

RESOLUTION R2008-74

Whereas, the County of DeKalb has made a commitment to maintain its presence on the Sycamore Campus, and

Whereas, the County of DeKalb has long pursued a policy of acquiring properties on and around the Sycamore Campus as they became available from willing sellers, and

Whereas, the DeKalb County Executive Committee has been made aware of the availability of a property adjacent to its current land holdings, and

Whereas, the Executive Committee, having been informed that the property in question (PIN#06-32-281-012) located at 111 Walnut Street in Sycamore, Illinois is available for \$105,600.00 plus two years of post-closing possession by the current owner, did recommend that the County acquire that property for future governmental use.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the findings and recommendations of its Executive Committee and does hereby authorize the acquisition of the property located at 111 Walnut Street in Sycamore, IL (PIN#06-32-281-012) at the earliest date possible.

ATTEST:

SIGNED:

Sharon L. Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

RESOLUTION
#R2008-75

WHEREAS, the County of DeKalb and the Illinois Department of Transportation, have mutually determined that it is in the interest of each party to transfer Land Rights associated with a Jurisdictional Transfer of parcel number 3EX0082, containing 1.072 acres, more or less, located in the Northwest Quarter of Section 22, Township 40 North, Range 3 East of the Third Principal Meridian, in DeKalb County at the intersection of Illinois State Route 38 and County Highway 31 (Malta Road); and

WHEREAS, the County of DeKalb does agree to the four specific terms outlined in the Letter of Intent from the Illinois Department of Transportation dated October 8, 2008 and attached hereto; and

WHEREAS, the transfer of Land Rights is deemed necessary by DeKalb County for the proposed extension of Malta Road (County Highway 31) a freeway from Illinois State Route 38 to South Malta Road (at the intersection of Lang Road-a Malta Road District Road).

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize its Chairperson to sign the Letter of Intent and all associated documents pertaining to the Jurisdictional Transfer of this parcel.

PASSED AT SYCAMORE, ILLINOIS THIS 17TH DAY OF DECEMBER 2008 A.D.

ATTEST:

Chairperson, DeKalb County Board

County Clerk

RESOLUTION
#R2008-76

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 Malta Road (CH-31) from Old State Road south to Illinois Route 64, a distance of 2.465 miles, said improvement to be designated as Section 03-00201-00-RS and estimated to cost five hundred ninety-eight thousand five hundred dollars (\$598,500.00) with the local reimbursement share to be one hundred thirty-six thousand five hundred dollars (\$136,500.00).

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

PASSED AT SYCAMORE, ILLINOIS THIS 17th DAY OF DECEMBER, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
#R2008-77

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 Patching Mixture	\$135.00/ton
Bituminous Surface Plant Mix (C N50)	\$ 65.00/ton

Curran Contracting Company:

Bituminous Patching Mixture	\$129.00/ton
Bituminous Surface Plant Mix (C N50)	\$ 70.00/ton
Aggregate Sub-grade Option 1	\$ 8.85/ton

Charles F. Lee and Sons, Inc. of Kirkland, Illinois:

Bituminous Patching Mixture	\$ 75.00/ton
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 4.60/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 6.80/ton
Seal Coat Aggregate CA-16 (Pea Gravel)	\$ 6.00/ton
AgLime/Screenings	\$ 2.00/ton
Ice Control Abrasives	\$ 7.50/ton
Porous Granular Backfill	\$ 7.50/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)	\$ 6.95/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 9.95/ton
AgLime/Screenings	\$ 3.40/ton
Ice Control Abrasives	\$10.00/ton
Porous Granular Backfill	\$ 9.55/ton

Vulcan Materials of Sycamore/DeKalb, Illinois:

Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 6.31/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 11.00/ton
Seal Coat Aggregate CA-16 (Pea Gravel)	\$ 8.00/ton
AgLime/Screenings	\$ 6.31/ton
Porous Granular Backfill	\$ 9.00/ton

Vulcan Materials of Lisbon, Illinois:

Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 6.42/ton
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Wagner Aggregate, Inc of DeKalb, Illinois:

Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 4.00/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 6.00/ton
AgLime/Screenings	\$ 2.00/ton
Ice Control Abrasives	\$ 6.00/ton
Porous Granular Backfill	\$ 6.25/ton

Quality Aggregate of Cherry Valley, Illinois:

Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 4.50/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 6.75/ton
AgLime/Screenings	\$ 2.00/ton

Fischer Excavating, Inc of Freeport, Illinois:

Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 5.00/ton
Aggregate Surface Course, Type B CA-6 (Gravel)	\$ 5.00/ton

WHEREAS, Sicalco, LTD of Hinsdale, Illinois has submitted the low bid
meeting specifications, for liquid calcium chloride in the amount of \$254.00 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 17th DAY OF DECEMBER 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
#R2008-78

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an Engineering Agreement with Wendler Engineering Services, Inc. of Dixon, Illinois for the provision of preliminary engineering services incident to the replacement of a bridge on Baseline Road over the south branch of the Kishwaukee River located in Sycamore Road District; and

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

FEHR-GRAHAM & ASSOCIATES LLC:

Not to exceed Thirty-Eight Thousand Seven Hundred and Fifty Dollars and no cents (\$38,750.00) for DeKalb County Section 08-18121-00-BR on Baseline Road in Sycamore 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 17TH DAY OF DECEMBER, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
#R2008-79

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an Engineering Agreement with Wendler Engineering Services, Inc. of Dixon, Illinois for the provision of preliminary engineering services incident to the replacement of a bridge on Shabbona Road over Big Indian Creek located in Paw Paw Road District; and

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

FEHR-GRAHAM & ASSOCIATES LLC:

Not to exceed Thirty-Seven Thousand Five Hundred and Fifty Dollars and no cents (\$37,550.00) for DeKalb County Section 05-00213-00-BR on Shabbona Road in Paw Paw 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 17TH DAY OF DECEMBER, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
#R2008-80

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 2009 Tandem Axle Cab and Chassis as specified in the amount of sixty-five thousand dollars and zero cents (\$65,000.00)
- 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 twenty-five dollars and zero cents (\$1,125.00)
- E) Option for transmission "T" type shift handle controller and seven way electric trailer socket on rear of frame for five hundred fifty-two dollars and zero cents (\$552.00)

PASSED AT SYCAMORE, ILLINOIS THIS 17TH DAY OF DECEMBER, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk



**Illinois Department
of Transportation**

#R2008-81

**09-00000-00-GM
County Maintenance Resolution
Salary and Equipment Rental**

RESOLVED, by the County board of DeKalb County, that \$860,370.00 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 beginning January 1, 2009 and ending December 31, 2009, 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.

Approved	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>December 17, 2008</u> meeting held at <u>Sycamore, Illinois</u> on <u>December 17, 2008</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>17th</u> day of <u>December</u> A.D. <u>2008</u>
Regional Engineer	(SEAL) _____ County Clerk.



**Illinois Department
of Transportation**

#R2008-82

**09-00000-01-GM
County Maintenance Resolution
Winter Maintenance Materials**

RESOLVED, by the County board of DeKalb County, that \$710,000.00 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 beginning January 1, 2009 and ending December 31, 2009, 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.

Approved

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 December 17, 2008

meeting held at Sycamore, Illinois

on December 17, 2008

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 17th day of December A.D. 2008

Regional Engineer

(SEAL) _____ County Clerk.

RESOLUTION
#R2008-83

WHEREAS, the State of Illinois has provided, at ILCS 5/5-1034, that County Boards may, pursuant to referendum, impose a tax not to exceed .025% of the value, as equalized or assessed by the Department of Revenue, of all the taxable property in the county for the purpose of providing social services for senior citizens, and

WHEREAS, oversight responsibility for soliciting, evaluating, and making recommendations on such services was transferred to the Health and Human Services Committee with staff support supplied by the Community Services Department, and

WHEREAS, the DeKalb County Health and Human Services Committee has studied the need to provide assistance to the agencies providing such services to County seniors for a one-time allocation for capital needs, and

WHEREAS, the DeKalb County Health and Human Services Committee did identify that Family Service Agency and Elder Care Services as appropriate agencies to provide a one-time allocation to, and

WHEREAS, the DeKalb County Health and Human Services Committee has recommended the following capital appropriations:

1.	<i>Family Services Agency</i>	<i>\$2,988.00</i>
2.	<i>Elder Care Services</i>	<i><u>\$2,041.47</u></i>
	<i>Total Allocations:</i>	<i>\$5,029.47</i>

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Board does concur in the recommendation of the Health and Human Services Committee to hereby approve the re-allocation of \$5,029.47 to Family Services Agency and Elder Care Services, as stated above, to assist in the purchase of various capital needs to help benefit the County's seniors.

PASSED AT SYCAMORE, ILLINOIS, THIS 17TH DAY OF DECEMBER 2008, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION

R2008-84

Whereas, the Executive Committee of the DeKalb County Board has studied the possibility of extending its contract with Marc Associates of Washington D.C. for an additional six months at a rate of \$4,000.00 per month, and

Whereas, the Committee, having discussed the potential benefits and burdens of such an extension, did forward the question to the full County Board for its consideration, and

Whereas, the DeKalb County Board, having weighed the positive and negative aspects of extending the contract through June 30, 2009 at a total cost of \$24,000.00 did find it to be in the best interests of the citizens of DeKalb County to do so.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does hereby agree to extend its contract with Marc Associates of Washington, D.C. for six months from January 1, 2009 through June 30, 2009 at a cost of \$24,000.00 payable in monthly installments of \$4,000.00.

PASSED AT SYCAMORE, ILLINOIS THIS 17TH DAY OF DECEMBER 2008A.D.

ATTEST:

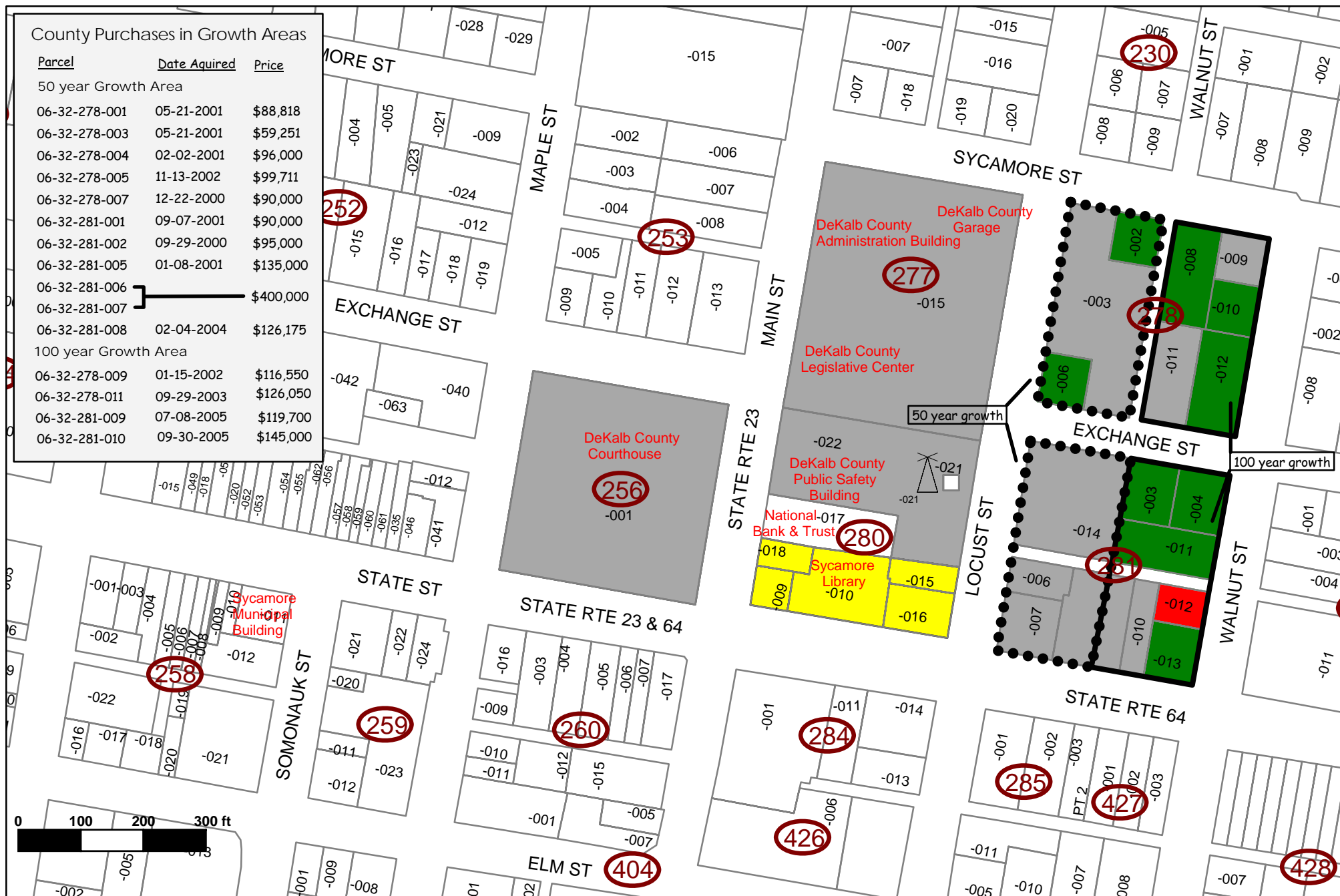
SIGNED:

Sharon L. Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

County Purchases in Growth Areas

Parcel	Date Acquired	Price
50 year Growth Area		
06-32-278-001	05-21-2001	\$88,818
06-32-278-003	05-21-2001	\$59,251
06-32-278-004	02-02-2001	\$96,000
06-32-278-005	11-13-2002	\$99,711
06-32-278-007	12-22-2000	\$90,000
06-32-281-001	09-07-2001	\$90,000
06-32-281-002	09-29-2000	\$95,000
06-32-281-005	01-08-2001	\$135,000
06-32-281-006	02-04-2004	\$400,000
06-32-281-007		
06-32-281-008	02-04-2004	\$126,175
100 year Growth Area		
06-32-278-009	01-15-2002	\$116,550
06-32-278-011	09-29-2003	\$126,050
06-32-281-009	07-08-2005	\$119,700
06-32-281-010	09-30-2005	\$145,000



DeKalb County Government
Information Management Office
110 E. Sycamore St.
Sycamore, IL 60178
(815) 895-1643
www.dekalbcounty.org

Updated: December 5th, 2008 BJH

DeKalb County Government Sycamore Campus - 2001 Plan for Future Growth Sycamore Township (06) Section (32)



Legend	
County Owned Property	Acquisition Under Consideration
50 Year Growth	Sycamore Library Property
100 Year Growth	Tower