resolution, and

WHEREAS, should any section or provision of this Resolution or the adopted Policy Prohibiting Sexual Harassment be declared to be invalid, that decision shall not affect the validity of this Resolution or adopted Policy Prohibiting Sexual Harassment as a whole or any part thereof, other than the part so declared to be invalid.


NOW, THEREFORE, IT IS HEREBY RESOLVED by the DeKalb County Board the following:


Section 1. The Policy Prohibiting Sexual Harassment, included as Exhibit A to this Resolution, is hereby adopted and supersedes all previous County policies.

Section 2. This Resolution shall be in full force and effect after its passage and publication as provided by law.


APPROVED AND ADOPTED by the DeKalb County Board this 20<sup>th</sup> day of December, 2017

ATTEST:

  
Douglas J. Johnson  
DeKalb County Clerk



SIGNED:

  
Mark Pietrowski, Jr., Chairman  
DeKalb County Board

**DEKALB COUNTY, ILLINOIS  
POLICY PROHIBITING SEXUAL HARASSMENT<sup>i</sup>**

*I. PROHIBITION ON SEXUAL HARASSMENT*

It is unlawful to harass a person because of that person's sex. The courts have determined that sexual harassment is a form of discrimination under Title VII of the U.S. Civil Rights Act of 1964, as amended in 1991. All persons have a right to work in an environment free from sexual harassment. Sexual harassment is unacceptable misconduct which affects individuals of all genders and sexual orientations. It is a policy of the County of DeKalb, State of Illinois to prohibit harassment of any person by any county official, county agent, county employee or county agency or office on the basis of sex or gender. All county officials, county agents, county employees and county agencies or offices are prohibited from sexually harassing any person, regardless of any employment relationship or lack thereof.

*II. DEFINITION OF SEXUAL HARASSMENT*

This policy adopts the definition of sexual harassment as stated in the Illinois Human Rights Act (775 ILCS 5/), which currently defines sexual harassment as:

Any unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when:

- (1) Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment,
- (2) Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual, or
- (3) Such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment.

Conduct which may constitute sexual harassment includes:

- Verbal: sexual innuendos, suggestive comments, insults, humor, and jokes about sex, anatomy or gender-specific traits, sexual propositions, threats, repeated requests for dates, or statements about other employees, even outside of their presence, of a sexual nature.
- Non-verbal: suggestive or insulting sounds (whistling), leering, obscene gestures, sexually suggestive bodily gestures, "catcalls", "smacking" or "kissing" noises.
- Visual: posters, signs, pin-ups or slogans of a sexual nature, viewing pornographic material or websites.
- Physical: unwelcomed touching, hugging or kissing, pinching, brushing the body, any coerced sexual act or actual assault.
- Textual/Electronic: "sexting" (electronically sending messages with sexual content, including pictures and video), the use of sexually explicit language, harassment, cyber stalking and threats via all forms of electronic communication (e-mail, text/picture/video messages, intranet/on-line postings, blogs, instant messages and social network websites like Facebook and Twitter).

The most severe and overt forms of sexual harassment are easier to determine. On the other end of the spectrum, some sexual harassment is more subtle and depends, to some extent, on individual perception and interpretation. The courts will assess sexual harassment by a standard of what would offend a "reasonable person."

### III. PROCEDURE FOR REPORTING AN ALLEGATION OF SEXUAL HARASSMENT

An employee who either observes sexual harassment or believes herself/himself to be the object of sexual harassment should deal with the incident(s) as directly and firmly as possible by clearly communicating her/his position to the offending employee, and her/his immediate supervisor. It is not necessary for sexual harassment to be directed at the person making the report.

Any employee may report conduct which is believed to be sexual harassment, including the following:

- *Electronic/Direct Communication.* If there is sexual harassing behavior in the workplace, the harassed employee should directly and clearly express her/his objection that the conduct is unwelcome and request that the offending behavior stop. The initial message may be verbal. If subsequent messages are needed, they should be put in writing in a note or a memo.
- *Contact with Supervisory Personnel.* At the same time direct communication is undertaken, or in the event the employee feels threatened or intimidated by the situation, the problem must be promptly reported to the immediate supervisor of the person making the report, a department head, a director of human resources, an ethics officer, the County Administrator, the State's Attorney or the Chairperson of the DeKalb County Board.

The employee experiencing what he or she believes to be sexual harassment must not assume that the employer is aware of the conduct. If there are no witnesses and the victim fails to notify a supervisor or other responsible officer, the county will not be presumed to have knowledge of the harassment.

*Resolution Outside County.* The purpose of this policy is to establish prompt, thorough and effective procedures for responding to every report and incident so that problems can be identified and remedied by the county. However, all county employees have the right to contact the Illinois Department of Human Rights (IDHR) or the Equal Employment Opportunity Commission (EEOC) for information regarding filing a formal complaint with those entities. A complaint with the EEOC must be filed within 300 days. An IDHR complaint must be filed within 180 days of the alleged incident(s) unless it is a continuing offense. For more information on the process, please see: <https://www.illinois.gov/dhr/FilingCharge/Pages/default.aspx>

Documentation of any incident may be submitted with any report (what was said or done, the date, the time and the place), including, but not limited to, written records such as letters, notes, memos and telephone messages.

All allegations, including anonymous reports, will be accepted and investigated regardless of how the matter comes to the attention of the county. However, because of the serious implications of sexual harassment charges and the difficulties associated with their investigation and the questions of credibility involved, the claimant's willing cooperation is a vital component of an effective inquiry and an appropriate outcome.



#### IV. *PROHIBITION ON RETALIATION FOR REPORTING SEXUAL HARASSMENT ALLEGATIONS*

No county official, county agency, county employee or county agency or office shall take any retaliatory action against any county employee due to a county employee's:

1. Disclosure or threatened disclosure of any violation of this policy,
2. The provision of information related to or testimony before any public body conducting an investigation, hearing or inquiry into any violation of this policy, or
3. Assistance or participation in a proceeding to enforce the provisions of this policy.

For the purposes of this policy, retaliatory action means the reprimand, discharge, suspension, demotion, denial of promotion or transfer, or change in the terms or conditions of employment of any county employee that is taken in retaliation for a county employee's involvement in protected activity pursuant to this policy.

No individual making a report will be retaliated against even if a report made in good faith is not substantiated. In addition, any witness will be protected from retaliation.

Similar to the prohibition against retaliation contained herein, the State Officials and Employees Ethics Act (5 ILCS 430/15-10) provides whistleblower protection from retaliatory action such as reprimand, discharge, suspension, demotion, or denial of promotion or transfer that occurs in retaliation for an employee who does any of the following:

1. Discloses or threatens to disclose to a supervisor or to a public body an activity, policy, or practice of any officer, member, State agency, or other State employee that the State employee reasonably believes is in violation of a law, rule, or regulation,
2. Provides information to or testifies before any public body conducting an investigation, hearing, or inquiry into any violation of a law, rule, or regulation by any officer, member, State agency or other State employee, or
3. Assists or participates in a proceeding to enforce the provisions of the State Officials and Employees Ethics Act.

Pursuant to the Whistleblower Act (740 ILCS 174/15(a)), an employer may not retaliate against an employee who discloses information in a court, an administrative hearing, or before a legislative commission or committee, or in any other proceeding, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. In addition, an employer may not retaliate against an employee for disclosing information to a government or law enforcement agency, where the employee has reasonable cause to believe that the information discloses a violation of a State or federal law, rule, or regulation. (740 ILCS 174/15(b)).

According to the Illinois Human Rights Act (775 ILCS 5/6-101), it is a civil rights violation for a person, or for two or more people to conspire to, or individually, retaliate against a person because he/she has opposed that which he/she reasonably and in good faith believes to be sexual harassment in employment, because he/she has made a charge, filed a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under the Illinois Human Rights Act. It is further unlawful for any individual, or for two or more persons, to aid, abet, compel or coerce a person to commit any violation of the Illinois Human Rights Act or to willfully interfere with the performance of a duty or the

exercise of a power by the Human Rights Commission, or one of its members or representatives, or the Department of Human Rights, or one of its officers or employees.

An employee who is suddenly transferred to a lower paying job or passed over for a promotion after filing a complaint with IDHR or EEOC, may file a retaliation charge – due within 180 days (IDHR) or 300 days (EEOC) of the alleged retaliation.

*V. CONSEQUENCES OF A VIOLATION OF THE PROHIBITION ON SEXUAL HARASSMENT*

In addition to any and all other discipline that may be applicable pursuant to county policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreement, any person who violates this policy or the Prohibition on Sexual Harassment contained in 5 ILCS 430/5-65, may be subject to a fine of up to \$5,000 per offense, applicable discipline or discharge by the county and any applicable fines and penalties established pursuant to local ordinance, State law or Federal law. Each violation may constitute a separate offense. Any discipline imposed by the county shall be separate and distinct from any penalty imposed by an ethics commission and any fines or penalties imposed by a court of law or a State or Federal agency.

*VI. CONSEQUENCES FOR KNOWINGLY MAKING A FALSE REPORT*

A false report is a report of sexual harassment made by an accuser using the sexual harassment report to accomplish some end other than stopping sexual harassment or retaliation for reporting sexual harassment. A false report is not a report made in good faith which cannot be proven. Given the seriousness of the consequences for the accused, a false or frivolous report is a severe offense that can itself result in disciplinary action. Any person who intentionally makes a false report alleging a violation of any provision of this policy shall be subject to discipline or discharge pursuant to applicable county policies, employment agreements, procedures, employee handbooks and/or collective bargaining agreements.

In addition, any person who intentionally makes a false report alleging a violation of any provision of the State Officials and Employees Ethics Act to an ethics commission, an inspector general, the State Police, a State’s Attorney, the Attorney General, or any other law enforcement official is guilty of a Class A misdemeanor. An ethics commission may levy an administrative fine of up to \$5,000 against any person who intentionally makes a false, frivolous or bad faith allegation.

*VII. CONTACT INFORMATION REGARDING RESOLUTION OUTSIDE OF THE COUNTY*

The Illinois Department of Human Rights may be contacted at the following locations:

Chicago Office:  
James R. Thompson Center  
100 W. Randolph St.  
Suite 10-100  
Chicago, IL 60601  
312-814-6200  
866-740-3953 (TTY)  
www.illinois.gov/dhr  
(800) 662-3942

Springfield Office:  
222 South College St.  
Room 101A  
Springfield, IL 62704  
217-785-5100  
(866) 740-3953 (TTY)

Marion Office:  
2309 W. Main St.  
Marion, IL 62959  
(618) 993-7463

The United States Equal Employment Opportunity Commission (EEOC) may be contacted at the following locations:

Chicago Office:  
500 West Madison Street  
Suite 2000  
Chicago, Illinois 60661  
(800) 669-4000

Washington, D.C. Office:  
131 M Street, NE  
Washington, DC 20507  
(202) 663-4900  
<https://www.eeoc.gov/employees/charge.cfm>

The Illinois Human Rights Commission (IHRC) may be contacted at the following locations:

Chicago Office:  
James R. Thompson Center  
100 W. Randolph Street  
Suite 5-100  
Chicago, Illinois 60601  
(312) 814-6269

Springfield Office:  
William G. Stratton Office Building  
Suite 802  
Springfield, Illinois 62706  
(217) 785-4350

*VIII. Repeal and Replacement of Prior Policy*

All county policies, ordinances, orders, and resolutions and parts thereof in conflict with this Policy Prohibiting Sexual Harassment are hereby repealed and replaced with this policy, which shall be in full force and effect forthwith upon its adoption and approval and shall replace Chapter XIV of the DeKalb County Government Personnel Policy Handbook.

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<sup>i</sup> This policy was drafted using the Illinois Department of Human Rights Sexual Harassment Model Policy and has been modified to conform to Public Act 100-0554.