

DeKalb County Board Resolution #R2006-45

Whereas, the DeKalb County Board has determined that it is in the best interests of the citizens of the DeKalb County to stimulate commercial and industrial development within the DeKalb County, and

Whereas, on November 16, 2005, the DeKalb County Board did consider and act favorably upon a proposal to participate with other taxing bodies in a tax abatement program intended to stimulate industrial development for “Project Oak” within that city and the jurisdiction of DeKalb County, and

Whereas, “Project Oak” has been identified as 3M Corporation (3M), and that 3M will occupy the new industrial building on the former property of Barber-Greene/Caterpillar/AGCO located on the southwest corner of Peace Road and Wirsing Parkway in DeKalb County, and

Whereas, on July 17, 2006, the DeKalb County Board’s Economic Development Committee reviewed information on the 3M Corporation project within the City of DeKalb and DeKalb County that is, in the opinion of that **Committee**, appropriate for the Board to consider for participation in the five-year decreasing term tax abatement program, **As Adopted August 20, 2003**, and

Whereas, the 3M Corporation will occupy a new warehouse and distribution facility of approximately 200,000 square feet in size that will create 50 jobs, and

Whereas, the private property owners (BGR DeKalb, LLC, hereafter identified as BGR) have participated by developing the site infrastructure to provide 3M with the improvements and facilities to lease the property, and that 3M is responsible for the payment of real estate taxes for the land and building (project), and

Whereas, the DeKalb County Board will give favorable consideration to this project provided:

- a. That other taxing bodies including, but not limited to, Sycamore School District #427, the City of DeKalb, Kishwaukee College, the Cortland Township Board of Trustees, the DeKalb Library Board, the DeKalb Sanitary District, and the DeKalb Park District participate in the abatement program for this project.
- b. 3M and BGR does construct and continuously occupy the project as outlined herein during the five-year abatement period or complies with the repayment provisions outlined in 35 ILCS 200/18-183.
- c. That the abatements are limited to this specific project for a term not to exceed five years following completion and occupancy of the structure and are limited to 90% of the taxes in the first full tax year; 80% of the taxes in the second full tax

- year; 70% of the taxes in the third full tax year; 60% of the taxes in the fourth full tax year; and 50% of the taxes in the fifth full tax year.
- d. That 3M shall pay the abated taxes if it fails to construct and occupy a minimum 200,000 square foot building and maintain employment of at least 50 persons for five years from occupancy of the building.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the tax abatement incentive program for 3M within the City of DeKalb and DeKalb County. The partial, temporary abatement of taxes as outlined above shall be calculated by the County Clerk in each of the first five full tax assessment years following occupancy after the County Clerk has determined the value of the property and certified that the provisions of this resolution have been complied with.

PASSED AT SYCAMORE, ILLINOIS THIS 16th DAY OF AUGUST, 2006 A.D.

ATTEST:

APPROVED:

Sharon Holmes
DeKalb County Clerk

Ruth Anne Tobias
Chairman

E:\resolutions\R2006-45 3M Tax Abatement 2006.doc

DeKalb County Board

Resolution #R2006-46

Whereas, the DeKalb County Board has determined that it is in the best interests of the citizens of DeKalb County to stimulate commercial and industrial development within the County, and

Whereas, on August 20, 2003, the DeKalb County Board did consider and act favorably upon a proposal by the City of DeKalb to participate with other taxing bodies in a tax abatement program intended to stimulate industrial development within that city, and

Whereas, the August 20, 2003 resolution directed the County Board Chairman to recommend individual projects as they arose based on appropriateness of the project and the level of participation by others, and

Whereas, on **August 1, 2006**, the County Board's Economic Development Committee reviewed information on the Panduit Corporation expansion project within the City of DeKalb and DeKalb County that is, in the opinion of that Committee, appropriate for the Board to consider for participation in the five-year decreasing term tax abatement program, and

Whereas, the Panduit Corporation will construct an addition to its warehouse and distribution facility of approximately 267,000 square feet in size that will create 20 new jobs, and

Whereas, Panduit Corporation is responsible for the payment of real estate taxes for the land and building (project), and

Whereas, the DeKalb County Board will give favorable consideration to this project provided:

- a. That other taxing bodies including, but not limited to, DeKalb School District #428, the City of DeKalb, Kishwaukee College, DeKalb Township, the DeKalb Library Board, the DeKalb Sanitary District, and the DeKalb Park District participate in the abatement program for this project.
- b. Panduit Corporation does construct and continuously occupy the project as outlined herein during the five-year abatement period or complies with the repayment provisions outlined in 35 ILCS 200/18-183.
- c. That the abatements are limited to this specific project for a term not to exceed five years following completion and occupancy of the structure and are limited to 90% of the taxes in the first full tax year; 80% of the taxes in the second full tax year; 70% of the taxes in the third full tax year; 60% of the taxes in the fourth full tax year; and 50% of the taxes in the fifth full tax year.
- d. That Panduit Corporation shall pay the abated taxes if it fails to construct and occupy a minimum 267,000 square foot building and create additional

employment of at least 20 persons for five years from occupancy of the building addition.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the tax abatement incentive program for Panduit Corporation within the City of DeKalb and DeKalb County. The partial, temporary abatement of taxes as outlined above shall be calculated by the County Clerk in each of the first five full tax assessment years following occupancy after the County Clerk has determined the value of the property and certified that the provisions of this resolution have been complied with.

PASSED AT DEKALB, ILLINOIS THIS 16th DAY OF AUGUST, 2006 A.D.

ATTEST:

APPROVED:

Sharon Holmes
DeKalb County Clerk

Ruth Anne Tobias
Chairman

DeKalb County Board

Resolution #R2006-46

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Whereas, on **August 1, 2006**, the County Board's Economic Development Committee reviewed information on the Panduit Corporation expansion project within the City of DeKalb and DeKalb County that is, in the opinion of that Committee, appropriate for the Board to consider for participation in the five-year decreasing term tax abatement program, and

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- b. Panduit Corporation does construct and continuously occupy the project as outlined herein during the five-year abatement period or complies with the repayment provisions outlined in 35 ILCS 200/18-183.
- c. That the abatements are limited to this specific project for a term not to exceed five years following completion and occupancy of the structure and are limited to 90% of the taxes in the first full tax year; 80% of the taxes in the second full tax year; 70% of the taxes in the third full tax year; 60% of the taxes in the fourth full tax year; and 50% of the taxes in the fifth full tax year.
- d. That Panduit Corporation shall pay the abated taxes if it fails to construct and occupy a minimum 267,000 square foot building and create additional

employment of at least 20 persons for five years from occupancy of the building addition.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the tax abatement incentive program for Panduit Corporation within the City of DeKalb and DeKalb County. The partial, temporary abatement of taxes as outlined above shall be calculated by the County Clerk in each of the first five full tax assessment years following occupancy after the County Clerk has determined the value of the property and certified that the provisions of this resolution have been complied with.

PASSED AT DEKALB, ILLINOIS THIS 16th DAY OF AUGUST, 2006 A.D.

ATTEST:

APPROVED:

Sharon Holmes
DeKalb County Clerk

Ruth Anne Tobias
Chairman

RESOLUTION

R2006-47

Whereas, the DeKalb County Economic Development Committee has researched the possibility of recommending to the DeKalb County Board a “Bidders Preference” Policy, and

Whereas, the Committee has determined, through the Office of the DeKalb County States Attorney that an outright economic preference for DeKalb County bidders can not be legally recommended, and

Whereas, the Committee did determine that a policy that favors local (DeKalb County) bidders can be established where the price and quality of products are equal, and

Whereas it was the unanimous recommendation of the DeKalb County Economic Development Committee that it be the established public policy of this unit of government that in all purchases of goods and services where price and quality are equal preference shall be given to local DeKalb County bidders.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the findings and recommendations of the DeKalb County Economic Development Committee and does hereby establish a public policy of giving preference to DeKalb County bidders in all instances that the prices and quality of good and services are equal.

PASSED AT SYCAMORE, ILLINOIS THIS 16TH DAY OF AUGUST 2006 A.D.

ATTEST:

SIGNED:

Sharon Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

RESOLUTION
R2006-48

Whereas, the County of DeKalb has established the need to open and operate a drug court, and

Whereas, drug courts have proven to be effective elsewhere in treating the root causes of addiction-based criminal behavior, and

Whereas, considerable financial resources are necessary to operate such courts and the county, in addition to petitioning the federal government for initial assistance, has appropriated general revenues for exploration purposes, and

Whereas, the DeKalb County Law and Justice Committee has been informed that Illinois State Law at (55ILCS 5/5-1101) provides for a mandatory fee of up to \$5.00 that can be assessed and collected by the Clerk of the Circuit Court on violations of the Illinois Vehicle Code for the purpose of operating and administering a drug court, and

Whereas, it was the finding of the DeKalb County Law and Justice Committee that such a fee if assessed, collected and deposited in a fund to be appropriated annually by the DeKalb County Board for the exclusive use of the DeKalb County Drug Court would be in the best interests of the citizens of DeKalb County.

NOW THEREFORE BE IT RESOLVED THAT the DeKalb County Board does concur in the findings of the DeKalb County Law and Justice Committee and does hereby direct as follows:

- (1) That a mandatory fee of \$5.00 shall be assessed and collected by the Circuit Clerk of DeKalb County from all defendants upon a judgment of guilty or a grant of supervision for a violation of the Illinois Vehicle Code or a violation of a similar provision contained in a county or municipal ordinance committed in DeKalb County, and
- (2) That all funds collected shall be deposited in a fund to be appropriated annually by the DeKalb County Board for the exclusive purpose of operating and administering the DeKalb County Drug Court.

PASSED AT SYCAMORE, ILLINOIS THIS 16TH DAY OF AUGUST 2006 A.D.

ATTEST:

SIGNED:

Sharon Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

R E S O L U T I O N
R2006-49

WHEREAS, specifications and public notice for sealed bids for the purchase of a new Forest Preserve District 4-wheel drive 3/4 ton, extended cab truck and snow plow package were advertised, and

WHEREAS, the DeKalb County Forest Preserve District Committee has reviewed the bids and the low bid meeting specifications is Anderson Rock River Ford Inc., Rockford, Illinois, for a 2007 Ford F-250 4-wheel drive 3/4 extended cab truck and snow plow package at a cost of \$23, 587.00.

NOW, THEREFORE BE IT RESOLVED, that the DeKalb County Forest Preserve District Commissioners approve this purchase.

PASSED AT SYCAMORE, ILLINOIS, THIS 16TH DAY OF AUGUST 2006.

President, DeKalb County Forest
Preserve District

ATTEST:

Secretary, DeKalb County Forest Preserve Commissioners

RESOLUTION #R2006-50: Bid Award for Two Pick-Up Trucks.

-ON THE TABLES-