

RESOLUTION

#R2008-62

WHEREAS, the Forest Preserve Superintendent has submitted detailed budget information outlining the assessment of the needs for the Forest Preserve District for the fiscal year 2009, and

WHEREAS, the Forest Preserve Superintendent has assembled this information into a Budget Workbook which the Forest Preserve Committee has used to review and analyze the requests of the Forest Preserve District, and

WHEREAS, the Forest Preserve Committee has now received, reviewed and acted on those requests and has also made recommendations, and

WHEREAS, the Forest Preserve Budget must be on file for at least fifteen (15) days for public inspection before it may be adopted by the Forest Preserve Commissioners on November 19, 2008.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Forest Preserve District Commissioners that it does hereby place on file in the DeKalb County Clerk's Office, on the County's Internet site, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget, as well as copies of all information utilized by the Committees in preparation of the 2009 Fiscal Year Budget.

PASSED AT SYCAMORE, ILLINOIS, THIS 21st DAY OF OCTOBER 2008, A.D.

President, DeKalb County Forest Preserve District

ATTEST:

County Clerk

ORDINANCE 2008-13

**AN ORDINANCE OF THE DE KALB COUNTY FOREST PRESERVE DISTRICT
PROVIDING AN ANNUAL APPROPRIATION**

An Ordinance making appropriations for the corporate purposes of the DeKalb County Forest Preserve District, in the County of DeKalb, State of Illinois, for the period commencing January 1, 2009 and continuing through December 31, 2009.

BE IT ORDAINED BY THE DE KALB COUNTY FOREST PRESERVE DISTRICT COMMISSIONERS:

SECTION 1. The Forest Preserve Committee of the DeKalb County Forest Preserve District Commissioners has conducted reviews and public notice concerning the annual appropriation for the 2009 Fiscal Year and that the following sums, or so much thereof as may be authorized by law, be and the same are hereby appropriated for the corporate purposes of the DeKalb County Forest Preserve District of DeKalb County, Illinois, to defray all necessary expenses and liabilities of said DeKalb County Forest Preserve District, as hereinafter specified, for the period commencing January 1, 2009 and continuing through December 31, 2009.

PERSONNEL SERVICES		FY '09
6005	Regular Salaries & Wages	\$201,000
6051	Boards & Commissions	4,000
6061	Seasonal and Park Managers	50,000
6081	Safety & Security	-0-
6221	Longevity	5,000
6231	Deferred Compensation	4,000
6302	PHO Liability	-0-
6501	FICA	22,000
6502	IMRF	34,000
6509	IMRF Reserve	100,000
6511	Health/ Medical Insurance	41,600
6512	Life Insurance	600
6601	Unemployment Insurance	900
SUBTOTAL		\$463,100
CAPITAL		
7001	Land Acquisition	\$908,000
7232	DeKalb-Sycamore Trail	5,000
7252	Special Projects/Natural Resource Mgmt.	8,000
7253	Park Improvements	12,400
7254	Park Improvements (Staff)	6,000
7255	County Farm Woods Development	-0-
7256	C-2000 Grant work	-0-
7258	Wetland Mitigation	-0-
7259	Potawatomi Woods Development	-0-
7801	Vehicles	-0-
7802	Construction Equipment	-0-
7803	Lawn Equipment	10,000
SUBTOTAL		\$949,400

COMMODITIES AND SERVICES

8003	Travel	\$1,000
8005	Mileage-Boards	1,000
8011	Memberships	300
8013	Public Notices	-0-
8022	Maint-Equipment	1,000
8023	Maint-Vehicles	3,000
8024	Maint-Buildings & Grounds	7,000
8041	Utilities	8,000
8044	Telephone	6,000
8051	Professional Services	4,500
8059	Departmental Services	-0-
8061	Commercial Services	6,000
8101	Insurance Premiums	14,000
8211	Property Taxes	2,000
8229	DeKalb Co. Community Foundation	-0-
8332	Environmental Education	20,000
8411	NREC Expenses	25,000
9001	Supplies	23,000
9011	Postage	400
9021	Copies In-house	300
9211	Clothing	1,000
9221	Fuel	28,000
9241	Vehicular Parts	1,000
9242	Machine & Equipment Parts	1,000
9801	Miscellaneous	1,000

SUBTOTAL **\$154,500**

TOTAL EXPENSES **\$ 1,567,000**

Section 2. That the following sums constitute a statement of estimated revenues for the DeKalb County Forest Preserve District for the period commencing January 1, 2008 and continuing through December 31, 2008.

3011	Property Tax (General)	\$1,320,000
3011	Property Tax (FICA)	22,000
3011	Property Tax (IMRF)	134,000
3011	Property Tax (Tort)	15,000
3331	Replacement Tax	15,000
4632	NREC Revenue	25,000
5501	Interest	12,000
5521	Farm License	12,000
5522	Shelter Rental, Camping Fees	12,000
5899	Miscellaneous Wetland Bank Const. Reserved Funding	-0-

TOTAL REVENUE DISTRIBUTED **\$ 1,567,000**

WHEREAS, The County of DeKalb has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of DeKalb has acquired an interest in the following described real estate:

SYCAMORE TOWNSHIP

PERMANENT PARCEL NUMBER: 06-32-435-008

As described in certificate(s) : 2004-00073 sold October 2005 and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property,

WHEREAS, Marcella A. Daly, has bid \$1,001.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$529.12 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$82.88 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$39.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,001.00.

THEREFORE, the DeKalb County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$529.12 to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

CHAIRMAN/AUTHORIZED SIGNATURE

WHEREAS, The County of DeKalb has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of DeKalb has acquired an interest in the following described real estate:

DEKALB TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-186-003

As described in certificate(s) : 2004-00140 sold October 2005 and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property,

WHEREAS, Thomas K. Inboden, has bid \$35,000.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$26,127.45 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$93.30 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$39.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$35,000.00.

THEREFORE, the DeKalb County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$26,127.45 to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

CHAIRMAN/AUTHORIZED SIGNATURE

WHEREAS, The County of DeKalb has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of DeKalb has acquired an interest in the following described real estate:

SHABBONA TOWNSHIP

PERMANENT PARCEL NUMBER: 13-26-451-004

As described in certificate(s) : 2000-00257 sold October 2001 and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property,

WHEREAS, John D. Swaufield, has bid \$639.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$129.38 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$120.62 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$39.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$639.00.

THEREFORE, the DeKalb County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$129.38 to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

CHAIRMAN/AUTHORIZED SIGNATURE

RESOLUTION
#R2008-66

WHEREAS, it is required by State Law to hire a Certified Public Accountant to conduct the annual audit of the County's financial statements, and

WHEREAS, the outside, independent firm of Sikich, LLP of Aurora, IL has submitted a proposal to renew their contract to provide auditing services to the County, and

WHEREAS, the proposed contract amounts for FY 2008 include the following services: Basic County Audit (\$40,000), Single Audit (\$8,000), Rehab & Nursing Center (\$10,000), Forest Preserve (\$6,000), and Circuit Clerk (\$9,000) with four percent (4%) increases for years 2009 through 2012, and

WHEREAS, the Finance Committee has reviewed the quality of the work performed by this firm in previous years and is very satisfied with the auditing services provided to the County;

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does hereby accept the five year proposal for auditing services to audit Fiscal Years 2008 through 2012 from Sikich, LLP of Aurora, IL for the total amount of \$73,000 for 2008, \$75,900 for 2009, \$79,100 for 2010, \$82,100 for 2011, and \$82,500 for 2012.

PASSED AT SYCAMORE, ILLINOIS, THIS 15TH DAY OF OCTOBER 2008, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

**RESOLUTION FOR THE ANTICIPATION OF TOWNSHIP BRIDGE FUNDS
R2008-67**

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 a final cost of \$491,494.09, and;

WHEREAS, during September 2007 and March 2008 the County Board did authorize the anticipation of \$358,680.64 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 \$34,514.63 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 \$34,514.63 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 October 15th, 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 15 th day of October, A.D., 2008.
	(SEAL)
_____ Regional Engineer	_____ County Clerk

**RESOLUTION FOR THE ANTICIPATION OF TOWNSHIP BRIDGE FUNDS
R2008-68**

WHEREAS, the County Board of DeKalb County, Illinois, proposes to complete construction of one bridge designed as Section Number 01-09114-00-BR in Mayfield Road District, and;

WHEREAS, the FY-2009 Township Bridge Funds allocated to DeKalb County are not sufficient to pay 80% of the cost of the above sections;

THEREFORE, we hereby agree that the sum of \$226,541.83 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 sum of \$226,541.83 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 Region Two Engineer's Office located at Ottawa, Illinois.

<p style="text-align:center">Approved</p> <p style="text-align:center">_____, 2008</p> <p style="text-align:center">Department of Transportation</p> <p style="text-align:center">_____ Regional Engineer</p>	<p>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 _____, 2008.</p> <p>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 15th day of October, A.D., 2008.</p> <p style="text-align:center">(SEAL)</p> <p style="text-align:center">_____ County Clerk</p>
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**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

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-35, beginning at a point near the South First Street Curves

and extending along said route(s) in a(n) south westerly direction to a point near the intersection
of Elva Road

, a distance of approximately 0.56 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Earth Exc. & Furnished Exc., Seeding,
Mulch, Aggregate Base Course, Pipe Culverts, Prime, Hot-Mix Asphalt Binder Course and Surface Course,
(Describe in general terms)
Aggregate Shoulders, Type B and other incidental work

and shall be designated as Section 08-00077-00-SP 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 _____
two hundred forty-six thousand six hundred fifteen dollars, (\$246,615.00)
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	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>October 15, 2008</u> <small>Date</small>
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>15th</u> day of <u>October</u> A.D. <u>2008</u> (SEAL) _____ County Clerk
Regional Engineer	



Illinois Department of Transportation

Resolution for Improvement by County Under the Illinois Highway Code

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 seven thousand

five hundred thirty-nine dollars and eighty-two cents dollars, (\$7,539.82)

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.

<p>Authorized MFT Expenditure</p>	<p>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</p>
<p>Date</p>	<p><u>DeKalb</u> County, at its <u>regular</u> meeting held at <u>Sycamore, Illinois</u> on <u>October 15, 2008</u></p>
<p>Department of Transportation</p>	<p>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>15th</u> day of <u>October</u> A.D. <u>2008</u></p>
<p>Regional Engineer</p>	<p>(SEAL) _____ County Clerk</p>

RESOLUTION
#R2008-71

WHEREAS, bids have been invited for the relocation of curves on South First Street between Elva Road and Keslinger Road in DeKalb County, and

WHEREAS, Rockford Blacktop Construction from Loves Park, 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:

ROCKFORD BLACKTOP CONSTRUCTION:

(a) in the amount of four hundred forty-eight thousand three hundred ninety dollars and seventy-four cents (\$448,390.74) for the relocation of curves on South First Street between Elva Road and Keslinger Road in Afton Road District, DeKalb County, identified as section number 08-00077-00-SP.

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF OCTOBER, 2008 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk