

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

**September 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. Presentation to Sheriff's Office
 - b. 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 Public Building Commission:** Matt Swanson reappointed to a five-year term beginning October 1, 2017 and expiring September 30, 2022.
 - b. **Kane, Kendall, DeKalb Workforce Development Board:** Gary Evans and Duff Seyller reappointed for terms beginning October 1, 2017 and expiring September 30, 2019; Blake Henderson appointed immediately to fill the unexpired term of Mary Wright until September 30, 2018.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2017-20:** Granting a Special Use Permit for a Tree Service in Clinton Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as specified in the Ordinance, to Jeffery Kerner for the operation of a tree service on property located at 9954 State Route 23, in Clinton Township. Committee Action: Mr. Cribben moved, Ms. Willis seconded and it was approved unanimously.*
- b. **Ordinance O2017-21:** Amending the DeKalb County Zoning Ordinance Regarding Alcoholic Beverages, Governmental Signs, and Solar Energy Systems. *The DeKalb County Board hereby approves to amend the DeKalb County Zoning Ordinance to allow: the production, sale, tasting, and on-site consumption of sweet cider, hard cider, beer, spirits, and wine in the A-1, Agricultural District; to permit attached, private solar energy systems as an accessory use; and, to allow the placement of off-premise governmental signs. Committee Action: Mr. Pietrowski moved, seconded by Mr. Bunge, and the motion was carried unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Ordinance O2017-18:** Providing for the Establishment of an Altered Speed Zone on Elva Road. *The DeKalb County Board does hereby approve establishing an altered speed zone of 35mph (previously 55mph) on Elva Road from 590 feet east of Waterman Road, proceeding west for 2,160 feet. Committee Action: Mr. Bunge moved and Mr. Stoddard seconded. Motion passed unanimously.*

- b. **Ordinance O2017-19:** Providing for the Establishment of an Altered Speed Zone on McGirr Road. *The DeKalb County Board does hereby approve establishing an altered speed zone of 35mph (previously 55mph) on McGirr Road from 530 feet east of Leland Road, proceeding west for 1,320 feet. Committee Action: Mr. Plote moved and Vice Chair Willis seconded. Motion passed unanimously.*
- c. **Resolution R2017-112:** Barber Green Road Bridge Deck Replacement. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Civil Constructors, Inc. of Freeport, Illinois for a bridge deck repair on Barber Greene Road over the East Branch of the Kishwaukee River in Cortland Road District in the amount of \$169,983.41. Committee Action: Mr. Osland moved and Vice Chair Willis seconded. Motion passed unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

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 six (6) 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.	R2017-113	DeKalb	08-22-404-003	City of DeKalb	\$665.00
2.	R2017-114	DeKalb	08-23-256-011	City of DeKalb	\$665.00
3.	R2017-115	DeKalb	08-23-258-011	City of DeKalb	\$665.00
4.	R2017-116	Kingston	02-25-251-021	Courtney Dugar	\$766.00
5.	R2017-117	DeKalb	08-02-324-003	Keith Almady	\$6,600.00
6.	R2017-118	Paw Paw	16-22-200-007	Stephen R. Lake	\$700.00

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

- b. **Resolution R2017-119:** Intergovernmental Agreement for Sheriff's Radio Communication System. *The DeKalb County Board hereby approves to enter into an intergovernmental agreement with the DeKalb County Emergency Telephone System Board (ETSB/E-911 Board) to accept the E-911 Board's contribution of up to \$600,000 plus any radio communication equipment owned and maintained by that Board, in exchange for the County Board and County Sheriff agreeing to allow all first responder agencies in DeKalb County to utilize the radio communication backbone infrastructure without costs or fees, save that each entity must purchase their own agency equipment to be able to operate from the County's infrastructure. Committee Action: Moved by Ms. Leifheit, seconded by Mr. Luebke and approved unanimously.*

- c. **Resolution R2017-120:** Placing the FY 2018 Budget on File for Public Inspection. *The DeKalb County Board hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the Office of the Genoa City Clerk), for public inspection the sixteen page Budget Narrative Summary Packet (plus Attachments A-D & Exhibits 1-2), as well as copies of all information utilized by the Committees in preparation of the 2018 Fiscal Year Budget. Committee Action: Moved by Mr. Luebke, seconded by Ms. Polanco and approved unanimously.*
- d. **Claims to be Paid in September 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 \$9,871,077.61.
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – August 2017
 - 2. Public Defender's Report – August 2017
 - 3. Adult & Juvenile Monthly Reports – August 2017
 - 4. Pretrial Report – August 2017
 - 5. Sheriff's Jail Report – August 2017
 - 6. Building Permits & Construction Reports – August 2017

EXECUTIVE COMMITTEE

- a. **Resolution R2017-121:** Release of Executive Session Minutes. *The DeKalb County Board does hereby concur in the recommendation of the DeKalb County Executive Committee and hereby directs the Clerk of the Board to make the minutes of the meetings as described in the Resolution available for public inspection. Committee Action: Moved by Mr. Faivre, seconded by Mr. Bagby and approved unanimously.*
 - b. **Resolution R2017-122:** Approval of resolution authorizing settlement of DIBBLE FAMILY, LLC, an Illinois Limited Liability Company vs. COUNTY OF DEKALB, ILLINOIS, an Illinois municipal corporation; DEKALB COUNTY BOARD; MARK PIETROWSKI JR, County Board Chair; STEVE FAIVRE, Planning and Zoning Committee Chair; RONALD KLEIN, Hearing Officer; Case No. 16 MR 453, for the amount of \$70,000.00. *The DeKalb County Board hereby approves the settlement with the Plaintiff in the sum of \$70,000.00 regarding the lawsuit entitled DIBBLE FAMILY, LLC, an Illinois Limited Liability Company vs. COUNTY OF DEKALB, ILLINOIS, an Illinois municipal corporation; DEKALB COUNTY BOARD; MARK PIETROWSKI JR, County Board Chair; STEVE FAIVRE, Planning and Zoning Committee Chair; RONALD KLEIN, Hearing Officer; Case No. 16 MR 453, and further approves that the DeKalb County Board Chairman is authorized to sign the accompanying Settlement Agreement for same. Committee Action: Moved by Mr. Frieders, seconded by Mr. Luebke and approved unanimously.*
- 10. Old Business
 - 11. New Business
 - a. **Appointments Scheduled to be made in the Month of November 2017**
 - 1. DeKalb County Nursing Home Foundation Board – 3 positions
 - 12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
September 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. **Resolution FP-R2017-08:** Placing the FY 2018 Forest Preserve District's Budget on File for Public Inspection. *The DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget, as well as information utilized by the Committees in preparation of the 2018 Fiscal Year Budget. Committee Action: Moved by Mr. Porterfield, seconded by Mrs. Haji-Sheikh and approved unanimously.*
 - b. **Claims to be Paid in September 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 \$154,922.18.
6. Old Business
7. New Business
8. Adjournment

EMPLOYEE SERVICE AWARDS

September

2017

SUN

MON

TUE

WED

THU

FRI

SAT

35 YEARS OF SERVICE

None

30 YEARS OF SERVICE

Cay L. McCrea

09/14/1987

Court Services

25 YEARS OF SERVICE

None

20 YEARS OF SERVICE

None

15 YEARS OF SERVICE

None

10 YEARS OF SERVICE

Donald V. Adams

09/19/2007

I. M. O.

Jason B. Schultz

09/21/2007

Sheriff's Department

5 YEARS OF SERVICE

Emily J. Huppert

09/04/2012

Rehab & Nursing Center

Miranda A. Muniz

09/04/2012

Rehab & Nursing Center

Donna M. Bernhardt

09/17/2012

Rehab & Nursing Center

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

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2017-20

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
FOR A TREE SERVICE
FOR PROPERTY LOCATED AT 9954 STATE ROUTE 23
IN CLINTON TOWNSHIP**

WHEREAS, Jeffery Kerner has filed an application for a Special Use Permit in accordance with Section 9 of the DeKalb County Zoning Ordinance to allow the operation of a tree service on property located at 9954 State Route 23, in Clinton 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 27, 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 has made his 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 27, 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 testimony and exhibits 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; 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 tree service on the subject property would be consistent with the requirements established by Section 9.02.B.3 of the DeKalb County Zoning Ordinance;

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

SECTION ONE: The report 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 Jeffery Kerner for a Special Use Permit to approve a tree service on the property at 9954 State Route 23, in Clinton 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 of the subject property and the operation of the tree service shall be in substantial accordance with the Application for Special Use Permit by Jeffery Kerner and the testimony presented at the July 27, 2017 public hearing;
2. There shall be no visits to the subject property by clients of the tree service;
3. No vehicles or equipment belonging to the tree service, nor any logs, branches or other remains from tree removal shall be stored outside of the building located on the subject property;
4. Any signage erected upon the site must comply with the regulations for signage listed in the DeKalb County Zoning Ordinance;
5. The property must be brought into compliance with the regulations of the DeKalb County Health Department;
6. The requirement that the parking area and drive aisles be paved, curbed, and landscaped is hereby waived due to no parts of the business occurring outside of the existing structure;
7. The requirement that a Site Development Permit is hereby waived due to no grading, filling, or excavating proposed to occur on the property.

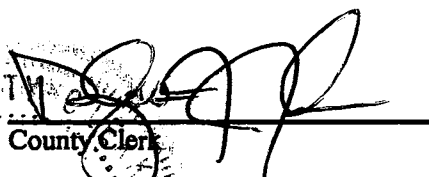
SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois.

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

PASSED BY THE COUNTY BOARD THIS 20TH DAY OF SEPTEMBER, 2017, A.D.


Chairman, DeKalb County Board

ATTEST:


County Clerk

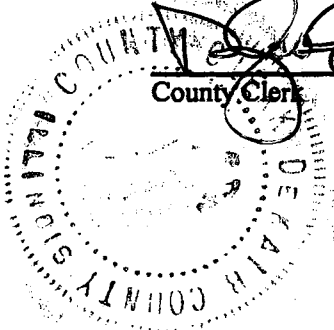


Exhibit "A"

Legal Description of the Subject Property

That part of the Northwest Quarter of Section 14, Township 38 North, Range 4, East of the Third principal meridian, commencing at the Northwest corner of the Northwest quarter of said section; Thence East, 66.91 feet along the north line of said Northwest quarter for a point of beginning; Thence continuing East, along said North line, 210.30 feet; Thence South, at an angle of $89^{\circ}13'51''$ measured counterclockwise from said North line, parallel with the East line of Illinois Route 23, 1035.67 feet; Thence West, at an angle of $90^{\circ}52'36''$ measured counterclockwise from the last described course, 210.31 feet, to said East line; Thence North, at an angle of $89^{\circ}07'23''$ measured counterclockwise from the last described course, along said East line, 1036.06 feet to the point of beginning, all in Clinton Township, DeKalb County, Illinois.

P.I.N. 14-14-100-001

DeKalb Special Use Hearing

Kerner, Jeffery and Sara
Petition CL – 17-10

Date of Public Hearing: 7/27/17

Location: DeKalb County Planning/Zoning/Building Dept. **Time: 1:00 p.m.**
East Conference Room
110 E. Sycamore Street
Sycamore, IL

Petitioner(s):
Jeffery and Sara Kerner

Also Present for Petitioner: Myles Wentworth; Brodie Wentworth

Present for County:

Derek Hiland, Director, DeKalb County Planning, Zoning and Building Department
Marcellus Anderson, Assistant Director, DeKalb County Planning, Zoning and Building Dept.
Nathan Schwartz, County Engineer

Nature of Petition: Petitioner Jeff Kerner are owners of a 5.5 acre property located at 9954 State Route 23, Waterman, DeKalb County, Clinton Township. The property is currently leased to Myles Tree Service, a tree service and firewood sales business. However, a tree service and firewood business is a Special Use in the A-1 Agricultural District, and for the tree service to continue a Special Use Permit must be obtained. Mr. Kerner's pending petition is for the required Special Use Permit.

Submissions received and incorporated into the record:

1. Public Notice, duly published within the time required by law, setting this matter for hearing on the petition for a Special Use Permit.
2. DeKalb County Staff Report, including the County Ordinance Standards set forth in Section 9.02.B.3.
3. Application for Special Use Permit filed by Jeffery and Sara Kerner, including a legal description of the property, photos of the current building structure, correspondence from the Illinois Department of Natural Resources, a survey of the property, and itemized statements addressing each of the applicable County criteria.

4. Correspondence from Nathan Schwartz, County Engineer, indicating no opposition to the request by Jeffery and Sara Kerner for the Special Use Permit.

Analysis and Recommendation:

A. Summary of the Proceedings

County Staff described the nature of the application, and the applicable County ordinances and regulations, relevant to the Special Use petition. In particular, County Health indicated that the existing septic tank be removed or the waste pipe be plugged prior to approval. County also indicated that certain requirements are applicable that pertain to parking, paving, curbing, and landscaping, unless those conditions are waived. County also described the signage requirements and regulations, and that a Site Development Permit is required unless the parking, paving, curbing, and landscaping conditions are waived.

Petitioner described the property in detail, and indicated there is a single building which is intended for use for the tree service and firewood business. The sum and substance of Petitioner's request is to simply be allowed to store the tree service and firewood equipment in the building to protect them from the weather. The business is a two-man partnership plus equipment. Petitioner indicated no tree clippings or refuse would be stored outside of the building, and that no customers are intended to come into or out of the building. They intend to construct only a single sign. Petitioner agreed to comply with all County signage and set-back requirements.

No one spoke in opposition to the petition for Special Use.

II. Analysis

With respect to the specific Special Use Application before me, and the defined criteria as contained in the examples of Special Uses permitted in the A-1 Agricultural District and the evaluation criteria contained in Section 9.02.B.3 and addressed by Petitioner, I find as follows:

1. The proposed special use complies with all applicable provisions of the applicable district regulations.
2. The proposed special use will not be unreasonably detrimental to the value of other property in the neighborhood in which it is to be located or the public welfare at large.
3. The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it are such that the special use will not dominate the

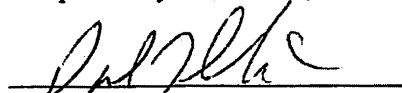
- immediate neighborhood so as to prevent development and use of neighboring property in accordance with the applicable zoning district regulations, et. al.
4. Off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations.
 5. Adequate utility, drainage, and other such necessary facilities have been or will be provided.
 6. The proposed uses, where such developments and uses are deemed consistent with good planning practice, are or can be operated in a manner that is not detrimental to the permitted developments and uses in the district; can be developed and operated in a manner that is visually compliant with the permitted uses in the surrounding area; shall in all other respects conform to the applicable regulations of the district in which it is located; and are deemed essential or desirable to preserve and promote the public health, safety, and general welfare of DeKalb County.

The Petitioner seeks to simply permit a tree service and firewood business to use his single building to store and protect their trucks and equipment out of the weather, and to provide a central location from which to provide their services. No tree refuse or clippings will be stored outside of the building, and thus will not be visible to surrounding landholders or the public.

III. Recommendation

Based on the above and foregoing, I recommend that the County approve the Special Use Application of Jeffery and Sara Kerner and allow them to obtain a Special Use Permit to allow for the operation of a tree service and firewood sale business on the property. Based on the very limited nature of the business sought to be permitted on the site, the County requirements for parking, paving, curbing, and landscaping, are recommended to be waived. Additionally, the Site Development Permit requirement is recommended to be waived as well. If the Special Use Permit is granted by County, Petitioner should be required to comply with all signage and set back requirements, and address the septic issue raised by the Health Department, if applicable. The permit should state that no tree refuse or clippings are to be stored outside of the building as well, as per the representations of the Petitioner at hearing.

Respectfully submitted,



Dale J. Clark
Hearing Officer

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2017-21

**AN ORDINANCE AMENDING THE
DEKALB COUNTY ZONING ORDINANCE
REGARDING ALCOHOLIC BEVERAGES, GOVERNMENTAL SIGNS,
AND SOLAR ENERGY SYSTEMS**

WHEREAS, the Zoning Ordinance does not currently permit the production, tasting, and sale of beer or spirits in the A-1, Agricultural District, nor does it currently allow permit the onsite consumption of hard cider, beer, spirits, or wine produced and sold in the A-1 District; and

WHEREAS, the Zoning Ordinance does not currently permit the use of attached, private solar energy systems; and

WHEREAS, the Zoning Ordinance does not currently permit off-premise governmental signage; and

WHEREAS, the DeKalb County Community Development Department, under the direction of the Planning and Zoning Committee of the DeKalb County Board, has filed an application to amend the text of the DeKalb County Zoning Ordinance to allow: the production, sale, tasting, and on-site consumption of sweet cider, hard cider, beer, spirits, and wine in the A-1, Agricultural District; to permit attached, private solar energy systems as an accessory use; and, to allow the placement of off-premise governmental signs; 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, a public hearing was conducted a public hearing on August 10, 2017 by the DeKalb County Hearing Officer regarding the proposed text, One (1) member of the public spoke for the application and one (1) member of the public spoke against the application; and

WHEREAS, based on the testimony given at the public hearing, the Hearing Officer has forwarded to the Planning and Zoning Committee findings and a recommendation that the requested amendments to the Zoning Ordinance be approved as set forth in the Findings of Fact and Recommendation of the DeKalb County Hearing Officer, dated August 10, 2017, a copy of which is appended hereto as Exhibit "A"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has reviewed and considered the proposed Text Amendments and the recommendation of the Hearing Officer and has forwarded a recommendation to the DeKalb County Board that the proposed amendments be adopted, as set forth below; and

WHEREAS, the DeKalb County Board has considered determined that it is in the best interests of the citizens of the County to amend the DeKalb County Zoning Ordinance to allow: the production, sale, tasting, and on-site consumption of sweet cider, hard cider, beer, spirits, and wine in the A-1, Agricultural District; to permit attached, private solar energy systems as an accessory use; and, to allow the placement of off-premise governmental signs;

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 "A" attached hereto, are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: The DeKalb County Zoning Ordinance, Appendix A of the DeKalb County Code, is hereby amended as follows:

1. Amend Section 4.02.C.1.t as follows:

"Production of sweet cider, hard cider, beer, spirits, and wine (with regard to the above containing alcoholic content, not less than fifty percent (50%) of the primary source ingredients shall come from crops grown on the same property where such production may take takes place), and the tasting and/or consumption, and sale thereof at whole sale or retail. In the event of conditions of catastrophic crop loss or necessity, holders of such a special use permit may seek exemption by petition of the fifty percent (50%) requirement referred above, with the approval of the Community Development Director."

2. Amend Article 2: Definitions as follows:

Solar Energy Collector: shall mean a structure or device, and the associated equipment and housing, designed for the collection and conversion of solar energy into electrical or thermal energy.

Solar Energy System, Private: shall mean a collection of one (1) or more solar energy collectors designed for use by the occupant(s) of the zoning lot on which said system is located; excess power generation is limited to net metering regulations set by the local power utility, community, county, and state. Private Solar energy system equipment shall conform to applicable industry standards, and applicants for building permits for private solar energy systems shall submit certificates from equipment manufacturers that the equipment is manufactured in compliance with industry standards.

Solar Energy Addition: shall mean a private solar energy system which is structurally attached to a building or structure on the zoning lot on which said system is located. Said system shall be considered part of the building and shall comply with all provisions of this ordinance pertaining thereto.

3. Amend Section 7.03: Definitions, as follows:

Governmental Sign: a permanent, off-premise sign whose content includes the name and other descriptive information of a municipality. Such signs must be located within 1,000 feet of the named municipality.

4. Amend Section 7.07.A, as follows:

9. Governmental Signs: One (1) sign not exceeding thirty-two (32) square feet in gross surface area.

5. Amend Section 7.08.A, as follows:

12. Governmental Signs: One (1) sign not exceeding thirty-two (32) square feet in gross surface area.

6. Amend Section 7.09.C.2, as follows:

2. Each building or property shall be allowed a maximum of two (2) signs, which may be either an attached sign, a ground sign, or a pole sign, but the total number shall not include more than one (1) sign of each of these types. Window signs, governmental signs, and occupational/directional signs as regulated by this Section are excluded from this maximum of two (2) signs.

SECTION THREE: The DeKalb County Code, Chapter 14, Buildings and Building Regulations, Article 1, Section 14-3.a, Building Permit Fees, is hereby amended as follows:

(14) Solar Additions:	
4,000 square feet (or less), Single-unit Structure	\$150
Each additional 1,000 square feet (or fraction thereof)	\$150
Multi-unit Structures	\$150 per unit

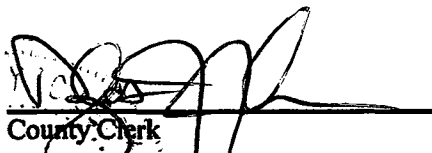
SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois.

PASSED BY THE COUNTY BOARD THIS 20TH DAY OF SEPTEMBER, 2017, A.D.

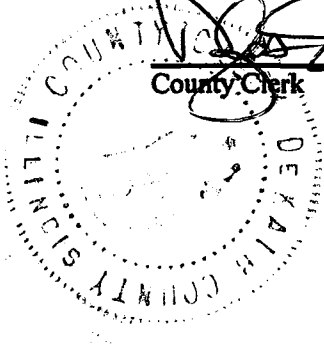


Chairman, DeKalb County Board

ATTEST:



County Clerk





DeKalb Text Amendment Hearing

DeKalb County Petition DC – 17 - 11

Date of Public Hearing: August 10, 2017

Location: DeKalb County Planning/Zoning/Building Dept.
East Conference Room
110 E. Sycamore Street
Sycamore, IL

Time: 1:00 p.m.

Petitioner:
County of DeKalb – Planning and Zoning

Present for County:
Derek Hiland, Director, DeKalb County Planning, Zoning and Building Department
Marcellus Anderson, Assistant Director, DeKalb County Planning, Zoning and Building Dept.

Also Present: Attorney Ron Sandack, representing Kathy and Jim Blasek
Kathy and Jim Blasek
Kevin McCartor
Jenna Spychal
Steve Faivre
James Hutcheson

Nature of Petition: DeKalb County is currently considering three (3) proposed text amendment changes to the DeKalb County Code and Zoning Ordinance. The first proposal is to amend the list of Special Uses allowed in the A-1 District to include the production and sale of “beer and spirits” from crops grown on the same property. The proposal would also amend the list to add onsite consumption of the listed beverages. The second proposal is to amend the Zoning Ordinance to allow for the use of attached, private solar energy systems, which are systems structurally attached to an existing building, designed to collect and convert solar energy for the sole use of the residents of the property on which it is located. The third proposal is to amend the Zoning Ordinance to allow for and establish regulations regarding the placement of “Off-premise Governmental Signs”.

Submissions received and incorporated into the record herein:

1. Public Notice duly published as required.
2. DeKalb County Memorandum prepared by Assistant Planner, Marcellus Anderson.
3. DeKalb County Board Application for Zoning Action, containing the specific text language to be considered.

Summary and Recommendations:

1. Amend Section 4.02.C.1.t as follows:

“Production of sweet cider, hard cider, beer, spirits and wine from crops grown on the same property where such production takes place, and the tasting and/or the consumption, and sale thereof at wholesale or retail.”

At hearing, Director Hiland indicated that he wished the Hearing Officer to consider altering the above proposal, by further inserting the words “may take place,” and removing the words “takes place,”. Director Hiland indicated that it was the discussion of the Committee to permit off-site sources of some of the required ingredients to make the end-products, as long as the primary source ingredients were grown on the property where it will be ultimately sold, tasted, and/or consumed.

Attorney Sandack, on behalf of Jim and Kathy Blasek, registered strong objections to the proposed language, particularly the term “consumption” and the insertion of the word “may”, as requested by County. Attorney Sandack noted that the term “consumption” is not defined in the County Code, as he understood it, and further that the insertion of the word “may” without a qualifying percentage or other element, would open the door to activities not intended by the amendment. Attorney Sandack asked County if the State’s Attorney had been consulted, if there were applications pending that would be impacted by the text amendment other than the Jonomac Orchard pending application, and questioned County as to the conversations with any persons or entities that may have occurred in bringing this amendment for consideration.

Mr. McCartor noted that “consumption” is defined in Illinois’ liquor control statutes, and would thus provide a meaningful definition for consideration should the issue arise. Further, Mr. McCartor noted that the terms of the liquor license control in any event, as the liquor license is required by the State. Ms. Spychal inquired if the proposed language would indeed permit some outsourcing of some of the ingredients, if those particular ingredients were unavailable in the County.

During the comment period, Attorney Sandack opined that this hearing reflected a “rushed process”, and consisted of “loose language”, and was intended to further the wishes of an applicant, Jonomac Orchard, in their pending application. Attorney Sandack also stated that this proposed amendment is unrelated to the Special Use section of the County ordinances.

This Hearing Officer recommends approval of the requested text amendment seeking to Amend Section 4.02.C.1.t, with the insertion of the word “may take place” as requested by County. This Hearing Officer would also recommend, however, that the text amendment require that not less than 50% of the primary source ingredients required to produce the sweet cider, hard cider, beer, spirits, and wine, pursuant to this paragraph, be grown on the subject property.

2. Amend Article 2, Definitions, by adding paragraphs (a) through (c) as described in County’s application:

Hearing no objection on the record at hearing, and the necessity having been described by County, it is recommended that this text amendment be approved.

3. Amend Section 14-3 of the DeKalb County Code to include solar additions into the fee schedule:

As discussed at hearing with input from County, Steve Faivre, and James Hutcheson, it is recommended that an all-inclusive flat-fee of \$150 be inserted into the fee schedule for solar additions, to apply to the first 4,000 square feet of a single-unit structure to which the solar addition is to be applied, with an additional all-inclusive fee of \$150 for each additional 1,000 square foot increment. The \$150 fee would apply separately to each building unit, i.e. a duplex or multi-unit structure would require the \$150 fee for each such unit, even if part of a larger structure.

4. Amend Section 7.03, as described in County’s application:

Hearing no objection on the record at hearing, and the necessity having been described by County, it is recommended that this text amendment be approved.

5. Amend Section 7.07A, as described in County’s application:

Hearing no objection on the record at hearing, and the necessity having been described by County, it is recommended that this text amendment be approved.

6. (County Application No. 7) Amend Section 7.08A, as described in County’s application:

Hearing no objection on the record at hearing, and the necessity having been described by County, it is recommended that this text amendment be approved.

7. (County Application No. 8) Amend Section 7.09.C.2, as described in County's application:

Hearing no objection on the record at hearing, and the necessity having been described by County, it is recommended that this text amendment be approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dale J. Clark", is written over a horizontal line.

Dale J. Clark
Hearing Officer

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2017-18

**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:

- Elva Road from 590 feet east of Waterman Road, proceeding west for 2,160 feet

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

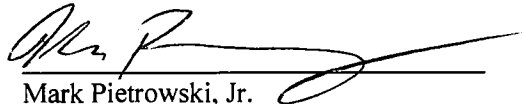
BE IT FURTHER DECLARED that when the Board has approved the proposed maximum speed limit for the zone or zones of said highway described, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual of Uniform Traffic Control Devices; and

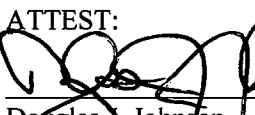
BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits. Said speed limits being established as follows:

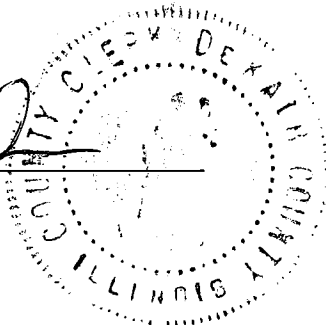
ROAD	FROM	TO	MPH
Elva	590 feet east of Waterman Road	West for 2,160 feet	35

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 20th DAY OF SEPTEMBER 2017, A.D.


Mark Pietrowski, Jr.
Chairman, DeKalb County Board

ATTEST:

Douglas Johnson
DeKalb County Clerk



STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2017-19

**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:

- McGirr Road from 530 feet east of Leland Road, proceeding west for 1,320 feet

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 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
McGirr	530 feet east of Leland Road	West for 1,320 feet	35


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 20th DAY OF SEPTEMBER 2017, A.D.

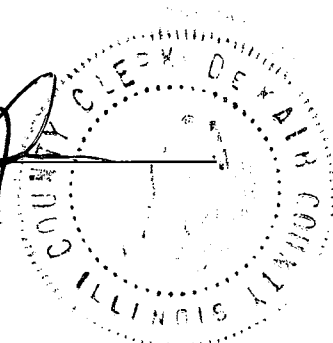


Mark Pietrowski, Jr.
Chairman, DeKalb County Board

ATTEST:



Douglas J. Johnson
DeKalb County Clerk



**RESOLUTION
R2017-112**

WHEREAS, bids have been invited for a bridge deck repair on Barber Greene Road over the East Branch of the Kishwaukee River, Structure Number 019-4801, in Cortland Road District, DeKalb County; and


WHEREAS, Civil Constructors, Inc. of Freeport, Illinois has submitted the low bid meeting specifications.

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

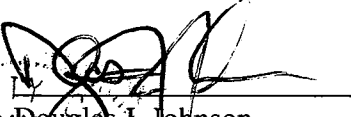
CIVIL CONSTRUCTORS, INC.:

- (a) In the amount of One Hundred Sixty-Nine Thousand Nine Hundred Eighty-Three Dollars and Forty-One Cents (\$169,983.41) for the specified bridge deck repairs to Structure Number 019-4801 on Barber Greene Road in Cortland Road District, DeKalb County.

PASSED AT SYCAMORE, ILLINOIS THIS 20th DAY OF SEPTEMBER, 2017 A.D.


Mark Pietrowski, Jr.
Chairman, DeKalb County Board

ATTEST:


Douglas J. Johnson
DeKalb County Clerk

Funding for Award Resolution #R2017-112	
Township MFT Funds	\$ 55,000.00
Township Local Funds	\$113,983.41

BOARD INFORMATION FROM SEPTEMBER 6TH BID LETTING:

17-03000-02-GM

Engineer's Estimate	\$	160,902.00
Civil Constructors, Inc	\$	169,983.41
Alliance Contractors, Inc.	\$	185,143.50

**RESOLUTION
R2017-113**

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:

DEKALB TOWNSHIP

PERMANENT PARCEL NUMBER: 08-22-404-003

As described in certificate(s): 2013-00174 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.

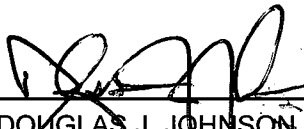
WHEREAS, City of DeKalb, has bid \$665.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$197.27 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$52.73 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 \$197.27 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 20th day of September, 2017

ATTEST:


DOUGLAS J. JOHNSON
DEKALB COUNTY CLERK




MARK PIETROWSKI, JR.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-17-001

**RESOLUTION
R2017-114**

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:

DEKALB TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-256-011

As described in certificate(s): 2013-00189 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.

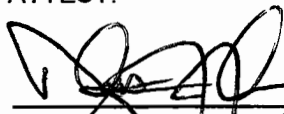
WHEREAS, City of DeKalb, has bid \$665.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$190.80 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$59.20 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 \$190.80 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 20th day of September, 2017

ATTEST:


DOUGLAS J. JOHNSON
DEKALB COUNTY CLERK




MARK PIETROWSKI, JR.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION
R2017-115**

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:

DEKALB TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-258-011

As described in certificate(s): 2013-00190 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, City of DeKalb, 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 \$197.27 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 \$52.73 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:

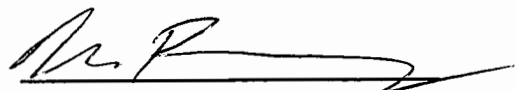
BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$197.27 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 20th day of September, 2017

ATTEST:


DOUGLAS J. JOHNSON
DEKALB COUNTY CLERK




MARK PIETROWSKI, JR.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-17-003

**RESOLUTION
R2017-116**

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:

KINGSTON TOWNSHIP

PERMANENT PARCEL NUMBER: 02-25-251-021

As described in certificate(s): 2012-00038 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, Courtney Dugar, has bid \$766.00 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 \$285.25 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$65.75 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$65.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$766.00.

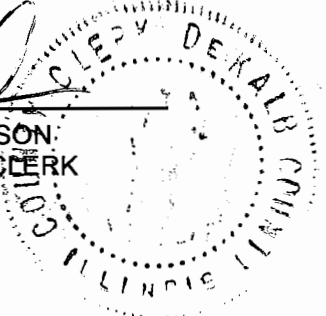
THEREFORE, your County Board recommends the adoption of the following resolution:

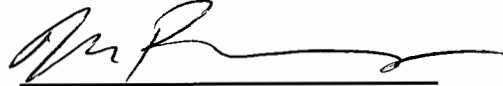
BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$285.25 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 20th day of September, 2017

ATTEST:


DOUGLAS J. JOHNSON
DEKALB COUNTY CLERK




MARK PIETROWSKI, JR.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-17-004

**RESOLUTION
R2017-117**

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:

DEKALB TOWNSHIP

PERMANENT PARCEL NUMBER: 08-02-324-003

As described in certificates(s): 2013-00111 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.

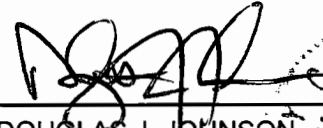
WHEREAS, Keith Almady, has bid \$6,600.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$4,822.64 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$78.61 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 \$6,600.00.

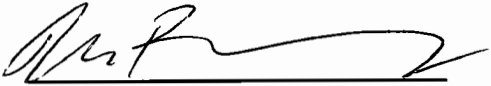
THEREFORE, your County Board recommends the adoption of the following resolution:

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 \$4,822.64 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 20th day of September, 2017

ATTEST:


DOUGLAS J. JOHNSON
DEKALB COUNTY CLERK


MARK PIETROWSKI, JR.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-17-005

**RESOLUTION
R2017-118**

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:

PAW PAW TOWNSHIP

PERMANENT PARCEL NUMBER: 16-22-200-007

As described in certificate(s): 2013-00296 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.

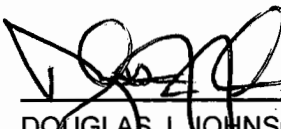
WHEREAS, Stephen R. Lake, has bid \$700.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$238.74 as a return for its certificate(s) 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 \$700.00.

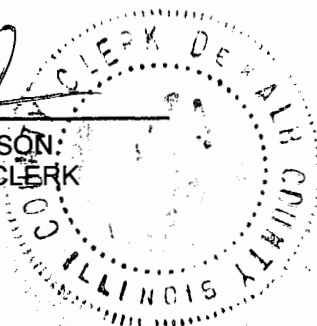
THEREFORE, your County Board recommends the adoption of the following resolution:

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 \$238.74 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 20th day of September, 2017

ATTEST:


DOUGLAS J. JOHNSON
DEKALB COUNTY CLERK




MARK PIETROWSKI, JR.
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

09-17-006

**RESOLUTION
R2017-119**

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, on August 16, 2017 the County Board did approve an appropriation of up to \$4,000,000 to move to a digital communication system to resolve those issues, and

WHEREAS, the County submitted a proposal to the DeKalb County Emergency Telephone System Board (ETSB) for a financial contribution to this project as well to transfer existing equipment to the County in exchange for allowing all first-responder agencies in the County to utilize the new infrastructure without cost, and


WHEREAS the ETSB did approve that request and asked that the understanding by both parties be documented in an Intergovernmental Agreement (IGA) which said Board also approved on September 6, 2017, and

WHEREAS, the Finance Committee of the DeKalb County Board has reviewed the IGA and has determined that approving said agreement is in the best interest of the citizens of DeKalb County and recommends that the County Board should approve said document;

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does hereby authorize the approval of the attached Intergovernmental Agreement with the Emergency Telephone System Board and accepts with appreciation the \$600,000 from the ETSB to help make the new digital radio communication system a reality for all first-responder agencies throughout DeKalb County.

PASSED THIS 20TH DAY OF SEPTEMBER, 2017 AT SYCAMORE, ILLINOIS

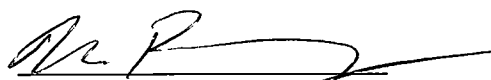
ATTEST:



Douglas J. Johnson
DeKalb County Clerk



SIGNED:



Mark Pietrowski, Jr.
County Board Chairman

Intergovernmental Agreement

Contribution by the DeKalb County Emergency Telephone System Board For the DeKalb County Sheriff's Office Radio Project

This Intergovernmental Agreement ("Agreement") for Contribution by the DeKalb County Emergency Telephone System Board ("911 Board") for the DeKalb County ("County") Radio Project ("Project") is entered into as of January 1, 2018.

Summary: The County is proposing this Radio Project, to include the complete replacement of a two-way radio system throughout DeKalb County, which currently services police and fire agencies dispatched from the County Sheriff's Communications Center. The current system no longer provides adequate reception/transmission in all parts of the County, the current technology is outdated, and the infrastructure for the existing radio system is a conglomeration of fixes and patches that does not lend itself to supporting modern radio technology. The current system is primarily a VHF system, and the County wishes to obtain a P25-compliant digital radio system that is more reliable and lends itself more readily to interoperability among the various agencies throughout the county. The Project includes the infrastructure purchase and installation of new communications towers and antennas throughout the County; as well as dispatch radio consoles, mobile radios, and portable radios for the Sheriff's Office. The estimated total cost of this Project is approximately \$4 million.

It has been proposed to the 911 Board by the County that the 911 Board provide \$600,000 towards this project. The County will then absorb all future operating costs of this proposed Radio Project backbone. The Project backbone is essentially the infrastructure items such as radio towers, antennas, radio frequencies, and County dispatch consoles.

Under the terms of this Agreement, the Parties agree to undertake certain additional obligations and responsibilities, in exchange for the performance of the mutual covenants contained herein, the adequacy and receipt of which are hereby acknowledged.

1) Contribution by the 911 Board: The 911 Board contribution will not exceed \$600,000. In addition, any equipment owned and maintained by the 911 Board on the existing County radio network will become the property of the County, which may elect to continue to use the equipment or repurpose as necessary for other uses. The 911 Board will have no further responsibility to maintain equipment on the existing or future County radio network.

2) Return on Investment to the 911 Board: The 911 Board currently pays for a portion of several aspects of County radio maintenance for the dispatch of 911 calls, to include the following items:

<u>ETSB Budget Item #:</u>	<u>Description:</u>
#307	Insurance
#316	Tower Rental
#317	Fire System Maintenance
#318	DATA Fiber Optic Provision
#3603	Equipment Refresh Costs

These items total approximately \$83,200 per year. Under the terms of this Agreement, once the Project is completed, the 911 Board will no longer be responsible for the payment of the radio maintenance line items listed above, or any other expenses in regards to the County radio system. In essence, the 911 board will realize a return on its \$600,000 investment in about seven years from the approximate \$83,200 savings each year.

3) 911 Board Grant Reimbursement: If possible, the 911 Board will submit the total sum of the County Radio Project, or the maximum allowable amount, to available state or federal grant reimbursements as a consolidation expense for agency interoperability. Should grant reimbursements be received, the 911 Board will get reimbursed first, up to its \$600,000 contribution. Any amount received over \$600,000 will be reimbursed to the County.

4) Project Inclusion: The 911 Board acknowledges the County's offer to extend the Project backbone to all agencies within the County at no cost. If public safety agencies elect to join the County system, those agencies would be individually responsible for the purchase and/or modification of their own console, mobile and portable radios as needed in order to become operable on the County system. In consideration of the 911 Board providing funding for a portion of the Project, the County agrees that it shall, at all times thereafter, permit any DeKalb County public service agency to join the Project and/or utilize the Project backbone at no cost other than the cost of acquisition of local equipment as shall be required to utilize the system backbone. Any ongoing maintenance or repair costs of the Project backbone will also be the expense of the County, not the 911 Board nor any of the participating agencies. The County is not responsible to pay for radio system equipment, upgrades or maintenance that is not necessary for the successful operations of the County radio system.

5) Existing Equipment: In the past, the 911 Board has paid for at least a portion of VHF radio equipment at various sites in the county, primarily for the dispatch of rural fire calls. As part of the Agreement, the County agrees to either maintain or replace any necessary VHF radio equipment to maintain service to public safety departments that may continue to rely on VHF radio service until such point in time the County elects to rely solely on the proposed P25 digital radio system.

6) 911 Board Payments: The 911 Board agrees to make three equal payments to the County following the formal acceptance of the Project by the County Board and the selection of an approved vendor. The first payment will be made in January 2018. The second payment will be made at the halfway point of the project, expected to be in Spring 2018. The third payment will be made at the conclusion of the project, expected to be in Fall 2018.

7) 911 Board Payment Exceptions: If the State of Illinois withholds funding during the course of the Project to the 911 Board by failing to make payments, making substantially late payments, sweeping State 911 funds, or otherwise substantially limiting the funds of the 911 Board, the County agrees to extend the timeline of the 911 Board payments. The 911 Board must keep sufficient funds in reserve to continue to operate essential 911 functions, should State funding not be provided to the 911 Board.

8) **Third Party Beneficiaries:** This Agreement shall not be interpreted to provide any benefits or entitlements to any third parties. More specifically, the contribution by the 911 Board and the allocation of responsibilities herein shall not limit the liability of any third party, nor shall it preclude or limit the recovery of damages against any such third party.

9) **Third Party Contributors:** To the extent that this Agreement requires either of the Parties to fund any expense or provide any feature, the Parties shall be free to solicit or employ contributions or services from third parties, and this Agreement shall not limit the ability of the Parties to so act.

10) **Third Party Access:** Neither of the Parties to this Agreement shall permit any non-DeKalb County governmental agency, or any private organization, entity or person to utilize the systems, networks, hardware, software or data contemplated herein, except: a) with the express written consent of the other Party; b) with a written acknowledgment from the third party that they shall comply with this Agreement and all applicable policies, procedures and regulations of the Parties; and, c) in a fashion that complies with all applicable laws and regulations, particularly with respect to access to public safety related data. Nothing in this section is understood to prevent the County from leasing space on any County-owned tower to other third party vendors to operate their own independent systems, so long as they do not interfere with the communications on the County network.

11) **Designees:** Each of the Representatives identified herein shall be deemed to refer to the specific individuals identified and their respective designees. The Parties shall take such actions necessary to ensure that the Representative or their designee is readily available.

12) **Authorizations:** The representatives of the Parties are authorized and directed to undertake all actions contemplated herein, provided however that this Agreement shall not serve to modify or amend any spending authority or purchasing policy established by either of the Parties.

13) **Indemnification, Defense and Insurance:** Each of the Parties agrees that it shall indemnify and hold harmless the other of the Parties for any claims, liabilities or damages for which it is solely responsible, and also for its pro-rata share of any liability for which it is jointly responsible. With regard to any claim arising out of or relating to the performance of this Agreement, the Parties agree and acknowledge that they shall undertake a cooperative defense, but each party shall bear its own defense costs. Each of the Parties shall maintain such insurance as it shall deem appropriate to secure itself against any liabilities which may arise out of the performance of this Agreement.

14) **Jurisdiction and Venue:** The Parties agree that with respect to any state law claim arising between the Parties, jurisdiction and venue shall be exclusively fixed in the Twenty-Third Judicial Circuit Court of DeKalb County, Illinois. With regard to any federal law claim arising between the Parties, jurisdiction and venue shall be exclusively fixed in the Northern District Federal Court of Illinois, Western Division.

15) Term: This Agreement shall have an initial term of twenty (20) years, through December 31, 2037. This Agreement may be terminated by either party for convenience upon the provision of not less than thirty (30) days' notice, so long as it occurs before the Project begins. This Agreement may be terminated by either party for cause, either: a) without notice, upon the occurrence of a violation of this Agreement which jeopardizes public safety and/or the integrity of either of the Parties' respective public safety systems, equipment or hardware (in their sole and absolute discretion); or, b) upon the provision of thirty (30) days written notice of breach and opportunity to cure.

16) Compliance with Laws: Each of the Parties shall fully comply with any applicable laws, regulations, statutes or ordinances which govern the operation of any of their respective systems or the data contemplated to be shared herein.

17) Copying or Duplication of Data: Except where otherwise required by law, neither of the Parties shall copy or duplicate data shared by or received from the other party, except within the regulations established by the Representatives of the Parties.

18) Entire Agreement / Modification: This Agreement shall constitute the entirety of the Agreement between the Parties as to the subject matter hereof, and shall supersede any prior agreements. This Agreement shall only be modified in writing, approved by both of the Parties. Notwithstanding the foregoing, this Agreement shall be carried out pursuant to the sub-agreements, rules and regulations adopted by the Representatives of the Parties, to the extent authorized above.

19) Party Representatives:

911 Board Representative: Jason Leverton, 911 Board Chairman (or successor)

DeKalb County Representative: Roger Scott, DeKalb County Sheriff (or successor)


Terms of this agreement approved by the DeKalb County 911 Emergency Telephone System Board on 09/06/2017, and approved by the DeKalb County Board on 09/20/2017.

Signatories:



Date: 9.20.17

Jason Leverton
ETSB Chairman
911 Board Representative



Date: 9/20/17

Roger Scott
DeKalb County Sheriff
County Representative

RESOLUTION R2017-120

WHEREAS, the Department Heads have submitted detailed budget information outlining their assessment of the needs of their Departments for the 2018 fiscal year within the budget targets they received, and

WHEREAS, the Finance Office has assembled this information into an Electronic Budget Workbook (available on the County's website), which is used by the County Board's Standing Committees to review and analyze the requests of the Departments, and

WHEREAS, the County Board Members have also received and Administrative Recommendation from the County Administrator and the Finance Director on the entire proposed FY 2018 Budget, and


WHEREAS, the Finance Committee and the other Standing Committees are in the process of reviewing and understanding those requests from the Departments and at the same time desire to have input from the public before the process is complete, and

WHEREAS, the County Budget must be on file for at least fifteen (15) days for public inspection before adoption by the County Board on November 15, 2017.

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that it does hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the Office of the Genoa City Clerk), for public inspection the sixteen page Budget Narrative Summary Packet (plus Attachments A-D & Exhibits 1-2), as well as copies of all information utilized by the Committees in preparation of the 2018 Fiscal Year Budget.

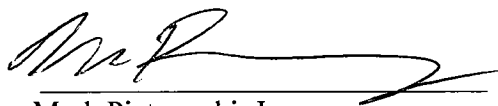
PASSED THIS 20TH DAY OF SEPTEMBER, 2017 AT SYCAMORE, ILLINOIS

ATTEST:



Douglas Johnson
DeKalb County Clerk

SIGNED:



Mark Pietrowski, Jr.
County Board Chairman

DEKALB COUNTY

GOVERNMENT

FY 2018 BUDGET

RECOMMENDATION

SEPTEMBER 6, 2017

Gary Hanson
County Administrator

Pete Stefan
Finance Director

**DEKALB COUNTY GOVERNMENT
NARRATIVE FOR FY 2018 BUDGET
Administrative Recommendation September 6, 2017
Page 1 of 16**

Budget Basis

1. The 2018 Budget represents revenues and expenditures from 78 cost centers across 47 different and independent funds. Revenues have been estimated realistically, but on the conservative side. Expenditures have been estimated realistically, but on the aggressive side to provide somewhat of a cushion for unexpected events. The vision is that expenses should reflect a “pay as you go” philosophy and not delay financial obligations for future generations. Much planning has been done to smooth out expenses in the long-term and minimize large “bumps” in expenditures in future years which are then difficult to deal with from a budget perspective with the Asset Replacement Fund being a prime example of this type of strategy.
2. The cost-of-living adjustment (COLA) under the Property Tax Cap Law is set at 2.1% for the 2017 levy year for 2018 collections. This amount (\$451,000 total for all levies) is based on the consumer price index for all urban consumers as published by the U.S. Department of Labor. This increase is incorporated into the property tax levies found on Attachment A. An additional 1.6% (\$344,000 total for all levies) is included to account for the increase from new construction.
3. Property tax levies for various non-General Fund levies are remaining virtually flat from their 2016 levy amounts. This group includes levies for Retirement (FICA), Retirement (IMRF), Highway, Aid to Bridges, Federal Highway Matching, Public Health, Senior Services, and Veterans Assistance.

Two levies will show significant decreases for 2017. The Tort & Liability levy is being reduced by \$100,000 and is based on a five-year average expenditure total from the Tort & Liability Insurance Fund plus a 10% margin. The PBC Lease levy is being reduced by \$75,000 but still provides for a \$100,000 annual levy to fund improvements to the Sycamore campus building and grounds.

The Mental Health Fund levy is subject to a separate tax cap calculation from other levies subject to the tax cap. Accordingly, that levy is increased by \$91,000 or 3.7% to capture both the allowable cost-of-living adjustment (\$52,000) and the new construction component (\$39,000). This will continue to provide a funding source for the joint effort to fund the “Specialized Care & Treatment” line item in the Court Services budget as outlined in Item #31 below.

The General Fund captures the remaining increase from both the allowable cost-of-living adjustment (\$399,000) and new construction dollars (\$305,000).

4. The assessed value for the County is expected to increase to \$1,973,000,000 or 6.1% for the 2017 levy year which funds the FY 2018 budget. This is the third consecutive year that the assessed value has increased following five consecutive years of declining assessed value and indicates that the local real estate market continues on its path to recovery from the recession. New construction EAV is rebounding as well and is expected to account for 1.7% of the growth in the County's assessed value at approximately \$30 million. That would be the highest level of new construction since 2011. The value of the average home is expected to increase about 6% in 2017. Looking back three years, the value of a \$200,000 home in 2014 will be increasing to almost \$233,000 in 2017.
5. During 2012, the County's outside independent auditing firm, Sikich LLP of Naperville, Illinois, conducted a special review of what would be an appropriate General Fund balance at the end of each fiscal year. Their conclusion was 35% of annual expenditures would be appropriate at that time; however, the target should be re-evaluated and refined periodically to address changes in the operating or financing environment of the County.

Over time, all seven factors of the target fund balance calculation have fluctuated based on operating results and economic factors, the most significant of which was the leverage category which provides a credit to the fund balance target based on the amount of fund balance available to the General Fund from other funds.

Since the combined fund balances in those other funds had increased, and since the transportation grants had been transferred to a separate Transportation Grant Fund, the fund balance requirement in the General Fund was reviewed as of December 31, 2013 and the ideal fund balance level was decreased from 35% of annual expenditures to 28% and defined as follows:

- The target unrestricted fund balance in the General Fund shall be established as 28% of total expenditures as identified in the Statement of Revenues, Expenditures and Changes in Fund Balances for Governmental Funds from the most recently completed audited financial statements.

At the end of 2016, the unrestricted fund balance was \$7,024,461 or 26% of total expenditures. It is projected to decline by approximately \$900,000 in 2017 due primarily to reductions in sales tax revenue (both airline fuel sales tax and general sales tax declines), State of Illinois budget impacts to income tax and replacement tax revenue, and a continued decline in court related fees. That level of utilization would leave the fund balance at \$6.1 million which, based on budgeted expenditures, would equate to only 22% of expenditures.

6. The goal for the 2018 Budget was to present a balanced budget for the second consecutive year as the foundation for beginning to replenish the fund balance of the General Fund which had been reduced due to planned drawdowns that helped the County maintain services during very difficult economic times. With that as the guideline, departments then submitted their overall requests for 2018. Since projected revenues for 2018 are 3% lower than 2017 budgeted revenues, 2018 expenditure budgets will likewise be 3% lower once all budget balancing proposals outlined in Item #48 below are implemented. The submitted budget requests are accepted as presented in the FY 2018 Budget Workbook that is distributed to the County Board (and available to the public) via the County's website, with the highlights and exceptions as noted in the following paragraphs and attached schedules A to D.

Salaries & Benefits

7. As of January 1, 2018, five of the six labor contracts are already in place and this budget implements the salary increases in those contracts. The contract with the Operating Engineers Union (Highway Department) includes a 2.5% increase effective January 1, 2018. The contract with the MAP Union for Sheriff's Officers includes a 2.5% increase to the pay scales effective January 1, 2018 plus step movements. There are three separate contracts with AFSCME groups. The Public Health and Sycamore & Highway Campuses contracts include a 2% increase effective January 1, 2018, and the Nursing Home Campus contract includes a 1.5% increase effective January 1, 2018. The contract for the MAP Union for Court Services (Probation) Department expires on November 30, 2017 and will be negotiated this Fall.
8. Non-union increases are being set at 2% for 2017, effective with the pay period beginning December 24, 2017. The Exempt Department Heads will also receive a 2% increase in pay as of the same date.
9. There are several miscellaneous salaries that the County sets for various appointed Boards and employees. Those salaries and any associated increases are: Conflict Assistant Public Defenders from \$25,500 to \$26,000 per individual; the allocation for part-time Deputy Coroners increases from an aggregate of \$45,500 to \$46,400; ESDA Director from \$46,000 to \$47,000; the County Historian from \$7,400 to \$7,600; the Board of Review is increased from \$10,600 to \$10,800 for the Assessment Year starting June 1, 2017; the Board of Review Alternates remain at their same per diem of \$70; the per diem for the Merit Commission remains at \$60; Jury Commissioners remain at \$2,500 per individual; and the Farmland Assessment Review Board per diem remains at \$50.

10. This budget implements salary changes previously granted by the County Board for Elected Officials. As required by law, these salaries must be set prior to the election and the County plans to establish salaries for the County Board, County Clerk & Recorder, County Sheriff, and the County Treasurer in Fall 2017 so all candidates for those positions will be aware of the salary for the four-year term.
11.
 - A. The 2012 Adopted Budget mandated the County to take all appropriate actions to allow for the offering of an optional employee Health Savings Account compatible High-Deductible Health Insurance Plan to start as of January 1, 2013. For 2018, in order to maintain the High Deductible Health Plan as a Health Savings Account compatible plan, the single deductible will increase from \$2,600 to \$2,700. The family deductible will continue to be twice the single deductible and will therefore increase from \$5,200 to \$5,400. The traditional PPO Plan has a \$750/\$1,500 deductible provision for single/family coverage respectively.
 - B. Offering a High-Deductible Plan allows for the provision of the employer contributing some portion of the premium savings from a PPO plan into a Health Savings Account for the employee. The County's contribution to the Health Savings Account was set at 100% of premium savings for 2013, 95% for 2014, 90% for 2015, 85% for 2016, and 80% for 2017. For 2018, the percentage is established at 75%.
 - C. The County completed an RFP process for its health insurance coverage in 2013 and approved transitioning to self-funded medical and dental plans effective January 1, 2014 giving it more flexibility in determining rates. Effective with the 2018 Plan Year, renewal rates will be set based on a four-year average rate increase on a one year lag basis. This will allow for an open enrollment period during the month of October each year giving employees more advance notice of any premium increase and eliminating some of the workload experienced during the peak time for payroll and benefits changes at year-end.
 - D. For 2018, the blended premium increase for both the self-funded medical plan and the self-funded dental plan will not exceed 6% which includes a \$375,000 budgeted addition to plan reserves. If claims come in as expected for 2017 and 2018, reserve levels should increase to approximately \$3.0 million with a current target amount of \$3.7 million or 50% of maximum annual costs of \$7.3 million. This level of reserves is sufficient enough to implement a one-year lag method of premium adjustments without negatively affecting cash flow requirements.
 - E. Employees will continue to pay 25% of the total health insurance premium costs for all plans and the County will be responsible for the remaining 75% of the cost. However, the premium differential between the PPO Plan and the HDHP Plan may need to be adjusted to reflect claim activity.

- F. In 2015, the County approved moving from a two-tier premium system for health insurance to a four-tier premium system by adding premium tiers for “Employee & Spouse” and “Employee & Children” coverage categories in addition to the existing “Employee Only” and “Family” tiers. However, due to the cost impact of the higher premium on the full “Family” tier, the four-tier premium system was to be phased in over a period of five years resulting in approximately an additional \$16 to \$20 per month being added to the employee cost for the full “Family” tier for each of the next five years in addition to the required rate increase for that particular year. 2018 marks the fourth year of the five-year phase in to the four-tier premium system.
- G. Since the phase in plan was designed to be cost neutral, all collective bargaining units were given the option of remaining on the two-tier premium system or adopting the four-tier premium system. The two MAP unions have elected to remain on the two-tier premium system but all other County employees on the health insurance plans are on the four-tier premium system.
- H. Effective with the 2017 Plan Year, dental insurance became a separate election for employees. This gave employees an option to elect dental insurance only if they desired it and it removed the dental premium cost from the affordability calculations of the Affordable Care Act. The concept of a “Basic” Health Insurance Plan offering a lower monthly premium in exchange for higher out-of-pocket costs will continue to be researched in order to provide minimum essential coverage at an affordable cost in such a way as to meet one of the Affordable Care Act’s safe harbor thresholds and essentially eliminate any penalties from being assessed against the County if employees receive subsidies from the insurance exchange.
12. Employees in positions that are eligible for Health Insurance may elect to participate in the County’s Insurance Buyout Program. The payment to those employees electing this option for 2018 will be \$3,000, the same amount it has been since 2014.
13. As of January 1, 2018, term Life Insurance coverage for employees in positions eligible for Health Insurance will be \$50,000, the same as it has been since 2016, with no anticipated change in the rate per thousand of coverage.

14. A. In 2008 pension funds experienced large investment losses across the nation and the County's pension funds managed by the Illinois Municipal Retirement Fund (IMRF) were no exception. Because of that, large increases were necessary beginning in 2010 to make up for the lost funds. That higher level of funding continues into 2018, though it appears that the County has reached a plateau regarding rates, as the regular IMRF rate decreases from 10.79% to 10.36% of covered salaries. The Sheriff's Law Enforcement Personnel (SLEP) rate also remains at a higher level of funding, but it will decrease as well from 20.68% to 19.42% of covered salaries.

B. Recent legislation has resulted in IMRF sending out prepayment invoices to employers when certain criteria are met that increases a retiring employee's final rate of earnings. This occurs, for example, when an employee's final paycheck includes payment for accumulated leave time. In 2016, the County established a funding mechanism for these types of accelerated payment requests by adding a 0.12% surcharge to departments to accumulate funds for these costs. Based on the County's actual experience since 2012, this surcharge was increased to 0.21% effective January 1, 2017. Due to recent legislation that precludes the inclusion of vacation time from the calculations, this funding surcharge is eliminated from the 2018 budget as it is anticipated the volume of prepayment invoices will decline.

C. In early 2017, the Sheriff began the multi-year transition of converting Communications Division staff from SLEP pension coverage to IMRF pension coverage. In 2018, the savings for the one Communications Deputy hired since the effective date of the change will be over \$4,700. This is an annual savings moving forward and with 24 total positions that would eventually be converted, the savings will continue to grow in future years.

Staffing Levels

15. The Public Defender has requested three personnel changes. He has requested one additional Level Two Attorney at a cost of \$115,000 (with benefits), one upgrade from a Level One Attorney to a Level Two Attorney at a cost of \$10,000 (with benefits) and one upgrade from a Level Two Attorney to a Level Three Attorney at a cost of \$9,000 (with benefits). While the reasons for the requests are sound, the lack of available funding necessitates the denial of these requests. However, it is noted that several years ago a program existed to collect reimbursements from clients based on ability to pay. Looking back over a 15 year period, revenues ranged from \$16,000 to over \$50,000 with a 15 year average of \$22,000. If the Public Defender was interested in resurrecting that program and quantifiable results were shown, we would be open to reviewing the two position upgrades requested above.

16. This budget memorializes the elimination of three positions in the Sheriff's Office that occurred during the 2017 fiscal year. One Patrol Deputy position had been dedicated to, and funded by, Kishwaukee College at a cost of \$122,000. Another Patrol Deputy position had been dedicated to, and funded by, Kishwaukee Hospital at a cost of \$122,000. The third position, a Communications Sergeant, was funded in part by our PSAP partners and part by the Sheriff's Special Law Enforcement Projects Fund at a cost of \$104,000. Since all three positions were not funded by the General Fund, the General Fund experiences no savings to help with the difficult 2018 budget year.
17. The Sheriff has also requested three new positions for the Corrections Division. The request is for one Deputy for the Electronic Home Monitoring (EHM) Program (\$96,000 with benefits), one Deputy to serve as Program Deputy (\$96,000 with benefits), and an Administrative Secretary (\$69,000 with benefits). Because of the budget constraints for 2018, this request is denied. However, should the EHM program be able to demonstrate that additional (and sufficient) revenues would be generated from this new position, above the currently budgeted \$55,000 for this program, then the Sheriff would be authorized to move forward with this position.
18. The Assessments Office has requested three personnel changes. For the two part-time Administrative Clerk C positions, the request is to upgrade both to Administrative Clerk A positions for a 10% increase at a combined cost with benefits of about \$9,000. In addition, a new 29 hour per week position of Administrative Clerk C is requested at a cost of about \$25,000 with benefits. All three requests are denied because of budget constraints.
19. The Court Service Department has been successful in securing a "Hope Probation Grant" in 2017. This budget memorializes personnel actions already taken during 2017 as a result of the Grant. The Drug Testing Technician hours were increased from 7.5 to 20 hours per week (resulting in adding IMRF benefits) and the rate of pay increased from \$10.20 per hour to \$13 per hour. This total increase of \$12,000 was paid 75% by the Hope grant and 25% by the Probation Services Fund. In addition a Program Coordinator position was added (\$81,000 with benefits) and this is paid 100% by the Hope grant.

20. The County Engineer has proposed a program to encourage his engineering staff to seek specialized areas of expertise. The request is twofold. One part of the request is to allow the County Engineer to hire his engineer staff at below the level of Engineer Tech III for a lesser cost, but then as the employee increases their expertise by training and classes, they could be moved to a higher classification with the County Engineer's approval. Secondly, once an employee has attained the Engineer Tech III level, this program would allow them to become specialized in a specific area and be paid a stipend of up to 10% additionally for that specialization. Incremental stipend movements are allowed during the period of acquiring an approved specialization. Initial specializations would be in "GIS" and "Bridges", but additional areas could be added by the County Engineer as needs change. It is not anticipated (permitted) that an employee could be paid for two specializations at the same time nor may an employee, if being paid for a specialization, exceed 10% of the top of the range for an Engineer Tech III. This program is approved with the notation that existing revenue sources are sufficient to pay the increased cost, which for 2018 is expected to be about \$13,000.
21. The opening of the Jail Expansion in mid-2018 creates a paradox in what has otherwise been a need to reduce costs to balance the budget. While significant cuts are being made throughout the County, the opening of the new Jail with an additional 40 to 45 inmates necessitates additional staffing.

The ramp-up of new staffing began in 2015 and will continue through the time the Jail opens. In summary, the transition plan allowed the hiring of 8 Corrections Officers (2 in 2015, 4 in 2016, and 2 in 2017) and 1 Maintenance II Worker in 2017 for the Facility Management Department. Monies for these positions have been previously allocated by the County Board from the Landfill Host Benefit Fee that is already in place.

Operating Issues

22. The Asset Replacement Fund is used as a way to set aside monies out of an operating budget each year so that when equipment or software needs to be replaced, enough monies are available to do so. This concept originally started for a systematic process of replacing squad cars for the Sheriff's Office. This process has become more important with the advent of the Tax Cap law as the "smoothing" of expenditures from one year to the next is the goal. The limits of a tax cap prevent spikes in expenditures from one year to the next. For FY 2018, the Asset Replacement Fund continues with \$723,000 placed into this fund to cover such items as police cars, computer network equipment, software, and police communication equipment, with purchases of \$1,510,000.

23. A sundry of relatively small revenue enhancements or expenditure reductions are being made to original departmental requests as reflected on the summary fund schedules including: reducing Election costs by \$10,000 to better mirror expenses from previous election cycles; eliminating \$1,500 in IMO capital, removing \$10,000 from FMO capital for HVAC because of the major software HVAC upgrade being funded by the PBC in 2018; reducing Public Defender expenses by \$7,250 to more closely reflect historical levels of spending; reducing Corrections capital by \$34,250 by moving \$10,000 for a key system to the Jail expansion project and reducing the allowance for Jail copiers to under \$10,000; shifting some ROE costs (\$5,000) to their agency funds that were a result of the launching a professional development program in-house for area teachers; no longer needing to subsidize (\$14,000) the Law Library; reducing our contribution to the Local Emergency Planning effort by \$400; increasing GIS revenues by \$11,000; and increasing State's Attorney revenues by \$7,000. *(Note: These changes are reflected in Line 2 of Exhibit #1.)*
24. The Health Department has proposed various fee increases (Attachment D) as part of their annual review to match costs with fees charged. Their request includes increases for three fee categories including Animal Control, Food Sanitation, and Real Estate Inspections. These increases are approved and are expected to generate about \$5,000 in additional revenues.
25. The County currently has sales tax sharing agreements with the City of DeKalb to share revenues generated by the former "County Farm & Home" properties. This money pays for bond debt costs for the Courthouse Expansion and certain fixed costs for the City, but the revenues exceed the amount of money for existing obligations. For 2018, the revenues which exceed obligations will be placed in the General Fund and that amount is estimated to be \$357,000.
26. The Community Host Benefit Fee (for the Landfill) is now fully effective and the maximum allowed per year tons is anticipated for 2018. At the maximum volumes, the County expects to receive about \$2,372,000. For 2018, the allocation of fees collected goes to multiple places: about \$206,000 will go towards the County's Solid Waste Program for education and special recycling collections and projects; about \$103,000 will go to the Forest Preserve District for land and water conservation efforts as well as environmental education; \$410,000 will be used for staff transition costs to prepare for the new Jail space for a mid-year opening; \$250,000 will be used for Jail operating cost for the second half of 2018 after the Jail opens; and \$1,198,000 will be paid out to the Jail Debt Service Fund for principal and interest costs. *(Note: Solid Waste and Forest Preserve allocations are targeted for a reduction on Exhibit #1, but that reduction is not reflected on Attachment B until after the Appeal process.)*

27. In addition to the above paragraph, in 2017 the County Board approved allowing additional tonnage for Special Waste above the regular 500,000 ton per year limit. The monies generated from that waste, estimated at \$283,000 if 40% of the 200,000 special waste maximum is received, is designated to pay off internal County loans for a new Sheriff's Radio Communication System which is expected to be operational by late 2018 at a cost not to exceed \$4,000,000.
28. Drug Court, in their budget submission, noted that by January of 2018 they expect to exhaust their fund balance which they have been using for operations. It is noted that they expect to be \$80,000 short during 2018 between revenues and expenses. While seeking other grants and fund-raising is taking place, if those do not materialize to the levels needed, the Drug Court has indicated that they will request funding from the County's General Fund. Given that the General Fund already has demands exceeding resources, and that substantial General Fund cuts are in the making, no funding for Drug Court should be anticipated.
29. This budget continues with the County's policy to self-insure the risk normally covered under General Liability Insurance, Worker's Compensation Insurance, and Unemployment Insurance. Provisions are made within the Tort & Liability Insurance Fund to cover claims against the County. The County will continue to purchase Property Insurance on a fully insured basis to cover any property related risks. The Tort & Liability Insurance tax levy for tax year 2017, to be collected in 2018, is set at \$500,000. This amount should be sufficient when average actual expenses are looked at using 3, 5, and 10 year averages. Should claims for the year rise above that level, there are adequate reserves in the fund to cover larger claims.
30. In the past few years, IMRF has assessed "penalties" for what they call "accelerated payments" to entities whose payouts to terminating employees has the impact of inflating an employee's pension. One big factor causing this assessment was the payout of unused vacation time. The law has now been changed not to penalize entities for vacation payouts and that savings will be reflected in the budget by charging Departments only the actual IMRF rate without an addition for this financial contingency. However, some pensions are still inflated by practices of departments with either separate Boards or under an elected official. This budget now clarifies that the financial responsibility for those payouts and assessments needs to be borne by Departments within their budgeted dollars. *(Note: This change is outlined on Exhibit #1, but is not reflected on Attachments B & C until after the Appeal process.)*

31. In the 2016 Budget, an arrangement was worked out between Court Services and the Community Mental Health Board for covering the cost of residential placements for juveniles. That concept was expanded in 2017 so that the first \$75,000 of placement cost was to be paid by Court Services, as well as any costs that exceed \$200,000. The Mental Health Board was responsible for costs between \$75,000 and \$200,000. To help the Mental Health Board cover those costs, their tax levy, within the tax cap parameters, was maximized. This arrangement continues for 2018.
32. The Sheriff's 2018 budget for housing inmates in other counties will only reflect six months of expenses as the new Jail is expected to be open in mid-2018. Therefore, while 2017 is on pace to spend around \$900,000 for housing inmates outside of DeKalb County, only \$450,000 is budgeted in 2018. Because 2016 had a lower usage rate, the anticipated "excess" funds were used to hire a third Pre-Trial Officer for Court Services for a two year period, that being 2017 and 2018. The cost for 2018 is currently in the proposed budget.

Boards & Agency Funding

33. The Health Department will receive \$374,000 to offset IMRF and FICA charges for their employees. This amount is based on an 11.0% department charge for IMRF and 7.65% for FICA. The County expects to spend \$169,000 for maintenance and utility costs of the Health Department and Multi-Purpose Room. The retirement amount is transferred to the Health Department from the County's General Fund, but the maintenance costs are paid directly by the General Fund. The Animal Control program has no subsidy in 2018, save for the vehicle replacement program cost of \$9,000.
34. Funding is provided in FY 2018 for several entities: (a) Economic Development Corporation is approved at the requested \$45,000 (same as in 2017), with \$5,000 of this coming from the Opportunity Fund; (b) Court Appointed Special Advocates (CASA) is approved at the requested \$40,000 (same as in 2017); (c) Ag Extension is approved at \$31,000 (same as in 2017); (d) Soil & Water Conservation District is approved at \$27,000 (same as in 2017); (e) the Joiner History Room is approved at \$9,000 (same as in 2017); (f) the Convention & Visitors Bureau is approved at \$15,000 (same as in 2017) with the entire amount coming from the Opportunity Fund; (g) the Local Emergency Planning Committee is approved for \$2,000 (same as in 2017, but lower than the \$2,400 requested); and (h) Community Action is granted \$7,000 (same as 2017) for their administrative fee for managing the Senior Services grants.

Debt Service - Bonds

35. The County sold \$16,000,000 in bonds in late September, 2010. This money was used to finance the Courthouse Expansion project, planning stages for the Jail Expansion project, and issuance and interest costs associated with the bond issue. These bonds will be repaid from sales tax money generated from a special “tax sharing agreement” with the City of DeKalb from sales at the former County Farm property (east side of Sycamore Road). The sales tax allocation of 0.75% is expected to generate about \$1,252,000 in 2018. In addition to sales tax revenue, the Federal Government is scheduled to pay 35% of the interest cost for bonds sold under the “Build America Bonds” Program, and 45% of the interest costs for bonds sold under the “Recovery Zone Bonds” Program. Both interest rebate programs were part of the Federal Economic Stimulus Package approved in 2009. However, because of Federal budget shortfalls, rebates were reduced by 8.7% in 2013, 7.2% in 2014, 7.3% in 2015, 6.8% in 2016, 6.9% in 2017, and 2018 is expected to be a reduction of 7.0% (just under \$16,000). While the shortfall is of some concern, the requirements at the time of the bond sale were that the projected annual sales tax revenue had to be 25% more than the bond payment for that year. This gives some cushion to offset the rebate cutback, as well as if sales tax revenues should decline. The bonds will be fully retired on December 15, 2029, subject to a call provision in December, 2020.
36. The County sold \$33,905,000 in bonds in June, 2017 to pay for the Jail Expansion project which broke ground in the Spring of 2016. Construction activity in 2016 was funded with cash and internal borrowing. In total, bonds and cash (landfill revenues from 2014 and 2015) are expected to generate up to \$36,000,000 to cover “all-in” construction costs. The bonds were issued for 30 years at a very favorable average interest cost of 3.6% and all debt will be retired using revenues from the Landfill Host Benefit Fee Agreement and sales tax on the County Farm property. Annual debt service payments are initially about \$1.2 million and go as high as \$3.2 million when the County Farm sales tax revenue stream comes into play in the years 2030 through 2034. The bonds will be fully retired on January 15, 2047, subject to a call provision in January 2026.

Capital & Special Projects

37. The Jail Expansion project began construction in the Spring of 2016. The primary construction phase is expected to reach “substantial completion” by the end of January of 2018 and then the completed building is expected to open in mid-2018 once all systems are tested and staff training is completed. The 2018 Budget still reflects construction costs, as did 2016 and 2017. Total “all-in” project costs from start to finish, are estimated at \$36,000,000.

38. While the Jail project was expected to include a half basement on the east end, a bid alternate was issued to determine what the cost would be to complete the west half (about 12,000 square feet). Because the bids were favorable, the construction contracts issued by the Public Building Commission, who is overseeing this project, included the full basement, which will be important space for the County over the long-term. Previous County budgets allowed for the possibility of special funding for this basement space with a \$250,000 appropriation from the "County Farm Fund" and another \$250,000 from the Opportunity Fund. However, because of a better-than-expected interest rate for the 2017 Bond Issue, as well as favorable project timing to maximize Host Benefit Fee (Landfill) revenues, this special funding of \$500,000 is no longer needed.
39. Another need that became apparent with the Jail Expansion project moving forward was the need for parking spaces. In the space where the Jail is being constructed, 60 permanent spaces were lost and an additional 40 spaces were temporarily lost during the construction period. Constructed on existing County land along State Street, a new parking lot was added in late fall of 2015 with finishing touches made in 2016 and the final layer of blacktop will be put down in 2018 after the Jail construction is completed. An appropriation of \$100,000 was made from the Opportunity Fund, to be used along with monies that were set aside from the 2010 Bond Issue for this parking. However, as noted in the above item, favorable interest rates received at the time of the 2017 Bond Issue removes the need to use these monies from the Opportunity Fund.
40. Planned uses for the Opportunity Fund in 2018 include (a) \$50,000 to pay towards the salary and benefits of the Economic Development Coordinator in the Community Development Office; (b) \$5,000 of the County's \$45,000 annual contribution to the DeKalb County Economic Development Corporation of which the County is a charter member; (c) \$15,000 for a contribution to the DeKalb Area Convention & Visitors Bureau; (d) \$52,000 for the third year (July 1, 2018 through June 30, 2019) of a three-year trial program for implementing a Business Incubator Program that is hoped to eventually be self-sustaining; and (e) \$50,000 to fund implementation initiatives that emerged during 2017 when the County, along with a grant from the Community Foundation and cost-sharing with NIU, funded a process to seek a Community Economic Development (CEDS) certification. The certification, if awarded, may help in grant opportunities for the County and the communities within the County. The total budget for the Opportunity Fund is \$172,000.

41. There are four Renewal & Replacement Funds in place for various sites and buildings. Several projects were requested and approved for 2018. The major items included are \$140,000 for software upgrades for HVAC systems in all facilities managed by FMO, as well as an additional \$40,000 for a mechanical engineer to begin the necessary evaluations and documentation to replace HVAC units in a future year; \$45,000 to begin demolition of the old Jail kitchen; \$15,000 for technology upgrades in the Multi-Purpose Room; and \$20,000 for Gathertorium furniture. The other projects, which are not specifically defined but include things normal to a campus, are concrete replacement and repair (\$50,000); general painting (\$25,000); carpet and other flooring (\$25,000); security items (\$15,000); energy efficiency measures (\$10,000); and landscaping (\$20,000). The total appropriation for the four funds, which will actually be part of the budget of the Public Building Commission and not of the County, is \$430,000 including contingencies of \$25,000.
42. Like the recent past years, no additional funding allocation is made to the Special Projects Fund and only minimal capital projects are approved for 2018. Projects that are approved include security camera recorder system for parking lots and key office areas (\$15,000), continuation of the County's participation with connector bike paths being constructed by municipalities (\$25,000), energy use reduction (\$10,000) and miscellaneous items that include a mobile web app, signage, and contingencies (\$30,000). The total budget for these items is \$80,000.
43. Each year the Highway Department presents five-year plans for both their Equipment Replacement needs and their Transportation Improvement Program. For 2018, the purchase of eleven major equipment items costing \$665,000 has been requested and accepted as part of the Highway budget. Eight projects are included in the Transportation Improvement Plan at an estimated cost of \$7,865,000 of which \$2,463,000 is the local cost. The specific details of both plans are included in the Budget Workbook referenced above and available on the County's website. In addition, the Highway Department began to set aside an annual amount of \$100,000 beginning in 2015 to build up a "Renewal & Replacement Fund" for capital needs for the Highway's buildings and grounds. The annual set aside amount will continue at \$100,000 for 2018.
44. The Sheriff has requested \$60,000 to construct an outdoor shooting range on County-owned property at the NE corner of Somonauk and Gurler Roads, adjacent to the Landfill. This outdoor training area is needed to be in compliance with new State of Illinois requirements for various types of firearm training. This request is approved with monies to come from the County Farm Fund.

45. In 2017, an appropriation was approved from the County Farm Fund for a cold storage building, likely to be constructed on the Highway Department grounds. The Sheriff, along with Facility Management, had requested \$150,000 to build an almost 6,000 square foot cold storage building, most likely on the Highway Department grounds in DeKalb. This would provide space for squad cars not yet deployed and for large pieces of evidence. The higher appropriation (increased from \$250,000 in 2017 to \$300,000 for 2018) was to take into account that other Departments may also have a need for such storage and a subset of the space may need temperature or humidity control. The County Engineer, along with the County Highway Committee, was asked to oversee the project. The project did not get past the planning stages in 2017 and therefore the monies are re-appropriated for 2018.
46. The County Farm Fund also includes \$40,000 for marketing County-owned land on the former County Farm property to maximize sales tax revenue from the special “tax sharing agreement” with the City of DeKalb before it expires in 2033. This item, combined with the two items above, totals \$400,000 from the County Farm Fund.
47. As noted above in the paragraph about Special Waste revenues from the Landfill, the Sheriff was approved in 2017 for a new Radio Communication System that should be operational by the end of 2018. The cost is projected not to exceed \$4,000,000 and the majority of those monies are budgeted for in 2018. To help with the cost, the Emergency Telephone System Board (ETSB/E-911) has contributed \$600,000. The balance of the funds will be obtained from internal borrowing (at an initial interest rate of 3%) and will be paid back over time from the Special Waste revenues.

Balancing the Budget

48. As the budget stands as of this writing (September 6, 2017), the General Fund is “out of balance” by \$740,000. This is largely the result of the loss of airline fuel sales tax revenue with the departure of American Airlines out of Sycamore. The budget started \$1,500,000 out of balance, but by making adjustments (see Exhibit #1) that benefited all General Fund Departments, the shortfall was reduced to \$740,000. The Finance Committee has requested that when the final budget is passed as a recommendation on November 1, 2017, the General Fund should be in balance. To that end, Exhibit #2 is attached to this budget showing the categories where this shortfall could be made up. This Exhibit #2 models the “Disaster Budget” developed a few years ago by grouping related services into broad categories and then seeking prorated reductions (or revenue enhancements) from those categories rather than calculating a prorated amount per Department. The request at this point is to ask the Departments in each category to work together to achieve the necessary reduction (or revenue enhancement) by September 27th. If targets are not reached by that date, the County Administrator and Finance Director will identify items in each category to bring the General Fund Budget into balance. Departments would then have seven days to file an appeal against those recommendations already made in Exhibit #1 or those yet to be made for Exhibit #2.

Alternatives & Appeal Process

49. There were several budget requests by Departments that were denied in order for the Finance Committee fund balance utilization goal to be met. That goal was to use no reserves and that the operating revenues needed to meet or exceed operating expenses. If the County Board wants to fund any of the denied funding requests, two options exist: (a) re-prioritize recommended funding levels and drop a funded request replacing it with a denied request, and/or (b) utilize fund balance reserves for one year to maintain vital services in anticipation that another year would see more economic recovery and therefore not necessitate the cuts currently being contemplated.
50. County Board Members, Department Heads, and Outside Agencies once again are offered an “appeal process” to object to the Budget as originally submitted by Administration. These appeals needed to be directed to the Finance Office by September 27, 2017. This is in addition to the appeals that may be filed in relation to the budget cuts resulting from the items shown on Exhibits #1 or #2. All appeals submitted by the deadline will be heard by the appropriate County Board Standing Committee and, if successful at that level, will be considered by the Finance Committee at their November 1, 2017 meeting.

DEKALB COUNTY GOVERNMENT

- FY 2018 BUDGET -

PROPERTY TAX LEVIES

		2018 Budget Based on Column E			
(A)	(B)	(C)	(D)	(E)	(F) Budget Legal Notice Publication
	Actual	Actual	Actual	Budget	2017 2018
1. Assessment Year	2014	2015	2016	2017	
2. Collection Year	2015	2016	2017	2018	
FUNDS:					
3. General	12,425,039	12,711,419	13,183,869	14,057,000	14,145,000
4. Retirement (FICA)	99,849	99,607	100,020	100,000	100,000
5. Retirement (IMRF)	99,849	99,607	100,020	100,000	100,000
6. Tort & Liability	680,127	596,076	596,960	500,000	500,000
7. PBC Lease	174,948	173,964	174,198	100,000	100,000
8. Highway	1,679,976	1,718,225	1,667,435	1,668,000	1,668,000
9. Aid to Bridges	839,988	859,200	833,624	834,000	834,000
10. Federal Hwy Match	839,988	859,200	833,624	834,000	834,000
11. Health	389,904	397,558	384,836	385,000	385,000
12. Senior Services	419,909	427,336	413,838	415,000	415,000
13. Veterans Assistance	504,840	516,669	500,844	500,000	500,000
14. Nursing Home	0	0	0	0	0
15. County Tax Cap Totals	18,154,417	18,458,863	18,789,268	19,493,000	19,581,000
16. Mental Health (Separate Tax Cap)	2,375,021	2,414,954	2,458,299	2,550,000	2,562,000
17. PBC Bonds - Not Capped	631,305	656,677	0	0	0
18. ** TOTAL TAX LEVY	21,160,742	21,530,493	21,247,567	22,043,000	22,143,000
19. Capped Dollar Change	366,457	304,446	330,405	703,732	791,732
20. Capped Percent Change	2.1%	1.7%	1.8%	3.7%	4.2%
21. Total Dollar Change	420,986	369,750	(282,926)	795,433	895,433
22. Total Percent Change	2.0%	1.7%	-1.3%	3.7%	4.2%
23. Equalized Assessment ('000)	1,695,233	1,741,386	1,859,109	1,972,769	1,982,769
24. Percent Change from prior year	-1.8%	2.7%	6.8%	6.1%	6.7%
25. Property Tax Rate	1.24825	1.23640	1.14289	1.11736	1.11677
26. Market Value of \$200,000 Home since 2014	200,000	205,440	219,328	232,729	233,913
27. County Tax on this Home	757.27	772.50	766.98	799.76	803.75
28. Average Assessed Value of Cropland Acre	395	410	430	453	453
29. County Tax per Cropland Acre	4.94	5.07	4.92	5.07	5.06

FY 2018 ADOPTED BUDGET

ALL FUNDS

Fund #	Fund Name	Property Taxes	Other Revenues	Transfers Received	Total Received	Salaries & Benefits	Capital	Commodities & Services	Transfers Paid Out	FY2018 Total
										Expenses
1111	General Fund	14,257,000	13,012,900	1,270,100	28,540,000	23,299,000	149,800	5,124,700	956,500	29,530,000
1211	Retirement	0	2,000	0	2,000	0	0	56,000	0	56,000
1212	Tort & Liability	500,000	99,400	78,000	677,400	0	0	815,000	0	815,000
1213	PBC Lease	100,000	95,000	0	195,000	0	100,000	92,500	0	192,500
1214	Micrographics	0	203,000	0	203,000	113,000	10,000	85,500	24,800	233,300
1219	Circuit Clerk Electronic Citation	0	20,000	0	20,000	0	20,000	10,000	0	30,000
1221	Circuit Clerk Operations	0	30,400	0	30,400	0	0	14,500	0	14,500
1222	Law Library	0	60,000	0	60,000	0	0	52,600	0	52,600
1223	Court Automation	0	262,000	0	262,000	301,000	88,000	97,000	5,000	491,000
1224	Child Support	0	14,700	0	14,700	74,000	0	7,200	0	81,200
1225-A	Probation Services	0	197,000	0	197,000	18,000	1,000	127,000	55,500	201,500
1225-B	HOPE Probation Program	0	200,000	0	200,000	156,100	0	43,300	0	199,400
1226	Document Storage	0	252,000	0	252,000	150,000	0	129,000	0	279,000
1227	Tax Sale Automation	0	30,600	0	30,600	35,900	7,000	7,500	0	50,400
1228	GIS - Development	0	5,000	0	5,000	0	0	53,000	0	53,000
1229	Court Security	0	561,000	0	561,000	507,000	13,200	0	18,300	538,500
1231	Highway	1,668,000	202,000	400,000	2,270,000	1,590,000	711,600	856,800	107,500	3,265,900
1232	Engineering	0	70,800	222,000	292,800	282,000	60,500	73,800	0	416,300
1233	Aid to Bridges	834,000	138,000	0	972,000	137,000	1,099,000	297,000	47,500	1,580,500
1234	County Motor Fuel	0	1,592,000	0	1,592,000	613,000	787,600	500,000	400,000	2,300,600
1235	Federal Highway Matching	834,000	393,000	0	1,227,000	0	1,209,400	430,000	174,500	1,813,900
1236	R & R Highway Facilities	0	1,000	100,000	101,000	0	50,000	0	0	50,000
1241	Public Health	385,000	2,737,200	419,300	3,541,500	3,086,500	33,600	585,500	62,800	3,768,400
1242	Community Mental Health	2,550,000	7,600	38,000	2,595,600	224,000	0	2,224,900	255,700	2,704,600
1243	Community Action	0	338,700	39,200	377,900	245,000	0	75,400	43,500	363,900
1244	Comm Action - Revolving Loans	0	5,200	0	5,200	0	0	0	0	0
1245	Senior Services	415,000	300	0	415,300	0	0	423,300	7,000	430,300
1246	Veterans' Assistance	500,000	3,000	0	503,000	409,000	2,000	152,400	8,000	571,400
1247	Solid Waste Program	0	25,400	206,500	231,900	95,800	0	111,500	18,000	225,300
1248	Landfill Host Benefit	0	2,660,000	0	2,660,000	0	0	103,300	2,347,400	2,450,700
1471	Special Projects	0	2,000	0	2,000	0	80,000	0	0	80,000
1472	County Farm Land Sale	0	2,000	0	2,000	0	360,000	40,000	0	400,000
1475	Opportunity Fund	0	25,000	0	25,000	0	0	102,000	70,000	172,000
1476	Asset Replacement	0	37,000	686,000	723,000	0	1,510,000	0	0	1,510,000
1478	DATA Fiber Optic Network	0	364,000	0	364,000	0	11,000	196,000	13,000	220,000
1483	Transportation Grant	0	725,000	0	725,000	24,000	0	1,069,500	200	1,093,700
1485	Jail Expansion	0	1,000	0	1,000	0	9,745,000	255,000	0	10,000,000
1491	Radio Communication System	0	600,000	283,000	883,000	0	3,200,000	300,000	0	3,500,000
1501	Build America Bonds 2010	0	951,000	0	951,000	0	950,000	1,000	0	951,000
1505	Recovery Zone Bonds 2010	0	312,000	0	312,000	0	311,000	1,000	0	312,000
1506	Alternate Revenue Bonds 2017	0	800	1,198,200	1,199,000	0	1,209,000	1,000	0	1,210,000
2501	Rehab & Nursing Center	0	15,529,600	0	15,529,600	9,365,600	200,000	5,206,400	203,000	14,975,000
2601-A	Medical Insurance-Employee	0	7,035,000	0	7,035,000	0	0	6,465,000	0	6,465,000
2601-B	Medical Insurance-Retiree/COBRA	0	165,000	0	165,000	0	0	360,000	0	360,000
3774	History Room	0	3,000	9,000	12,000	8,300	1,500	3,200	0	13,000
3775	Children's Waiting Room	0	28,000	0	28,000	0	0	24,000	0	24,000
3776-A	Drug Court	0	97,000	58,500	155,500	201,000	500	44,000	1,000	246,500
3776-B	Sober Living Home	0	25,800	0	25,800	7,800	0	11,000	1,300	20,100
3776-C	Mental Health Court	0	178,500	0	178,500	152,800	0	24,700	1,000	178,500
3802	St Attorney - Drug Prosecution	0	3,200	0	3,200	0	0	4,700	0	4,700
3803	Sheriff's Law Enforce Projects	0	237,000	0	237,000	0	12,400	60,300	186,300	259,000
9999	Non-General - Fund Bal Utilized	0	0	0	0	0	0	0	0	0
** Total Budget **		22,043,000	49,541,100	5,007,800	76,591,900	41,095,800	21,933,100	26,717,500	5,007,800	94,754,200

FY 2018 ADOPTED BUDGET

GENERAL FUND DEPARTMENTAL BUDGETS

Dept #	Department Name	Property Taxes	Other Revenues	Transfers Received	Total Received	Salaries & Benefits	Capital	Commodities & Services	Transfers Paid Out	FY2018 Total Expenses
1110	Administration	0	0	4,800	4,800	497,000	0	43,800	2,500	543,300
1210	Finance	0	1,200	10,000	11,200	496,000	0	48,800	17,800	562,600
1290	Non-Departmental Services	14,257,000	6,992,000	86,000	21,335,000	9,500	4,000	339,300	398,700	751,500
1310	Information Management	0	356,200	82,200	438,400	944,000	2,000	106,200	153,400	1,205,600
1410	Supervisor of Assessments	0	46,100	0	46,100	430,000	0	40,600	2,800	473,400
1510	County Clerk	0	651,000	0	651,000	462,000	0	38,000	0	500,000
1530	Elections	0	10,000	0	10,000	140,000	0	430,000	0	570,000
1710	Community Development	0	61,500	50,000	111,500	417,000	0	27,000	7,700	451,700
1810	Regional Office of Education	0	189,800	0	189,800	254,000	0	32,000	8,200	294,200
1910	Treasurer	0	145,500	0	145,500	300,000	0	34,800	0	334,800
2210	Judiciary	0	45,000	0	45,000	545,000	0	99,000	3,000	647,000
2220	Jury Commission	0	0	0	0	49,000	0	116,100	0	165,100
2310	Circuit Clerk	0	1,416,000	0	1,416,000	1,114,000	0	84,300	0	1,198,300
2410	Coroner	0	18,000	0	18,000	175,000	0	84,700	7,000	266,700
2510	ESDA	0	32,000	0	32,000	111,000	9,000	31,800	1,800	153,600
2540	Local Emergency Plan Comm	0	8,000	0	8,000	10,000	0	0	0	10,000
2610	Sheriff	0	600,600	153,800	754,400	5,655,000	7,700	380,500	281,000	6,324,200
2620	Sheriff's Merit Commission	0	3,000	0	3,000	5,000	0	21,700	0	26,700
2630	Sheriff's Auxiliary	0	0	0	0	0	0	8,000	0	8,000
2670	Sheriff's Communications	0	1,272,500	11,800	1,284,300	2,712,000	1,600	153,200	37,500	2,904,300
2680	Sheriff's Corrections	0	128,000	709,500	837,500	3,962,000	12,000	1,267,800	8,000	5,249,800
2710	State's Attorney	0	292,000	0	292,000	1,796,000	0	94,000	0	1,890,000
2810	Public Defender	0	100,000	0	100,000	1,025,000	0	60,000	4,100	1,089,100
2910	Court Services	0	484,300	130,000	614,300	1,462,000	0	342,100	0	1,804,100
4810	Facilities Management	0	80,200	32,000	112,200	710,000	63,500	790,500	23,000	1,587,000
4820	Facilities Management - Jail Exp.	0	0	0	0	0	0	200,000	0	200,000
4910	Comm Outreach Building	0	80,000	0	80,000	18,500	50,000	81,500	0	150,000
4920	Public Health Facility	0	0	0	0	0	0	169,000	0	169,000
4999	Utilization of Fund Balance	0	0	0	0	0	0	0	0	0
** Total General Fund **		14,257,000	13,012,900	1,270,100	28,540,000	23,299,000	149,800	5,124,700	956,500	29,530,000

Projected Deficit for FY 2018: (990,000)

DEKALB COUNTY HEALTH DEPARTMENT
2018 Proposed Fee Increases

Attachment D

Program	2017 Fees	2018 Proposed Fee Increases	Estimated Revenue Generated
ANIMAL CONTROL (Line Item 3531)			
Registration - 1 year altered	19.00		
Registration - 1 year unaltered	38.00		
Registration - 3 years altered	51.00		
Registration - 3 years unaltered	102.00		
Late Registration	15.00		
Inpoundment/Pickup First Offense	80.00		
Additional Dog/One Pickup	30.00		
Relinquishment Fee - altered	50.00		
Relinquishment Fee - unaltered	75.00		
Replacement Tag Fee	-	10.00	600
FOOD SANITATION (Line Item 3543)			
Class A Food Establishment	790.00	800.00	<div style="border-left: 1px solid black; border-right: 1px solid black; height: 100px; position: relative;"> \$3,240 </div>
Class B Food Establishment (catering)	575.00	600.00	
Class B Food Establishment (no catering)	475.00	500.00	
Class C Food Establishment	400.00		
Class D Food Establishment	200.00		
Bed & Breakfast Establishment	150.00		
<i>*Food Pantries are exempt from fee</i>			
Class E Food Establishment			
1 day	55.00		
2-4 days	115.00		
5+ days	160.00		
<i>*Application must be received 7 days prior to the event to avoid late fee</i>			
<i>*Not-for-profit, Non-PHF, Sampling Only - 50% for Class E</i>			
<i>*Restaurant Late Fee - 50% of cost of license</i>			
Vending Machine Permit	25.00		
Mobile/Seasonal with Food Preparation	280.00		
Mobile/Seasonal without Food Preparation	180.00		
Plan Review - New Restaurant	475.00	500.00	
Plan Review - Established	275.00	300.00	
Non-Compliance Fee	100.00		
Cottage Food Registration Fee	25.00		
POTABLE WATER (Line Item 3542)			
Water Well Permit* / Inspection / Sample	295.00		
<i>*\$100 well permit fee - State Statute</i>			
Water Well Sealing Permit	90.00		
Water Sample with Collection	75.00		
Geothermal Well (up to 10 holes)	100.00		
<i>*\$10 each additional hole</i>			
Non-Community Water Sample (Nitrate)	25.00		
SEWAGE (Line Item 3541)			
Septic Installer/Pumper License	170.00		
Septic Permit - Contractor Installed	390.00		
Septic Permit - Homeowner Installed	490.00		
REAL ESTATE INSPECTIONS (3551 and 3552)			
Well Inspection and One (1) Water Test Sample	175.00		
Additional Water Sample Test at time of Scheduled Inspection	40.00		
Septic Inspection	165.00		
Site Verification	-	40.00	1,200
CLINIC SERVICES			
Medicaid, Medicare, health Insurance and self-pay for immunizations, TB, maternal and child clinical services, and drug testing	Internal - Variable		
VITAL RECORDS			
Birth Certificate - First Copy	16.00		
Birth Certificate - Each Additional Copy	8.00		
Death Certificate - First Copy	21.00		
Death Certificate - Each Additional Copy	17.00		
TOTAL			\$5,040

DEKALB COUNTY GOVERNMENT

General Fund Budget Reconciliation

1	Budgets Submitted - Shortfall		(1,500,000)
2	Changes Incorporated into Budget Recommendation		
2a	Refinements to Budget Submitted	125,000	
2b	Tax Growth to General Fund	210,000	
2c	Tort Levy Reduction	100,000	
2d	PBC Levy Reduction for Capital	75,000	510,000
		-----	-----
3	Short-fall Reflected on General Fund Summary (Attachment C)		(990,000)
4	Recommended Shared Changes		
4a	IMRF Assessment Contingency Eliminated	100,000	
4b	Redirect Host Fee from Solid Waste (up to 3 years)	75,000	
4c	Redirect Host Fee from Forest Preserve (up to 3 years)	75,000	250,000
		-----	-----
5	Remaining Amount Needed to Balance Budget		(740,000)
			=====
6	Note: See Exhibit #2 for allocation of remaining budget shortfall.		


DEKALB COUNTY GOVERNMENT
FY 2018 POTENTIAL BUDGET REDUCTIONS
Based on \$740,000 Reduction from a \$30,000,000 General Fund Budget

Item	Reduction Possibilities	Dept #	Department Name	Prorated Reduction 2.20%	Possible Scenario
<hr/>					
A	Property-Based Services General Fund				
		1410	Supervisor of Assessments		<div style="border: 1px solid black; padding: 5px;"> a. Reduce staff by 1.0 position; b. Reduce Commodities & Services as needed to balance. </div>
		1510	County Clerk		
		1530	Elections		
		1710	Community Development		
		1810	Regional Office of Education		
		1910	Treasurer		
			Sub-Total	53,000	
<hr/>					
B	Support Services General Fund				
		1110	Administration		<div style="border: 1px solid black; padding: 5px;"> a. Reduce staff by 1.0 position; b. Reduce FICA & IMRF for Public Health; c. Reduce Commodities & Services as needed to balance. </div>
		1210	Finance		
		1290	Non-Departmental Services		
		1290	Public Health FICA/IMRF		
		1310	Information Management		
		4810	Facilities Management		
		4910	Comm Outreach Bldg Maint		
		4920	Public Health Facility Maint		
			Sub-Total	109,000	
<hr/>					
C	Public Safety General Fund				
		2410	Coroner		<div style="border: 1px solid black; padding: 5px;"> a. Reduce staff by 3.5 positions; b. Reduce Commodities & Services as needed to balance. </div>
		2510	ESDA		
		2550	Local Emergency Planning		
		2610	Sheriff		
		2620	Sheriff's Merit Commission		
		2630	Sheriff's Auxiliary		
		2670	Sheriff's Communications		
		2680	Sheriff's Corrections		
			Sub-Total	325,400	
<hr/>					
D	Court-Related Offices General Fund				
		2210	Judiciary		<div style="border: 1px solid black; padding: 5px;"> a. Reduce staff by 2.5 positions; b. Reduce Commodities & Services as needed to balance. </div>
		2220	Jury Commission		
		2310	Circuit Clerk		
		2710	State's Attorney		
		2810	Public Defender		
		2910	Court Services		
			Sub-Total	148,000	
<hr/>					
E	Contributions General Fund				
		8217	Convention & Visitor's Bureau		<div style="border: 1px solid black; padding: 5px;"> a. Reduce each agency proportionately. </div>
		8219	CASA		
		8221	Ag Extension		
		8222	Economic Development Corporation		
		8224	Soil & Water Conservation		
		9951	History Room Subsidy		
			Sub-Total	3,600	
<hr/>					
F	Property Tax Levy Funds Eligible for Reduction				
		1231	Highway		<div style="border: 1px solid black; padding: 5px;"> a. Reduce each tax levy proportionately. </div>
		1233	Aid to Bridges		
		1235	Fed Hwy Matching		
		1241	Public Health		
		1245	Senior Services		
		1246	Veterans' Assistance		
			Sub-Total	101,000	
<hr/>					
Z			TOTAL	740,000	<div style="border: 1px solid black; padding: 2px;"> Amount needed to balance General Fund 2018 Budget. </div>

WHEREAS, the DeKalb County Executive Committee has, pursuant to provisions of 5 ILCS 120/2.06, received the results of the periodic review of the minutes and verbatim recordings of all closed meetings held more than eighteen months ago by the DeKalb County Board and by Appointed Committees of the Board, and

06/04/2015 Highway Committee – Executive Session per 5 ILCS 120/2(c)(1),
Modify Salary Ranges and Salaries of Select Hay
Code Positions within the Department

PASSED AT SYCAMORE, ILLINOIS THIS 20TH DAY OF SEPTEMBER, 2017 A.D.


Douglas Johnson
DeKalb County Clerk

Mark Pietrowski, Jr.
County Board Chairman

**RESOLUTION
R2017-122**

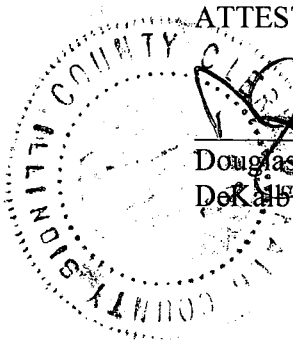
WHEREAS, the County of DeKalb, Illinois is a duly organized unit of local government existing within the State of Illinois;


WHEREAS, The DeKalb County Board, being duly advised and after due consideration, and upon the advice and recommendation of counsel hereby resolve as follows:

NOW, THEREFORE, IT IS HEREBY RESOLVED that the settlement with Plaintiff in the sum of seventy thousand dollars and zero cents (\$70,000.00), regarding the lawsuit entitled DIBBLE FAMILY, LLC, an Illinois Limited Liability Company vs. COUNTY OF DEKALB, ILLINOIS, an Illinois municipal corporation; DEKALB COUNTY BOARD; MARK PIETROWSKI JR, County Board Chair; STEVE FAIVRE, Planning and Zoning Committee Chair; RONALD KLEIN, Hearing Officer; Case No. 16 MR 453, is approved and the DeKalb County Board Chairman is authorized to sign the accompanying Settlement Agreement for same.

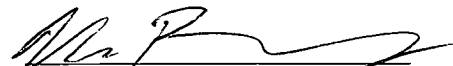
PASSED by the DeKalb County Board this 20th day of September, 2017

ATTEST:

The seal of DeKalb County, Illinois, is a circular emblem. It features a central design surrounded by the words "DEKALB COUNTY" at the top and "ILLINOIS" at the bottom, separated by small stars.


Douglas J. Johnson
DeKalb County Clerk

SIGNED:



Mark Pietrowski, Jr., Chairman
DeKalb County Board

**IN THE CIRCUIT COURT OF THE TWENTY-THIRD JUDICIAL CIRCUIT
DEKALB COUNTY, ILLINOIS**

DIBBLE FAMILY, LLC, an Illinois)	
Limited Liability Company,)	
Plaintiff)	Case No.: 16 MR 453
)	
v.)	
)	
COUNTY OF DEKALB, ILLINOIS,)	
an Illinois municipal corporation; DEKALB COUNTY)	
BOARD; MARK PIETROWSKI JR, County Board Chair;)	
STEVE FAIVRE, Planning and Zoning Committee Chair;)	
RONALD KLEIN, Hearing Officer,)	
Defendants.)	

SETTLEMENT AGREEMENT

This Settlement Agreement is entered into by and between DIBBLE FAMILY, LLC, an Illinois Limited Liability Company (hereinafter “DIBBLE”) and the COUNTY OF DEKALB, ILLINOIS, an Illinois municipal corporation; DEKALB COUNTY BOARD; MARK PIETROWSKI JR, County Board Chair; STEVE FAIVRE, Planning and Zoning Committee Chair; RONALD KLEIN, Hearing Officer (hereinafter collectively “DEKALB COUNTY”), effective upon the following recitals and understandings and upon the date of last signature below:

- 1) WHEREAS, a lawsuit was filed by Plaintiff DIBBLE on December 12, 2016, and then amended on April 10, 2017, against Defendants DEKALB COUNTY alleging as applied Due Process violations in regard to the June 27, 2016 Special Use Application for a proposed business utilizing two 30,000-gallon propane tanks at 25330 Five Points Road in DeKalb County, Illinois. Said Special Use was denied by DeKalb County and the County Defendants make no admission of fault, error or liability in their legislative decision(s). This case was filed in the Twenty-Third Judicial Circuit, DeKalb County, Illinois, and titled as DIBBLE FAMILY, LLC, an Illinois Limited Liability Company vs. COUNTY OF DEKALB, ILLINOIS, an Illinois municipal corporation; DEKALB COUNTY BOARD; MARK PIETROWSKI JR, County Board Chair; STEVE FAIVRE, Planning and Zoning Committee Chair; RONALD KLEIN, Hearing Officer; Case No. 16 MR 453 (hereinafter the “Subject Litigation”).
- 2) That in consideration of the mutual promises and other consideration set forth

herein, DIBBLE and DEKALB COUNTY intend to settle any and all claims, causes of action, damages, and demands, of whatever nature, arising between them concerning, relating to or arising out of the matters raised in the Subject Litigation.

3) WHEREAS, the parties wish to resolve the lawsuit and the Plaintiff's claims without the expense and uncertainty of continuing litigation.

4) WHEREAS the Parties desire that their alleged claims be immediately settled and set to rest upon the terms and conditions set forth herein.

5) WHEREAS the parties understand that this settlement is a compromise of a disputed claim, and that the settlement and payment are not to be construed as conceding any defense, or as an admission of liability, fault or error in the legislative decision and actions taken on the part of DEKALB COUNTY, by whom such liability, fault or error is expressly denied.

NOW, THEREFORE, for and in consideration of the mutual covenants and promises contained herein, and other good and valuable consideration, the receipt, adequacy and sufficiency of which is hereby acknowledged, the parties agree as follows:

6) Each of the foregoing paragraphs are incorporated herein as if set forth fully in this paragraph six (6) in detail.

7) That for and in consideration of the payment of the total sum of Seventy Thousand Dollars and zero cents (\$70,000.00), (hereinafter "Settlement Amount") Plaintiff DIBBLE, on behalf of itself, its agents, officers, employees, attorneys, estates, affiliates, administrators, successors and assigns, hereby fully and forever unconditionally release and discharge MARK PIETROWSKI JR STEVE FAIVRE, RONALD KLEIN, the DEKALB COUNTY BOARD and the COUNTY OF DEKALB, and their assigns, successors, predecessors, affiliated entities, board members (past, present and future), officers, directors, employees and agents, attorneys, and all other related persons, firms, corporations and entities, of and from any and all actions, causes of action, claims or demands, at law or in equity, for damages, attorney's fees, costs, expenses, compensation, incidental or consequential damages, or any other thing whatsoever on account of, or in any way growing out of the events and special use application/decisions described within the Subject Litigation.

8) That for and in further consideration of the payment of the total Settlement Amount,

Plaintiff shall not seek to re-apply for a Special Use in regard to, or otherwise construct or locate, a propane storage and/or distribution facility adjacent to a Residential Planned Development / Residential Subdivision within unincorporated DeKalb County, Illinois for a period of no less than five (5) years.

9) This Agreement shall be binding upon and shall inure to the benefit of DIBBLE and DEKALB COUNTY, including all their respective past, present and future officers, directors, shareholders, board members (past, present and future), parents, subsidiaries, affiliates, agents, servants, employees, heirs, transferees, successors, assigns, trustees, and representatives.

10) Upon the execution of this Settlement Agreement, the Plaintiff shall cause the instant First Amended Complaint for Declaratory Action and Other Relief, with case number 16 MR 453, to be dismissed with prejudice. The Circuit Court of DeKalb County shall retain jurisdiction in case number 16 MR 453 to enforce the terms of this Settlement Agreement.

11) That the entry of an Order for Dismissal constitutes a full and complete remedy to the arguments raised and relief sought in the Plaintiff's First Amended Complaint.

12) DIBBLE affirms that all expenses resulting from the Subject Litigation have been paid by DIBBLE, or will be paid by DIBBLE, including any and all liens of any type, including, but not limited to attorney liens. Further, DIBBLE agrees that that it is responsible for payment and satisfaction of any and all liens and expenses relative to this cause of action against DEKALB COUNTY and DIBBLE hereby represents that they will resolve and discharge all such liabilities upon receipt of the aforementioned sums and shall individually INDEMNIFY, DEFEND AND HOLD HARMLESS DEKALB COUNTY and their agents, representatives, Board Members, attorneys and employees for any and all attempts by any person or entity to levy upon them such liens or encumbrances, including any and all reasonable costs, fees and interest incurred.

13) A waiver by a Party of a breach of any provision hereof does not constitute a waiver of any succeeding breach of the same or any such provision nor constitute a waiver of the responsibility or obligation itself.

14) If any provision of this Agreement is held to be invalid or unenforceable, then, to the extent that such invalidity or unenforceability shall not deprive either party of any material benefit intended to be provided by this Settlement Agreement, the remaining

provisions of this Settlement Agreement shall remain in full force and effect and shall be binding upon the parties hereto.

15) DIBBLE hereby acknowledges and assumes all risk, chance or hazard that the claimed damages may be or become greater, or more extensive than is now known, anticipated or expected. No promise or inducement that is not herein expressed has been made to Plaintiff in executing this Settlement Agreement. DIBBLE does not rely upon any statement or representation made by any person, firm or entity, hereby released, or any agent, engineer, expert, or any other person representing them, concerning the nature, extent or duration of said damages or losses or the legal liability therefore.

16) The Parties expressly acknowledge that they have at all times relevant hereto, been represented by legal counsel and that the Parties have consulted their attorneys concerning the execution and acceptance of the Settlement Agreement and understand their respective rights and obligations hereunder.

17) It is expressly understood and agreed by the Parties that this Settlement Agreement may be pleaded as a complete defense to any action or proceeding against any of the Parties brought or maintained by any of the Parties to the Settlement Agreement arising out of the Subject Litigation. It is further expressly understood and agreed by the Parties that this Settlement Agreement may not be utilized as a precedent or admission in future Special Use or other zoning applications and/or lawsuits that may arise within DeKalb County, Illinois.

18) All Parties expressly acknowledge that they have participated in the drafting of the Settlement Agreement. Accordingly, the language contained within and comprising the substance of the Agreement shall not be presumptively construed either in favor of or against any Party on the grounds that said Party drafted the Settlement Agreement.

19) This Settlement Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois. Any dispute regarding the Settlement Agreement shall be adjudicated in the court located in DeKalb County, Illinois. All parties hereby consent to the personal jurisdiction of such court.

20) This Agreement constitutes the entire agreement between the parties and supersedes any other agreements either written or oral.

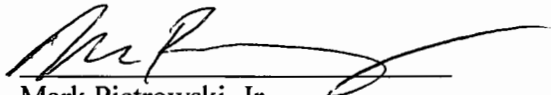
21) There are no intended third-party beneficiaries of this Settlement Agreement.

22) The persons executing this Settlement Agreement represent and warranty that they

have the authority to execute this Settlement Agreement.

23) This Settlement Agreement may be executed in Counterpart, each of which shall be an original and all of which together shall constitute one and the same agreement.

IN WITNESS THEREOF, the parties hereby execute this Settlement Agreement.

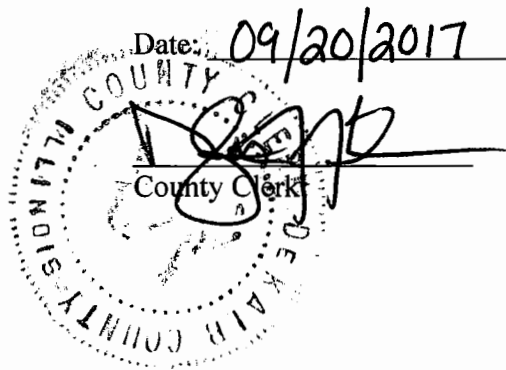


Mark Pietrowski, Jr.
DeKalb County Board Chairman

Ronald B. Dibble, Manager, Dibble
Family, LLC

Date: 09/20/2017

Date: _____



Notary: _____

they have the authority to execute this Settlement Agreement.

23) This Settlement Agreement may be executed in Counterpart, each of which shall be an original and all of which together shall constitute one and the same agreement.

IN WITNESS THEREOF, the parties hereby execute this Settlement Agreement.

Mark Pietrowski, Jr.
DeKalb County Board Chairman

Date: _____

County Clerk:

Ronald B. Dibble, Manager, Dibble
Family, LLC
Date: September 11 2017

Notary:



**RESOLUTION
FP-R2017-08**

WHEREAS, the Forest Preserve Superintendent has submitted detailed budget information outlining the assessment of the needs for the Forest Preserve District for the fiscal year 2018, and

WHEREAS, the Forest Preserve Superintendent has assembled this information into a Budget Workbook which the Forest Preserve Committee has used to review and analyze requests of the Forest Preserve District, and

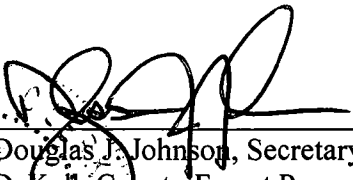
WHEREAS, The Forest Preserve Committee has now received and reviewed those requests, and

WHEREAS, the Forest Preserve Budget must be on file for public inspection before it may be adopted by the Forest Preserve Commissioners on November 15, 2017.

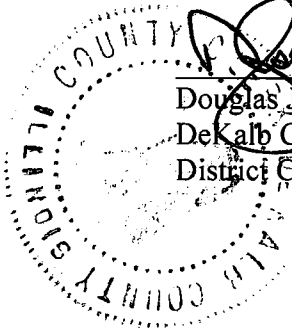
NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget, as well as information utilized by the Committees in preparation of the 2018 Fiscal Year Budget.

PASSED THIS 20TH DAY OF SEPTEMBER, 2017 AT SYCAMORE, ILLINOIS

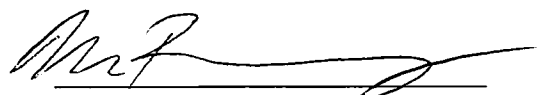
ATTEST:



Douglas J. Johnson, Secretary
DeKalb County Forest Preserve
District Commissioners



SIGNED:



Mark Pietrowski, Jr., President
DeKalb County Forest Preserve
District Commissioners

**AN ORDINANCE OF THE DEKALB COUNTY FOREST PRESERVE DISTRICT
PROVIDING A TAX LEVY 2017 for FY 2018**

BE IT ORDAINED BY THE DEKALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS:

Section 1. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year, A.D. 2017 the total sum of One Million, One Hundred Sixty – Five Thousand Dollars (\$1,165 ,000) for the following specific purposes, and in the following respective sums, to-wit:

General Fund:

Salaries & Wages	\$295,000
Boards and Commissions	6,000
Mileage / Boards	500
Health & Medical Benefits	45,000
Utilities	10,000
Telephone	6,500
Land Acquisition, Management & Improvements	520,000
Environmental Education	70,000
Park Improvements	49,000
Supplies	35,000
Vehicles	35,000
Fuel	35,000
Professional Services (Audit)	10,000
Maintenance Buildings & Grounds	30,000
Trail Projects	10,000
Commercial Services (Garbage Disposal)	8,000
TOTAL	\$1,165,000

Section 2. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year 2017 A.D., the total sum of Two Hundred Eighty - Seven Thousand Dollars (\$287,000.00) for the following respective sums, to wit:

TORT/ LIABILITY \$ 287,000

Section 3. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year 2017 A.D., the total sum of Three Thousand Dollars (\$3,000.00) for the following respective sums, to wit:

IMRF \$ 3,000

Section 4. That there be and there is hereby levied upon all of the taxable property within the corporate limits of said DeKalb County Forest Preserve District subject to taxation for the year 2017 A.D., the total sum of Thirty Thousand Dollars (\$35,000.00) for the following respective sums, to wit:

Social Security (F.I.C.A.) \$ 30,000

TOTAL \$1,485,000

Section 5. That the Secretary of said DeKalb County Forest Preserve District is directed to file with the County Clerk of said County, a duly certified copy of this Ordinance.

Section 6. That this Ordinance shall be in full force and effect after its passage and approval as provided by law.