

RESOLUTION OF INTENT
R2007-73

Whereas, the County of DeKalb has pursued a policy of stimulating commercial and industrial development throughout DeKalb County in the interests of its citizens, and

Whereas, the DeKalb County Board did, on August 20 2003, resolve to participate in a program sponsored by the City of DeKalb to stimulate industrial development within that city, and

Whereas, participation in that program provides for a temporary partial abatement of real property taxes on a step-down basis during the first five full tax years with 90% being abated in the first full tax year, 80% being abated in the second full tax year, 70% being abated in the third full tax year, 60% being abated in the fourth full tax year and 50% being abated in the fifth full tax year followed full payment of property taxes by the company in the sixth and all subsequent tax years, and

Whereas, the Economic Development Committee of the DeKalb County Board has reviewed a request for participation in this program by a project now known as "project 11" and has recommended that, if the company performs as outlined herein, the DeKalb County Board consider granting the five-year property tax abatement outlined above, and

Whereas, "Project 11" has been presented as a Fortune 500 company that intends to construct an industrial building valued at \$35,000,000.00 and containing 1,052,700 square feet. The company would employ 250 people initially at wages levels in the range of \$14.50 per hour and benefits including health insurance,

Whereas, the committee has recommended final consideration be given at such time as the Company is willing to reveal its identity and provided it is willing to verify performance and is subject to the "claw back provisions" provided by law.

NOW, THEREFORE BE IT RESOLVED that the DeKalb County Board does concur in the recommendation of the DeKalb County Economic Development Committee and does hereby express its intent to favorably consider the inclusion of "Project 11" in the City of DeKalb Tax Abatement Program that grants a five-year decreasing term property tax abatement as outlined herein.

PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF DECEMBER 2007 A.D.

ATTEST:

SIGNED:

Sharon L. Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

RESOLUTION
R2007-74

WHEREAS, presentations were made to the Forest Preserve Committee for Forest Preserve District participation in park and forest preserve district insurance pools and,

WHEREAS, the DeKalb County Forest Preserve District Committee has reviewed the liability, property and vehicle coverage's along with workers compensation information and annual premium of \$13,704.00 from P.D.R.M.A. (Park District Risk Management Agency) and,

NOW, THEREFORE BE IT RESOLVED, that the DeKalb County Forest Preserve District Commissioners approve this insurance program.

PASSED AT SYCAMORE, ILLINOIS, THIS 19th day of December 2007.

President, DeKalb County Forest
Preserve District

ATTEST:

Secretary, DeKalb County Forest Preserve Commissioners

**RESOLUTION
R2007-75**

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

WHEREAS, the following vendors have submitted bids meeting specifications:

Peter Baker and Son of Lake Bluff, Illinois:	
Bituminous Material (Prime Coat)	\$2.00/gallon
Bituminous Patching Mixture	\$100.00/ton
Bituminous Surface Plant Mix (C N50)	\$42.75/ton
Charles F. Lee and Sons, Inc. of Kirkland, Illinois:	
Bituminous Patching Mixture	\$ 55.00/ton
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 4.40/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 6.60/ton
Seal Coat Aggregate CA-16 (Pea Gravel)	\$ 5.80/ton
AgLime/Screenings	\$ 1.60/ton
Ice Control Abrasives	\$ 7.30/ton
Porous Granular Backfill	\$ 7.30/ton
Elmer Larson, LLC of Sycamore, Illinois:	
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 5.57/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 8.82/ton
Seal Coat Aggregate CA-16 (Pea Gravel)	\$ 7.55/ton
AgLime/Screenings	\$ 5.21/ton
Ice Control Abrasives	\$ 9.24/ton
Porous Granular Backfill	\$ 8.29/ton
Macklin Inc. of Rochelle, Illinois:	
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 4.95/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 6.95/ton
AgLime/Screenings	\$ 4.95/ton
Porous Granular Backfill	\$ 6.50/ton
River Stone Group of Moline, Illinois:	
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 6.55/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 8.90/ton
AgLime/Screenings	\$ 3.65/ton
Ice Control Abrasives	\$ 8.95/ton
Porous Granular Backfill	\$ 8.85/ton
Vulcan Materials of Sycamore, Illinois	
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 5.95/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 10.91/ton
AgLime/Screenings	\$ 5.95/ton

WHEREAS, Sicalco, LTD of Hinsdale, Illinois has submitted the low bid meeting specifications, for liquid calcium chloride in the amount of \$242.00 per flake ton.

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

PASSED AT SYCAMORE, ILLINOIS THIS 19th DAY OF DECEMBER 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
R2007-76

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

WHEREAS, Chicago International Trucks of Chicago, Illinois has submitted the low bid meeting specifications, for the provision of said items;

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

CHICAGO INTERNATIONAL TRUCKS:

- A) Provision of one new 2008 Tandem Axle Cab and Chassis as specified in the amount of sixty-three thousand nine hundred dollars and zero cents (\$63,900.00)
- B) Option provision of one engine air cleaner with inner and outer elements for two hundred twenty-five dollars and zero cents (\$225.00)
- C) Option provision of one engine warranty for 84 months or 150,000 miles for one thousand eight hundred fifty dollars and zero cents (\$1,850.00)
- D) Option provision of transmission warranty: Minimum 5 years unlimited mile extended warranty for one thousand one hundred dollars and zero cents (\$1,100.00)

PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF DECEMBER, 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

BIDS SUBMITTED:

	Peterbilt of Rockford, Inc. 4260 Linden Road Rockford, IL 61109	Transchicago Truck 776 N. York Road Elmhurst, IL 60126		Chicago International Trucks 4655 S. Central Avenue Chicago, IL 60638
		(Main Bid)	(Alternate)	
2008 Tandem Truck Cab and Chassis	\$ 84,462.78	\$ 77,583.00	\$ 73,161.00	\$ 77,900.00
Trade Allowance 1994 Ford LTS8000	\$ 8,500.00	\$ 10,500.00	\$ 10,500.00	\$ 14,000.00
Net Cost:	\$ 75,962.78	\$ 67,083.00	\$ 62,661.00	\$ 63,900.00
OPTIONS IF AVAILABLE:				
Engine Air Cleaner w/inner outer elements	N/A	\$ 561.00	\$ 802.00	\$ 225.00
Suspended Brake and Accelerator Pedals	N/A	\$ 500.00	Included	Included
Engine Warranty: 84 months or 150,000 miles	Included	\$ 1,550.00	\$ 1,550.00	\$ 1,850.00
Transmission Warranty: Minimum 5 years unlimited mile extended warranty	Included	\$ 400.00	\$ 400.00	\$ 1,100.00
CD Manual	Included	\$ 300.00	\$ 300.00	Included
Operating Wing Windows	Included	N/A	\$ 373.00	Included
	\$ 75,962.78	\$ 70,394.00	\$ 66,086.00	\$ 67,075.00



#R2007-77

RESOLVED, by the County board of DeKalb County, that \$765,740.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code. and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2008, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

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

Authorized MFT Expenditure

STATE OF ILLINOIS

DeKalb County, } ss.

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

Date

DeKalb County, at its regular

meeting held at Sycamore, Illinois

on December 19, 2007

Date

Department of Transportation

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said County at my office in Sycamore, Illinois

in said County, this _____ day of December A.D. 2007

Regional Engineer

(SEAL) _____ County Clerk.

RESOLUTION
R2007-78

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an Engineering Agreement with Fehr-Graham & Associates LLC of Springfield, Illinois for the provision of preliminary engineering services incident to the replacement of a bridge over the Somonauk Creek located in Sandwich Road District; and

WHEREAS, compensation for said services had been established as set forth herein below:

FEHR-GRAHAM & ASSOCIATES LLC:

Not to exceed Eighty-Two Thousand and no cents (\$82,000.00) for DeKalb County Section 06-00002-01-BR on Suydam Road in Sandwich Road District.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve entering into the aforesaid Preliminary Engineering Agreement and does hereby authorize its Chairperson to execute the pertinent documents.

PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF DECEMBER, 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
R2007-79

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an Engineering Agreement with Hutchison Engineering, Inc. of Shorewood, Illinois for the provision of preliminary engineering services incident to the replacement of a bridge located in Kingston Road District; and

WHEREAS, compensation for said services had been established as set forth herein below:

HUTCHISON ENGINEERING, INC:

Not to exceed Two Hundred Thirty-Three Thousand and no cents (\$233,000.00) for DeKalb County Section 05-00044-01-BR on Five Points Road in Kingston Road District.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve entering into the aforesaid Preliminary Engineering Agreement and does hereby authorize its Chairperson to execute the pertinent documents.

PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF DECEMBER, 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk