

RESOLUTION
R2007-17

Whereas, the DeKalb County Board has determined that it is in the best interests of the citizens of DeKalb County to stimulate commercial and industrial development within the county, and

Whereas, on September 17, 2003 the DeKalb County Board did consider and act favorably upon Resolution R2003-52 providing for county participation in tax abatements for industrial projects within the City of DeKalb, and

Whereas, Resolution R2003-52 provides for decreasing term tax abatements of 90% in the first full tax year, 80% in the second full tax year, 70% in the third full tax year, 60% in the fourth full tax year and 50% in the fifth full tax year. The firms receiving such incentives are responsible for 100% of the property taxes beginning in the sixth full tax year and all subsequent years, and

Whereas, the adopted county policy calls for the projects to be recommended to the County Board by the Board Chairman based on the appropriateness of the project and the level of participation by other public bodies within the City of DeKalb, and

Whereas, the County Board Chairman has been notified by the City of DeKalb that the 3M corporation is considering construction of a 410,000 square foot industrial facility within Park 88 in the City of DeKalb. This facility would employ 175 persons. The incentive program outlined above has been approved by all of the City of DeKalb taxing bodies and has been recommended to the County Board by the Chairman subject to the cancellation and repayment provisions of 35 ILCS 200/18-183.

NOW, THEREFORE BE IT RESOLVED that the DeKalb County Board does concur in the recommendation of the Chairman and does hereby approve the property tax abatement incentives as outlined above for the 3M project within Park 88 in the City of DeKalb. BE IT FURTHER RESOLVED that the County Board does direct a copy of this resolution to be furnished to the City of DeKalb and to the DeKalb County Tax Extension Clerk.

PASSED THIS 21ST DAY OF MARCH 2007 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:

Sharon B. Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

**RESOLUTION
R2007-19**

WHEREAS, bids have been invited for improvements on various road projects in DeKalb County, and

WHEREAS, Steffens 3-D Construction, Inc., from El Paso, 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 pending Illinois Department of Transportation (IDOT) approval:

STEFFENS 3-D CONSTRUCTION, INC:

(a) in the amount of eight hundred thirty-eight thousand eight hundred sixty-five dollars and twenty-eight cents (\$838,865.28) for the seal coating of various roads on both the County and Road District road systems, identified as section number 07-XX000-XX-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 21ST DAY OF MARCH, 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
R2007-20

WHEREAS, bids have been invited by the County of DeKalb for provision of one (1) new one ton cab & chassis with dump box as specified, and

WHEREAS, Brad Manning Ford, Inc. of DeKalb, Illinois has submitted the bid meeting specifications, for the provision of said items;

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

BRAD MANNING FORD, INC.

- (a) Provision of one (1) new One ton cab and chassis with dump box as specified in the amount of twenty-nine thousand four hundred ninety-one dollars and zero cents (\$29,491.00),

PASSED AT SYCAMORE, ILLINOIS THIS 21ST DAY OF MARCH, 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
R2007-21

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an agreement with the State of Illinois for the resurfacing of Genoa Road (CH 13), FAS 37, said improvement to be designated as Section 04-00208-00-RS and estimated to cost six hundred twenty thousand one hundred twenty dollars and zero cents (\$620,120.00) with the local reimbursement share to be one hundred twenty four thousand twenty-four dollars (\$124,024.00).

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize its chairman to execute an appropriate Local Agency Agreement for Federal Participation with the State of Illinois.

PASSED AT SYCAMORE, ILLINOIS THIS 21TH DAY OF MARCH, 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
R2007-22

Whereas, the DeKalb County Law and Justice Committee has studied the laws of the state with regard to compensation for the office of Public Defender, and

Whereas, those laws compel the county to pay the Public Defender the equivalent of 90% of the then current salary of the States Attorney if the Public Defender is full-time, and

Whereas, it was the determination of the Law and Justice Committee that the office of Public Defender did require the occupant to work full-time and it was the recommendation of the Law and Justice Committee that the compensation for that office be permanently set at 90% of the compensation of the States Attorney as adjusted from time to time.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the recommendation of the Law and Justice Committee and does hereby declare the office of Public Defender to be full-time and does permanently set the salary of that office at 90% of the salary of the DeKalb County States Attorney as amended from time to time. This Resolution is effective March 1, 2007.

PASSED AT SYCAMORE, ILLINOIS THIS 21ST DAY OF MARCH 2007 A.D.

ATTEST:

SIGNED:

Sharon Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman



#R2007-23

RESOLVED, by the County board of DeKalb County, that \$110,975.00 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, 2007, 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
	<u>DeKalb</u> County, } ss. I, <u>Sharon Holmes</u> 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	<u>DeKalb</u> County, at its <u>regular</u>
	meeting held at <u>Sycamore, Illinois</u> on <u>March 21, 2007</u> Date
Department of Transportation	IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Sycamore, Illinois</u> in said County, this <u>21st</u> day of <u>March</u> A.D. <u>2007</u>
Regional Engineer	(SEAL) _____ County Clerk.

RESOLUTION
#R2007-24

WHEREAS, the DeKalb County Board has approved the construction of the Community Outreach Building on the Health Facility campus which is now being carried out by the Public Building Commission, and

WHEREAS, the new building will house offices for the Home Care Division of the Public Health Department, the Community Mental Health Office, the Regional Office of Education, and the Veteran's Assistance Commission, as well as conference space, records storage, technology support, office expansion space, and a garage, and

WHEREAS, the construction of this facility will begin in the Spring of 2007 with a target completion date of September 1, 2008, and

WHEREAS, before construction bid documents are presented to bidders, an opportunity has been presented to the County Board to add 8,000 to 10,000 square feet as a second floor over parts of the structure, and

WHEREAS, this second floor space would be largely unfinished (shell) space that would be held in reserve for yet-to-be-identified uses available as the County grows both in population and in the demand for services, and

WHEREAS, it is anticipated that this shell space, along with site work for additional parking to accommodate the eventual increased building usage, would cost in the range of \$1,200,000 to \$1,500,000, but said cost should be much less now than if the space is built in the future, and

WHEREAS, said funding for this addition to the project scope would come from the Opportunity Fund in the amount of \$600,000 and the balance from the General Fund, both of which are already on-hand and not allocated for other purposes, and

WHEREAS, the Executive Committee of the DeKalb County Board has recommended that the scope of the new building project should be expanded as a pro-active means of planning for future needs in a cost effective and timely manner;

NOW, THEREFORE, BE IT RESOLVED that the County Board (a) authorizes and directs the DeKalb County Public Building Commission to expand the scope of the Community Outreach Building to include a second floor as described above, (b) approves the allocation of \$600,000 from the Opportunity Fund and the balance of the needed funds from the General Fund, and (c) reserves the right to decide when and who will occupy this additional space.

PASSED AT SYCAMORE, ILLINOIS, THIS 21ST DAY OF MARCH, 2007, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

H:\ZipFiles\res\R2007-24 Community Outreach Bldg 2nd Floor 032107