

R E S O L U T I O N
#R2009 - 01

WHEREAS, the DeKalb County Forest Preserve District is constructing the 3rd phase of the Afton wetland bank; and

WHEREAS, legal notice bid advertisement and specifications were published in local newspaper for this construction at Afton Forest Preserve; and

WHEREAS, 10 bids were received and reviewed by the DeKalb County Forest Preserve District Committee and the Forest Preserve Superintendent; and

WHEREAS, the Forest Preserve Committee voted 5-0 to accept the low bid and forward to the Forest Preserve Commissioners:

J.R. Dashney Inc.	\$19,520.00
Cooling Land Concepts	\$23,080.00
Wilkinson Excavation	\$23,120.00
Yockey Excavation	\$29,200.00
C and H Construction	\$34, 265.40
Anderson Brothers	\$45,000.00
Tracy and Ed Construction	\$56,000.00
V3 Construction	\$72,800.00
Copen Haver	\$77,200.00
DuPage Topsoil	\$89,300.00

NOW THEREFORE, BE IT RESOLVED, that the DeKalb County Forest Preserve District Commissioners do hereby award the bid to J.R. Dashney Inc., Kirkland, Illinois to perform the wetland excavation and construction per specifications at Afton Forest Preserve.

PASSED AT SYCAMORE, ILLINOIS, ON THIS 21st DAY OF JANUARY 2009, A.D.

President, DeKalb County Forest
Preserve District Commissioners

ATTEST

Secretary, DeKalb County Forest
Preserve District Commissioners

EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Exhibit A - Location Map

Exhibit B – 80,000lb Truck Route Resolution/Ordinance

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

APPROVED

Name Ruth Anne Tobias

Title County Board Chairperson
County Board Chairperson/Mayor/Village President/etc.

Signature _____

Date January 21, 2009

TIN Number 36-6006-548

APPROVED

State of Illinois
Department of Transportation

Milton R. Sees, Secretary of Transportation

Date _____

Christine M. Reed, Director of Highways/Chief Engineer

Ellen J. Schanzle-Haskins, Chief Counsel

Ann L. Schneider, Director of Finance and Administration

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Local Agency DeKalb County Government	Section 07-00074-02-RS
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RESOLUTION

#R2009-03

WHEREAS, DeKalb County Government did enter into a lease agreement with the DeKalb County Public Building Commission to cover the cost of repayment (principal, interest, and administrative costs) of the December 1, 1997 \$11,800,000 Health Facility Bond Issue, and

WHEREAS, the 1997 Health Facility Bond Issue was refinanced in 2005 and the bonds associated with the original 1997 issue have been retired, but that the bonds issued in the 2005 re-financing are still outstanding and owing, and

WHEREAS, it was anticipated that these bonds would be retired mainly by revenues generated by the operation of the DeKalb County Rehab and Nursing Center and, to a lesser degree, a property tax levy by the County with a subsequent rental payment to the Public Building Commission, and

WHEREAS, it is mandated that in the event that non-property tax revenues are not sufficient to retire the debt, property taxes would be used to pay same, and

WHEREAS, the DeKalb County Clerk has been directed to automatically levy a property tax for the 2005 Re-Financing in each of the Tax Years 2007 through 2015 (payable 2008 through 2016) to fund this debt retirement, and

WHEREAS, DeKalb County Government may abate this property tax levy each year if sufficient monies are available in designated funds prior to the time the County Clerk extends taxes for the ensuing year, and

WHEREAS, the Finance Committee of the County Board has determined that as of January 1, 2009 the County Treasurer does have on deposit sufficient monies to make the required lease rental payments which come due from November 1, 2009 through October 31, 2010, inclusive, and

WHEREAS, the County Board does desire to abate a portion of the property tax levy for the 2008 Tax Year that would be required to be levied for the Nursing Home's share of the lease payment for the twelve month period ending October 31, 2010;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that a portion of the \$973,060 property tax levy for the 2008 Tax Year, which was levied for the lease agreement for the retirement of the debt on the 2005 Health Facility Re-Financing Bond Issue, is hereby abated in the amount of \$498,060, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.

PASSED AT SYCAMORE, ILLINOIS, THIS 21ST DAY OF JANUARY, 2009, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

DEKALB COUNTY GOVERNMENT

- FY 2009 BUDGET -

2005 BOND ISSUE
A REFINANCING OF 1997 HEALTH FACILITY BONDS

County Tax Levy Year	Paid to PBC Oct 31st Fiscal Year	PBC Retires Fiscal Year	Principal Dec 1st	Interest Dec 1st	Interest Jun 1st	Expense	Total Payment	
2004	2005	2006	0	139,686	139,686	0	279,372	
2005	2006	2007	0	139,686	139,686	0	279,372	
2006	2007	** 2007	0	139,686	139,686	0	279,372	
2007	2008	2008	685,000	139,686	127,699	25,000	977,385	
2008	2009	2009	705,000	127,699	115,361	25,000	973,060	
2009	2010	2010	730,000	115,361	101,856	25,000	972,217	
2010	2011	2011	760,000	101,856	86,656	25,000	973,512	
2011	2012	2012	790,000	86,656	70,856	25,000	972,512	
2012	2013	2013	820,000	70,856	54,456	25,000	970,312	
2013	2014	2014	855,000	54,456	37,356	25,000	971,812	
2014	2015	2015	885,000	37,356	19,656	25,000	967,012	
2015	2016	2016	925,000	19,656	0	25,000	969,656	
2016	2017	2017	0	0	0	0	0	
			<u>7,155,000</u>	<u>1,172,640</u>	<u>1,032,954</u>	<u>225,000</u>	<u>9,585,594</u>	
							Less Escrow Amounts	(698,430)
							Total Lease Payments	<u>8,887,164</u>

Note: This re-finances the 1997 Bond Issue with a new average interest rate of 3.62% generating a savings of \$503,899.

The first 5 interest payments are paid from the Escrow Account.

Bonds are callable for Bonds due December 1, 2015 & 2016.

The interest rate on callable bonds is 3.70% and 3.85%, respectively.

** The fiscal year was extended to 13 months to end December 31, 2007 which changes the fiscal year that the principal payment is made.

These bonds were sold by the Public Building Commission.

#R2009-04

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:

SQUAW GROVE TOWNSHIP

PERMANENT PARCEL NUMBER: 15-14-185-014

As described in certificate: 2004-00235, 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, The Village of Hinckley, has bid \$350.00 for the County's interest, such bid having been presented to the County Board at the same time it has been determined by the County Board and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$0.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate, the Treasurer shall receive \$0.00 to reimburse the General Fund the charges advanced from this account, the Auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$0.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by Purchaser is \$350.00.

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 of Purchase, as the case may be, on the above described real estate for the sum of \$0.00 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. This resolution is 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:

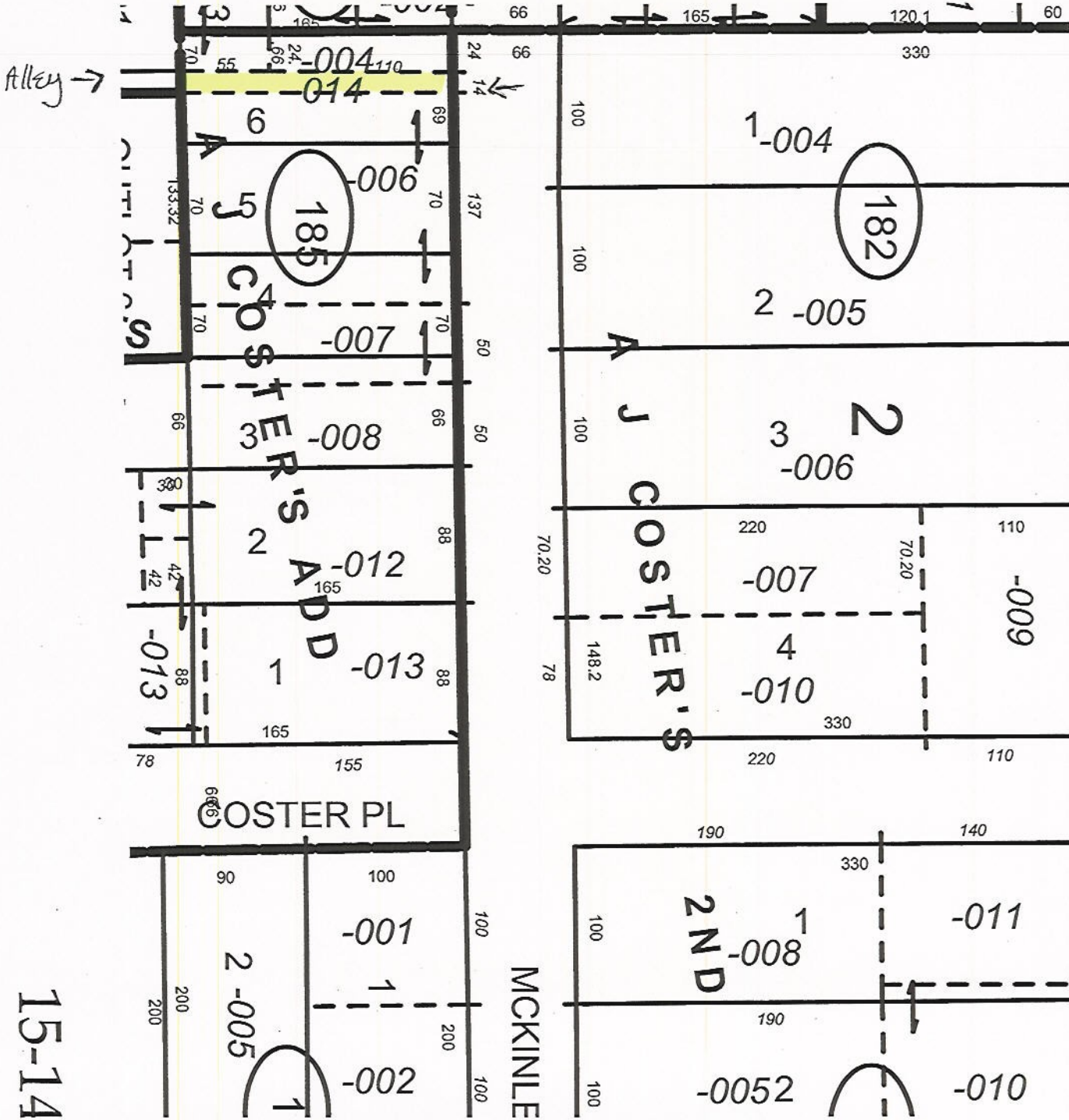
DEKALB COUNTY CLERK

CHAIRMAN, DEKALB COUNTY BOARD

14' wide x 165' long.



SOUAW GR



15-14

**RESOLUTION
R2009-05**

Whereas, the position of Facilities Management Director is currently vacant, and

Whereas, the DeKalb County Finance Committee, the oversight committee for the Facilities Management Department, has received and considered a recommendation from the County Administrator to fill the vacancy through internal promotion, and

Whereas, a well-qualified candidate exists within the Facilities Management Department in the person of James E. Scheffers who currently serves as Interim Director of that Department, and

Whereas, the Finance Committee did concur in the recommendation of the County Administrator and did recommend that the County Board appoint James E. Scheffers to fill the vacancy effective upon adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the recommendation of the DeKalb County Finance Committee and does hereby appoint James E. Scheffers to the position of Facilities Management Director at an initial salary of \$65,000.00 per year effective upon adoption of this Resolution. BE IT FURTHER RESOLVED that, in recognition of his prior exempt service, the County Board does also hereby waive the usual one-year waiting period for participation in the Exempt Employee pay plan. BE IT FURTHER RESOLVED that the County Board does hereby recognize Mr. Scheffers' service as Interim Facilities Director by extending his new rate of pay to include all regular hours worked as Interim Facilities Manager.

PASSED AT SYCAMORE, ILLINOIS THIS 21ST DAY OF JANUARY 2009 AD

ATTEST:

SIGNED:

**Sharon L. Holmes
County Clerk**

**Ruth Anne Tobias
County Board Chairman**

R E S O L U T I O N
R2009-06

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an agreement with the State of Illinois for the erecting and maintaining of Stop Ahead signs on certain roads within the local highway systems of DeKalb County and its Road Districts, and

WHEREAS, the Illinois Constitution and the Illinois statutes encourage and provide for units of local government to cooperate and enter into intergovernmental agreements in any manner not prohibited by law or ordinance to their mutual benefits; and

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize its chairperson to execute the appropriate Intergovernmental Agreement with the State of Illinois.

PASSED AT SYCAMORE, ILLINOIS THIS 21st DAY OF JANUARY 2009, A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
R2009-07

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 and upgrading of Somonauk Road (CH-12) to an 80,000 pound truck route from Illinois Route 38 south over I-88 to the landfill entrance in Sections 29 and 32, T.40 N, R.5E. of the 3rd P.M. for a distance of 5,395 feet or 1.022 miles said improvements to be designated as Section 07-00074-02-RS and estimated to cost two hundred sixty-six thousand four hundred ninety-three dollars (\$266,493.00) with the local share to be two hundred one thousand three hundred ninety-three dollars (\$201,393.00).

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize its chairperson to execute an appropriate Truck Access Route Program (TARP) Agreement with the State of Illinois.

PASSED AT SYCAMORE, ILLINOIS THIS 21st DAY OF JANUARY 2009, A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

Local Agency DeKalb County Government	 Illinois Department of Transportation Truck Access Route Program (TARP) Agreement	Job Number - Construction
Section 07-00074-02-RS		Job Number - Engineering

This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.

Location

Local Name Somonauk Road Route CH-12 Lane Miles 2.044

Number of Eligible Intersections None

Termini Route 38 south over I-88 to landfill entrance in Sections 29 & 32, T.40 N., R.5E of 3rd P.M.

Current Jurisdiction DeKalb County

Project Description

Prime, Hot-Mix Asphalt Binder Course, IL-19.0 N50, Hot-Mix Asphalt Surface Course Mix C, N 30, Aggregate Shoulders
Paint Pavement Markings and other incidental work

Division of Cost

Type of Work	TARP (1)	LA (2)	Total
Participating Construction	65,100	188,703	253,803
Non-Participating Construction			0
Preliminary Engineering			0
Construction Engineering		12,690	12,690
			0
			0
			0
TOTAL	\$65,100	\$201,393	\$266,493

Note

- 1/ It is mutually agreed that the STATE'S share of the PROJECT cost under the Truck Access Route Program shall be a lump sum amount of \$65100 not to exceed 50% of the final construction cost, whichever is the lesser.
- 2/ Any remaining balance shall be the responsibility of the LA.

Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the project costs.

Agreement Provisions

1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
 2. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
 3. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
 4. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
 5. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE.
 6. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit B. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
 7. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
 8. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
 9. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
 10. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
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Local Agency DeKalb County Government	Section 07-00074-02-RS
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