

RESOLUTION
#R2008-17

WHEREAS, the Board of Review, which is responsible for overseeing the property tax assessment appeal process at the local level, conducts their business on an annual cycle which runs from May 1st through April 30th, and

WHEREAS, the County Board Chairman appoints the three member Board of Review, with the advice and consent of the County Board, and each member serves for a staggered two year term which coincides with the above noted dates, and

WHEREAS, the County Board has annually set the salary for the Board of Review through the budget process and said Board has been paid in a lump sum at the end of the assessment cycle, but it has been noted that no provision exists for the proration of their compensation should a member be able to serve only a partial term, and

WHEREAS, a daily proration of compensation would not be reflective of the workload conducted by the Board of Review as the majority of the Board's work is carried out in a four month period when individual hearings are held for each property tax assessment protested, and

WHEREAS, the Board of Review, together with the Supervisor of Assessments, has proposed a methodology for payment which accounts for the difference in workload as the assessment process advances through the annual cycle and that the Finance Committee has reviewed that proposal and concurs that this would be an appropriate method to use;

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does hereby adopt a pay plan for the Board of Review which will pro-rate the annual salary to a daily basis by paying 10% of the total compensation during the time period of May 1st through October 31st, 80% of the total compensation from November 1st through February 28th (29th), and 10% of the total compensation from March 1st through April 30th.

BE IT FURTHER RESOLVED that this will become effective for the Board of Review's year which starts May 1, 2008 and that to implement this new pay plan the salary for this first year will be increased from \$9,000 per member to \$9,500 per member and future increases will be determined in the annual County Budget when it is adopted for the fiscal year which includes the upcoming May 1st Board of Review year. Board of Review members may continue to receive payment in a lump sum at the conclusion of their service for each annual assessment cycle.

Passed at Sycamore, Illinois this 19th day of March, 2008.

ATTEST

SIGNED:

Sharon Holmes, DeKalb County Clerk

Ruth Anne Tobias, Chairman
DeKalb County Board

RESOLUTION
#R2008-19

WHEREAS, bids have been invited for improvements on various roads in DeKalb County; and

WHEREAS, Curran Contracting Company of DeKalb, Illinois has submitted the low bids meeting specifications; and

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

CURRAN CONTRACTING COMPANY:

- (a) in the amount of one hundred twenty-four thousand five hundred seventy-two dollars and sixty cents (\$124,572.60) for the hot mix resurfacing of 0.993 miles of Perry Road between Illinois Route 23 and Waterman Road in DeKalb County, under Section 08-00223-00-RS; and
- (b) in the amount of one hundred forty-one thousand seven hundred five dollars and ten cents (\$141,705.10) for the hot mix resurfacing of 1.991 miles of Crego Road in Afton Road District under Section 08-01000-00-GM; and
- (c) in the amount of eighty-eight thousand one hundred forty-four dollars and fifty-five cents (\$88,144.55) for the hot mix resurfacing of 1.127 miles of Leland Road in Clinton Road District under Section 08-02000-00-GM; and
- (d) in the amount of ninety-one thousand five hundred fifty-five dollars and ten cents (\$91,555.10) for the hot mix resurfacing of 1.717 miles of Lovell Road in Cortland Road District under Section 08-03000-00-GM; and
- (e) in the amount of forty-nine thousand seven hundred twenty dollars and five cents (\$49,720.05) for the hot mix resurfacing of 0.653 miles of various roads in Pine Ridge Subdivision, Phase II in Genoa Road District under Section 08-06000-01-GM; and
- (f) in the amount of eighty-nine thousand nine hundred ninety dollars and seven cents (\$89,990.07) for the hot mix resurfacing of 0.873 miles of various roads in Valley View Subdivision in Kingston Road District under Section 08-07000-00-GM; and

**RESOLUTION FOR THE ANTICIPATION OF TOWNSHIP BRIDGE FUNDS
R2008-20**

WHEREAS, the County Board of DeKalb County, Illinois, proposes to complete construction of one bridge designed as Section Number 05-16116-00-BR in South Grove Road District with an estimated cost of \$448,350.00, and;

WHEREAS, during September 2007 the County Board did authorize the anticipation of \$282,380.00 of Township Bridge Funds for this Section.

WHEREAS, the FY-2008 Township Bridge Funds allocated to DeKalb County are not sufficient to pay 80% of the cost of the above section;

THEREFORE, we hereby agree that the additional sum of \$76,300.00 shall be paid from county funds, township funds, or other available funds, thereby creating an indebtedness in the Township Bridge Fund for South Grove Road District;

THEREFORE BE IT RESOLVED, that the additional sum of \$76,300.00 be an indebtedness to the county, the same to be repaid from future Township Bridge Program allocations;

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two certified copies of this Resolution to the State through its Deputy Director of Highways Regional Two Engineer's Office located at Ottawa, Illinois.

Approved	
_____, 2008	I, Sharon L. Holmes, County Clerk in and for said County in the State of Illinois, 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 March 19th, 2008.
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 19 th day of March, A.D., 2008.
	(SEAL)
_____ Regional Engineer	_____ County Clerk



BE IT RESOLVED, by the County Board of DeKalb County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) CH-7, beginning at a point near Perry Road

and extending along said route(s) in a(n) westerly direction to a point near east ROW of Waterman Road

, a distance of approximately 0.993 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Prime, hot-mix asphalt binder course,

IL-19.0, N50, Aggregate Shoulders "B", and Short Term Pavement Markings and other incidental work
(Describe in general terms)

and shall be designated as Section 08-00223-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of sixty-eight thousand

five hundred fifteen dollars and zero cents dollars, (\$68,515.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the 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

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 March 19, 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 19th day of March A.D. 2008

(SEAL) _____ County Clerk

- (g) in the amount of one hundred fifty-three thousand seven hundred ninety-eight dollars and ten cents (\$153,798.10) for the hot mix resurfacing of 1.50 miles of Council Road in Somonauk Road District under Section 08-15000-00-GM; and
- (h) in the amount of two hundred thirty thousand seven hundred fifty-five dollars and twenty cents (\$230,755.20) for the hot mix resurfacing of 1.675 miles of Esmond Road in South Grove Road District under Section 05-16117-00-WR; and
- (i) in the amount of one hundred sixty-six thousand nine hundred twenty-two dollars and ten cents (\$166,922.10) for the hot mix resurfacing of 1.845 miles of Lee Road in Squaw Grove Road District under Section 08-17000-00-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 19th DAY OF MARCH, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
R2008-22

Whereas, the DeKalb County Board maintains an established Facilities Policy regulating the use of the interior and exterior of all County buildings and grounds, and

Whereas, that Facilities Policy generally restricts the use of all County Facilities but does grant exceptions in cases where the County Board does deem the proposed uses to be in the best interest of the citizens of DeKalb County, and

Whereas, Sycamore, Illinois, the seat of DeKalb County government, is celebrating its 150th Anniversary this year, and

Whereas, Sycamore City Officials have expressed a desire to utilize the Courthouse Lawn as part of their observance, and

Whereas, the DeKalb County Executive Committee, in consultation with the Presiding Judge, has deemed such use to be in the best interest of the citizens of DeKalb County.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the findings of the Executive Committee and does hereby amend the Facilities Policy to allow for any and all activities associated with the Sycamore, Illinois Sesquicentennial to be held at County Facilities. BE IT FURTHER RESOLVED that the DeKalb County Board does hereby wish our friends and neighbors in Sycamore, Illinois a Happy Birthday!

PASSED THIS 19TH DAY OF MARCH, 2008 A.D. AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:

Sharon L. Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

RESOLUTION

#R2008-23

WHEREAS, the Fiscal Year 2008 Budget stipulated that the County Board should adopt a position statement regarding the long-term location for the Criminal Justice System and commit to providing such services on a long-term basis in owned rather than rented space, and

WHEREAS, DeKalb County Government currently has County-owned buildings on three different sites, that being (a) the Sycamore Campus in downtown Sycamore, (b) the Health Facility Campus at the northeast corner of Annie Glidden and Dresser Roads in DeKalb and (c) the Highway Campus located on Barber Greene Road in DeKalb, and

WHEREAS, DeKalb County Government is in need of additional building space for many of its governmental functions, including the Jail, the Courts with related functions, and Administration, and

WHEREAS, those functions are currently provided on the Sycamore Campus and it has been determined that operational efficiencies would be maximized, while operational costs would be minimized, if additional building space for those functions would also be provided for on the Sycamore Campus, and

WHEREAS, it has been determined, through a study in 1996 by Landside Resources, that it is financially favorable for the County to own building space as opposed to occupying rented space, and

WHEREAS, it has also been determined, through a study in 2007 by Landside Resources, that sufficient land is already owned by the County to adequately provide for additional building space that is immediately needed, but that it may be desirable to acquire additional land for parking and other as-of-now unanticipated needs, and

WHEREAS, the County Board feels that it would be beneficial for long-term planning purposes to formally state the County's intention to maintain its business center at a defined location for a period of time that is envisioned to be at least through the year 2060;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that it is the intention of said Board that the construction any new buildings for Judicial, Public Safety, and Administrative purposes will be done on the Sycamore Campus in downtown Sycamore and that it is anticipated that services provided for those responsibilities will be provided on that campus at least through the year 2060;

(more)

BE IT FURTHER RESOLVED that the County Administrator and Deputy County Administrator should now actively pursue the expansion of said Sycamore Campus by bringing to the County Board opportunities for the acquisition of properties adjacent to and near the existing Sycamore Campus;

BE IT FURTHER RESOLVED that nothing in this resolution should be considered limiting on the County Board's need to look beyond 2060 and to take whatever action is deemed appropriate in advance of that date for the proper planning and timely action to provide for the continuation of County services in the most efficient and cost effective manner for the citizens.

Passed at Sycamore, Illinois this 19th day of March 2008 A.D.

ATTEST:

SIGNED:

Sharon Holmes, DeKalb County Clerk

Ruth Anne Tobias, Chairman
DeKalb County Board