

**RESOLUTION**  
**#R2009-63**  
**Amendment to #R2007-62**

Whereas, the DeKalb County Board has adopted a policy to stimulate industrial growth throughout the county, and

Whereas, the public policy of the DeKalb County Board allows, under certain circumstances, for the temporary partial abatement of property taxes for industrial firms relocating to or expanding in the County of DeKalb, and

Whereas, the County Board has designated the Economic Development Committee as the appropriate committee to review requests for property tax abatements from all communities, and

Whereas, the Economic Development Committee did receive and review a request from the City of Sycamore for the temporary partial abatement of property taxes for Superior Industrial Equipment and having determined such request to be in the best interests of the citizens of DeKalb County has recommended that said request be approved, and

Whereas, the requested abatement is for three years providing for an abatement of 80% in the first year, 70% in the second year and 50% in the third year for the years 2009, 2010 and 2011 on parcel #09-06-426-011.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the recommendation of the Economic Development Committee and does hereby agree to abate the property taxes of Superior Industrial Equipment on parcel #09-06-426-011 in the amounts of 80% in 2009, 70% in 2010 and 50% in 2011 provided that they purchase Lot #12 of the Sycamore Prairie Business Park, construct a new 15,000 square foot building and create at least three additional skilled jobs paying between \$35,000 and \$45,000 in the first twelve months of operation.

BE IT FURTHER RESOLVED, that failure to comply with the terms of this abatement agreement will result in the return of all abated tax dollars to the County.

PASSED AT SYCAMORE, ILLINOIS THIS 18<sup>th</sup> DAY OF NOVEMBER 2009 A.D.

ATTEST:

SIGNED:

---

Sharon L. Holmes  
County Clerk

---

Ruth Anne Tobias  
County Board Chairman

## RESOLUTION

R-2009-64

Whereas, the County of DeKalb did, on July 21, 2004, adopt a resolution abating temporarily the real estate taxes on property owned by the Target Corporation, and

Whereas, this property (parcel # 08-26-200-010) is the site of a warehouse owned and operated by Target, and

Whereas, the DeKalb County Executive Committee has received information that Target is currently out of compliance with their development agreement with the City of DeKalb, and

Whereas, the City is rescinding the current year abatement of taxes on this parcel that was scheduled to be 70% of the total taxes, and

Whereas, it was the recommendation of the Executive Committee that the County should also rescind the scheduled abatement of 70% of the 2009 taxes payable in 2010 on this parcel.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the findings and recommendation of the Executive Committee and does hereby direct the Treasurer to rescind the 2009 70% tax abatement on parcel #08-26-200-010.

PASSED AT SYCAMORE, ILLINOIS THIS 18<sup>TH</sup> DAY OF NOVEMBER 2009

ATTEST:

SIGNED:

---

Sharon L. Holmes  
County Clerk

---

Ruth Anne Tobias  
County Board Chairman

**RESOLUTION**  
**#R2009-65**

WHEREAS, the salaries of elected officials must be set by the County Board at least six months prior to the election of the official in the Fall of the year, and

WHEREAS, the Finance Committee has reviewed this matter and made a recommendation on these salaries;

NOW, THEREFORE, BE IT RESOLVED by the DeKalb County Board that it does hereby establish salaries for the following officials with said salaries to be effective on 1<sup>ST</sup> day of January each year:

County Board Chairman	2011	\$ 10,000
	2012	\$ 10,200
County Board Vice Chairman	2011	\$ 2,400
	2012	\$ 2,400
Committee Chairperson (1)	2011	\$ 115 / month
	2012	\$ 115 / month
County Clerk & Recorder (2)	2011	\$ 83,500
	2012	\$ 85,200
	2013	\$ 87,750
	2014	\$ 91,250
Sheriff (2)	2011	\$ 119,200
	2012	\$ 121,600
	2013	\$ 125,250
	2014	\$ 130,250
Treasurer (2)	2011	\$ 83,500
	2012	\$ 85,200
	2013	\$ 87,750
	2014	\$ 91,250

- (1) Stipends are per month, whether or not the committee actually meets.
- (2) 3% of the displayed salary must be placed in an employer-sponsored deferred compensation program.

PASSED AT SYCAMORE, ILLINOIS THIS 18<sup>TH</sup> DAY OF NOVEMBER, 2009, A.D.

ATTEST:

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
County Clerk