



**DeKalb County
Planning/Zoning/Building Department**

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
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STAFF REPORT

TO: Planning and Zoning Committee

FROM: Paul R. Miller, AICP
Planning Director

DATE: March 12, 2008

SUBJECT: DeKalb County Sanitary Landfill, Annual License Renewal
Waste Management West

Waste Management of Illinois has filed an application for renewal of a County license to operate the DeKalb County Sanitary Landfill. The landfill is located east of Somonauk Road, immediately south of the I-88 Tollway, in unincorporated Cortland Township. The property is zoned A-1, agricultural, with a Special Use for the operation of a landfill.

The authority for the County to annually license garbage disposal areas, and establish a fee for such license, is set forth in the Illinois Compiled Statutes, 55 ILCS 5/5-8002 and 8003. As operator of the landfill, Waste Management annually applies for renewal of the County licence. As a supplement to the application, the four Quarterly Reports from Waste Management, submitted to the DeKalb County Health Department, will be provided. The request for renewal of the license is subject first to review by the Planning and Zoning Committee, which then forwards a recommendation to the full County Board in the form of a resolution. A draft resolution is attached. The period for the requested license renewal is May 1, 2008 to April 30, 2009.

cc: Bob Drake, DeKalb County Health Department
Dale Hoekstra, Division Vice-President, Waste Management

PRM:prm

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RESOLUTION #R2008-24
APPROVING A LICENSE FOR LANDFILL OPERATION

WHEREAS, the DeKalb County Sanitary Landfill is on a 88-acre parcel located east of Somonauk Road, immediately south of I-88, in unincorporated Cortland Township, DeKalb County, and Illinois State law allows counties to annually license garbage disposal areas (55 ILCS 5/5-8002); and

WHEREAS, Waste Management of Illinois, Incorporated, as operator of the DeKalb County Sanitary Landfill, has submitted an application for renewal of the County license to continue operation of the landfill, and said application sets forth all requisite information; and

WHEREAS, Waste Management of Illinois, Incorporated, has paid the established County license fee of \$50; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board, having considered the application and other information provided by the petitioner, has determined that such County license for the sanitary landfill should be renewed for the period of May 1, 2008 to April 30, 2009;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that the County license to operate a sanitary landfill on a 88-acre site located east of Somonauk Road, immediately south of I-88, in unincorporated Cortland Township, DeKalb County, as described in the application filed February 5, 2008, referenced herein as though attached hereto, is hereby renewed for the period of May 1, 2008 to April 30, 2009 for Waste Management of Illinois, Incorporated, and the Chairman of the DeKalb County Board is hereby authorized to execute all necessary documents for said license renewal.

PASSED AT SYCAMORE, ILLINOIS, THIS 16TH DAY OF APRIL, 2008, A.D.

Chairman, DeKalb County Board

ATTEST:

DeKalb County Clerk

RESOLUTION

#R2008-25

WHEREAS, the salaries of elected officials must be set by the County Board six months prior to the election of the official in the Fall of the year, and

WHEREAS, the Finance Committee has reviewed this matter and made a recommendation on these salaries;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does hereby establish salaries for the following officials elected in the Fall of this year:

County Board Chairman	FY 2009	\$ 9,000
	FY 2010	\$10,000
County Board Vice Chairman	FY 2009	\$ 2,400
	FY 2010	\$ 2,400
Committee Chairmen (1)	FY 2009	\$110/month
	FY 2010	\$115/month
County Board Members	FY 2011	\$85/meeting
	FY 2012	\$90/meeting

(1) Earned monthly whether committee actually meets or not.

PASSED AT SYCAMORE, ILLINOIS, THIS 16TH DAY OF APRIL, 2008, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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R E S O L U T I O N
#R2008-26

WHEREAS, bids have been invited by the County of DeKalb for improvements on various roads in DeKalb County, and

WHEREAS, Preform Traffic Control of Elk Grove, 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 below:

PREFORM TRAFFIC CONTROL:

(a) in the amount of two hundred seventy-three thousand five hundred seventy-three dollars and zero cents (\$273,573.00) for pavement striping of various roads in DeKalb County and Road Districts, under Section Number 2008 Pavement Marking.

PASSED AT SYCAMORE, ILLINOIS THIS 16TH DAY OF APRIL, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

R E S O L U T I O N
#R2008-27

WHEREAS, bids have been invited by the County of DeKalb for provision of one (1) new (1) $\frac{3}{4}$ ton 4x4 extended cab long box pick-up truck as specified, and

WHEREAS, Mike Mooney, Inc. of DeKalb, Illinois has submitted the only bid meeting specifications, for the provision of said item;

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

MIKE MOONEY, INC.

(a) Provision of one (1) new $\frac{3}{4}$ ton 4x4, extended cab long box pick-up truck as specified in the amount of twenty-one thousand eighty-five dollars and ninety-six cents (\$21,085.96).

PASSED AT SYCAMORE, ILLINOIS THIS 16TH DAY OF APRIL, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk



#R2008-28

RESOLVED, by the County board of DeKalb County, that \$112,670.00 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

Date

Department of Transportation

Regional Engineer

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

DeKalb County, at its regular

meeting held at Sycamore, Illinois

on April 16, 2008

Date

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 April A.D. 2008

(SEAL) _____ County Clerk.



#R2008-29

RESOLVED, by the County board of DeKalb County, that \$99,806.00 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

Date

Department of Transportation

Regional Engineer

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

DeKalb County, at its regular

meeting held at Sycamore, Illinois

on April 16, 2008

Date

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 April A.D. 2008

(SEAL) _____ County Clerk.

RESOLUTION
#R2008-30

WHEREAS, the DeKalb County Board has the authority to adopt fees and charges for various services provided by County Departments, and

WHEREAS, additional funds may be reimbursed to the County of DeKalb by the State of Illinois for the County's provision of engineering services to the road districts for Motor Fuel Tax and/or Township Bridge Program funded work if the schedule of charges specified in the attached fee schedule are adopted, and

WHEREAS, the Highway Committee of the DeKalb County Board has determined that certain fees are necessary and are in the best interest of DeKalb County to defer the cost of their administration, and

WHEREAS, the Highway Committee has reviewed the recommended fee schedule for the County Engineer's Office for the remainder of Fiscal Year 2008 and does recommend to the full County Board that the attached fee schedule be approved for services listed thereon, and

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the fee schedule as attached hereto and that all fees collected will be placed in the appropriate Highway Department Fund that the fees were collected for.

BE IT FURTHER RESOLVED, that this resolution does supersede any and all prior resolutions pertaining to charges for such services and does become effective upon the adoption of said resolution.

PASSED AT SYCAMORE, ILLINOIS THIS 16th DAY OF APRIL, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

**COUNTY ENGINEER
DEKALB COUNTY HIGHWAY DEPARTMENT
FEE SCHEDULE
FOR 2008
Effective April 17, 2008**

The following listed fees are established for services provided by the County Engineer's Office:

OVERWEIGHT PERMITS: Nondivisible Loads Only

Weight (In Pounds)	Rate (Per mile/Per Trip)
73,280-80,000	\$1.30
80,001-88,000	\$2.60
88,001-102,699	\$5.20
102,700-116,699	\$7.80
116,700-131,699	\$10.40
131,700-139,999	\$13.00
140,000-149,999	\$15.60
150,000-160,000	\$18.20

A \$5.00 administrative fee will be charged in addition to the above schedule.

OVERWIDTH PERMITS: \$5.00 Administrative Fee Only

OVERLENGTH PERMITS: \$5.00 Administrative Fee Only

PERMITS FOR MOVEMENTS DIRECTLY ACROSS A COUNTY HIGHWAY:
\$5.00 Administrative Fee Only

PERMITS FOR THE MOVEMENT OF BUILDINGS AND SPECIAL MOVES:

Single Trip Only	\$5.00 Administrative Fee
Traffic Control Tech Escort	\$35.00/per hour/per vehicle

PERMITS FOR CULVERT INSTALLATION:

Application	\$5.00
Installation	Cost of Materials
Labor	No Charge

ENGINEERING FEES FOR SERVICES PROVIDED BY THE ENGINEERING DIVISION:

Hot Mix Asphalt or Seal Coat Projects	5% of final project costs
Material Proposals/Day Labor Projects	4% of final project costs
Construction Projects	5% of final project cost
Bridge Construction Projects	5% of final project cost
Aggregate Surface (AS) Sections	8% of final project cost
Survey Projects	2% of final project cost

The above fees will apply to engineering services provided to county and road districts for Federal, Motor Fuel Tax, and/or Township Bridge Program funded work.

COPY COSTS ASSOCIATED WITH FOIA REQUESTS AND CONSTRUCTION BID DOCUMENTS (PLANS ONLY):

8 X 11 (inches)	\$0.25 per copy
Legal or 11 x 17 (inches)	\$0.50 per copy
24 x 36 (inches)	\$2.00 per copy

The above costs, if considered to be in the interest of the general public, are generally waived. If it is considered to be for commercial gain the above fees will apply.

For overwidth, overlength and overweight permits, multiple permits can be obtained for a one time \$5.00 administrative fee depending on the circumstances (i.e. container shipments, overwidth, overlength). The per mile/per trip/per truck fee may be adjusted by the County Engineer depending on actual cost to the County for the upgrade of a particular roadway being traveled.

For information only: The Federal Highway Administration and the State of Illinois has determined that containerized cargo sealed for international trade is to be considered a nondivisible load for roadways under their jurisdiction.

RESOLUTION

#R2008-31

WHEREAS, the salaries of elected officials must be set by the County Board six months prior to the election of the official in the Fall of the year, and

WHEREAS, the Finance Committee has reviewed this matter and made a recommendation on these salaries;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does hereby establish salaries for the following officials elected in the Fall of this year:

Circuit Clerk	FY 2009	\$84,475
	FY 2010	\$87,850
	FY 2011	\$91,375
	FY 2012	\$95,000
Coroner	FY 2009	\$49,875
	FY 2010	\$52,375
	FY 2011	\$55,000
	FY 2012	\$57,750

PASSED AT SYCAMORE, ILLINOIS, THIS 16TH DAY OF APRIL, 2008, A.D.

* Three percent (3%) of the listed salary for the Coroner, and 5% for the Circuit Clerk, must be placed by the Elected Official in an employer sponsored Deferred Compensation Program.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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