

RESOLUTION
R-2009-40

Whereas, the DeKalb County Director of Community Services has chosen to retire following many years of service to the citizens of DeKalb County, and

Whereas, the Health and Human Services Committee in cooperation with the County Administrator has solicited applications from persons qualified to fill the vacant position resulting from this retirement, and

Whereas, having screened and interviewed those applicants, the Health and Human Services Committee and the County Administrator did agree that the person most qualified to serve as the next Director of Community Services was Donna L. Moulton, and

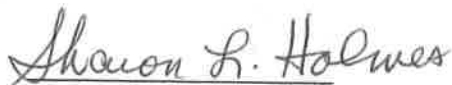
Whereas, it is the unanimous recommendation of all concerned that Donna L. Moulton be appointed by the DeKalb County Board to be it's next Director of Community Services at a beginning salary of \$56,000.00 per year.


NOW, THEREFORE BE IT RESOLVED that the DeKalb County Board does concur in the findings and recommendations of the Health and Human Services Committee and the DeKalb County Administrator and does hereby appoint Donna L. Moulton as Director of the DeKalb County Community Services Department at an initial salary of \$56,000.00 per year effective June 15, 2009.

PASSED AT SYCAMORE, ILLINOIS THIS 17TH DAY OF JUNE 2009 A.D.

ATTEST:

SIGNED:


Sharon L. Holmes
County Clerk


Ruth Anne Tobias
County Board Chairman

RESOLUTION
#R2009-37

WHEREAS, the Road Districts of Afton, Clinton and Malta have requested the centralization of all road permitting on the Road District's respective roads during the construction of the Wind Farm within DeKalb County; and

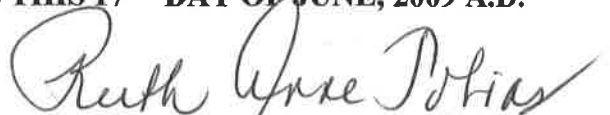
WHEREAS, this agreement will continue to foster the cooperation between governmental agencies needed to work together for the common good of DeKalb County residents; and

WHEREAS, the County Engineer has agreed to perform this function for the said Road Districts during the time of construction of said wind farm only; and

WHEREAS, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an intergovernmental agreement with the Road Districts of Afton, Clinton and Malta for the centralization of all road permitting for the purpose of transporting building materials and construction equipment to and from the designated construction sites.


NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize it's Chairmen to sign the Intergovernmental Agreement with the Road Districts of Afton, Clinton and Malta Road Districts.

PASSED AT SYCAMORE, ILLINOIS THIS 17TH DAY OF JUNE, 2009 A.D.



Chairperson, DeKalb County Board

ATTEST:



County Clerk

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2009 by and between the County of DeKalb, Illinois and the Afton Road District, Illinois:

WITNESSETH:

WHEREAS, FPL Energy Illinois Wind, LLC has been granted a Special Use Permit to establish and operate a wind farm in DeKalb County; and

WHEREAS, the construction of towers on private property would require the use of a certain segment of roadway within the County of DeKalb and the Afton Road District to transport building materials and construction equipment to and from the site of the said wind farm; and

WHEREAS, the County of DeKalb and the Afton Road District desire to centralize the road permitting process to allow for economy of scale in determining the proper routing and weight restrictions per the Road District's pre-determined parameters prior to authorizing travel on certain roadways; and

WHEREAS, the County of DeKalb and the Afton Road District desire to enter into an intergovernmental agreement to grant the DeKalb County Engineer authority to issue road permits for Afton Road District during the construction of said wind farm.

NOW, THEREFORE, the County of DeKalb and the Afton Road District do hereby freely and voluntarily agree hereby as follows:

1. The DeKalb County Engineer will be the central point of contact for all road permitting questions arising out of Afton Road District during the construction of said wind farm.
2. The DeKalb County Engineer will review all requests for road permits requested for travel on roadways in Afton Road District in conjunction with the construction of said wind farm.

3. The DeKalb County Engineer will issue appropriate road permits only for requests that meet Afton Road District's pre-determined parameters for permit issue.
4. That this agreement will be in effect only during the construction phase of the said wind farm in DeKalb County.

**PASSED BY THE DEKALB COUNTY BOARD THIS 18TH DAY OF MARCH,
2009, A.D.**



Chairperson, DeKalb County Board

ATTEST:



County Clerk



Highway Commissioner,
Afton Road District

ATTEST:



Township Clerk

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2009 by and between the County of DeKalb, Illinois and the Clinton Road District, Illinois:

WITNESSETH:

WHEREAS, FPL Energy Illinois Wind, LLC has been granted a Special Use Permit to establish and operate a wind farm in DeKalb County; and

WHEREAS, the construction of towers on private property would require the use of a certain segment of roadway within the County of DeKalb and the Clinton Road District to transport building materials and construction equipment to and from the site of the said wind farm; and

WHEREAS, the County of DeKalb and the Clinton Road District desire to centralize the road permitting process to allow for economy of scale in determining the proper routing and weight restrictions per the Road District's pre-determined parameters prior to authorizing travel on certain roadways; and

WHEREAS, the County of DeKalb and the Clinton Road District desire to enter into an intergovernmental agreement to grant the DeKalb County Engineer authority to issue road permits for Clinton Road District during the construction of said wind farm.

NOW, THEREFORE, the County of DeKalb and the Clinton Road District do hereby freely and voluntarily agree hereby as follows:

1. The DeKalb County Engineer will be the central point of contact for all road permitting questions arising out of Clinton Road District during the construction of said wind farm.


2. The DeKalb County Engineer will review all requests for road permits requested for travel on roadways in Clinton Road District in conjunction with the construction of said wind farm.
3. The DeKalb County Engineer will issue appropriate road permits only for requests that meet Clinton Road District's pre-determined parameters for permit issue.
4. That this agreement will be in effect only during the construction phase of the said wind farm in DeKalb County.

PASSED BY THE DEKALB COUNTY BOARD THIS 18TH DAY OF MARCH, 2009, A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk



Highway Commissioner,
Clinton Road District

ATTEST:



Township Clerk

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2009 by and between the County of DeKalb, Illinois and the Malta Road District, Illinois:

WITNESSETH:

WHEREAS, FPL Energy Illinois Wind, LLC has been granted a Special Use Permit to establish and operate a wind farm in DeKalb County; and

WHEREAS, the construction of towers on private property would require the use of a certain segment of roadway within the County of DeKalb and the Malta Road District to transport building materials and construction equipment to and from the site of the said wind farm; and

WHEREAS, the County of DeKalb and the Malta Road District desire to centralize the road permitting process to allow for economy of scale in determining the proper routing and weight restrictions per the Road District's pre-determined parameters prior to authorizing travel on certain roadways; and

WHEREAS, the County of DeKalb and the Malta Road District desire to enter into an intergovernmental agreement to grant the DeKalb County Engineer authority to issue road permits for Malta Road District during the construction of said wind farm.

NOW, THEREFORE, the County of DeKalb and the Malta Road District do hereby freely and voluntarily agree hereby as follows:

1. The DeKalb County Engineer will be the central point of contact for all road permitting questions arising out of Malta Road District during the construction of said wind farm.
2. The DeKalb County Engineer will review all requests for road permits requested for travel on roadways in Malta Road District in conjunction with the construction of said wind farm.

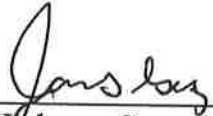
3. The DeKalb County Engineer will issue appropriate road permits only for requests that meet Malta Road District's pre-determined parameters for permit issue.
4. That this agreement will be in effect only during the construction phase of the said wind farm in DeKalb County.

PASSED BY THE DEKALB COUNTY BOARD THIS 18TH DAY OF MARCH, 2009, A.D.

Chaiperson, DeKalb County Board

ATTEST:

County Clerk



Highway Commissioner,
Malta Road District

ATTEST:



Township Clerk

**RESOLUTION
#R2009-31**

WHEREAS, bids have been invited for improvements on various roads in DeKalb County, and
WHEREAS, America's Parking Remarketing, Inc. of Saint Louis, Missouri has submitted the low bid meeting specifications,

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that after any and all protests, if filed, are resolved, it does approve the award as set forth herein below:

AMERICA'S PARKING REMARKETING, INC:

- (a) in the amount of two hundred forty-five thousand two hundred three dollars and zero cents (\$245,203.00) for pavement striping of various roads in DeKalb County and Road Districts, Section 2009 Pavement Marking.

PASSED AT SYCAMORE, ILLINOIS THIS 17th DAY OF JUNE, 2009 A.D.


Chairperson, DeKalb County Board

ATTEST:


County Clerk



RESOLVED, by the County board of DeKalb County, that \$88,145.00 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 Regular County Board meeting held at Sycamore, Illinois on June 17, 2009

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 June A.D. 2009

Regional Engineer

(SEAL)

Sharon R. Holmes

County Clerk.

Appendix E: Governing Board Resolution

Resolution

No. R2009-38

Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such grants.

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional transportation system; and

WHEREAS, The Illinois Department of Transportation's authority to make such Grants, makes funds available to offset certain capital costs of providing and improving public transportation facilities; and

WHEREAS, Grants for such funds will impose certain obligations upon the recipient

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF DEKALB COUNTY:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of DeKalb County.

Section 2. That the Deputy County Administrator of DeKalb County is hereby authorized and directed to execute and file on behalf of DeKalb County such application.


Section 3. That the Deputy County Administrator of DeKalb County is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said grant.

Section 4. That the Deputy County Administrator of DeKalb County is hereby authorized and directed to execute and file on behalf of DeKalb County all required Grant Agreements with the Illinois Department of Transportation.

PRESENT and ADOPTED the 17th day of June, 2009, AD



Signature of Official
County Board Chairperson
Title

ATTEST: 

DeKalb County Clerk
Title



#R2009-39

RESOLVED, by the County board of DeKalb County, that \$39,824.00 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 Regular County Board meeting held at Sycamore, Illinois on June 17, 2009 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 June A.D. 2009

Regional Engineer

(SEAL)

Sharon L. Holmes County Clerk.