

Resolution
R2006-10

Whereas, the DeKalb County Forest Preserve District is at times approached by film companies requesting to film in Forest Preserves and whereas, the attached film policy resolution will assist in cooperating with film companies when deemed appropriate for Forest Preserves.

NOW, THEREFORE, BE IT RESOLVED, that the attached film policy has been reviewed and approved by the Forest Preserve Committee, and forwarded to the Forest Preserve Commissioners for approval.

PASSED AT SYCAMORE, ILLINOIS, THIS 15TH DAY OF FEBRUARY, 2006, A.D.

Secretary

DeKalb County Forest Preserve District
Commissioners

President

DeKalb County Forest Preserve

RESOLUTION
#R2006-11

WHEREAS, bids have been invited for improvements on various road projects in DeKalb County, and

WHEREAS, Road Oil, Incorporated, from Granville, 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:

ROAD OIL INCORPORATED:

(a) in the amount of eight hundred twenty six thousand four hundred sixty-five dollars and one cents (\$826,465.01) for the seal coating of various roads on both the County and Road District road systems, identified as section number 06-XX000-XX-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF FEBRUARY, 2006 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION (#R2006-12)

WHEREAS, bids have been invited for improvements on various road projects in DeKalb County, and

WHEREAS, Macklin, Inc. of Rochelle, Illinois, has submitted low bids meeting specifications,

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the awards as set forth herein below:

MACKLIN, INC:

- (a) in the amount of seventy one thousand eight hundred twenty-five dollars and zero cents (\$71,825.00) for aggregate SOR, on South County Line Road Paw Paw Road District, designated as Section Number 06-11000-00-GM.
- (b) in the amount of forty three thousand one hundred twenty dollars and no cents (\$43,120.00) for aggregate SOR, on Johnson and Shabbona Grove Road in Shabbona Road District, designated as Section Number 06-14000-00-GM, and

PASSED AT SYCAMORE, ILLINOIS THIS 15TH DAY OF FEBRUARY, 2006 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk



RESOLVED, by the County board of DeKalb County, that 997.00 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 during the year ending December 31, 2006, 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.

Authorized MFT Expenditure

Date

Department of Transportation

Regional Engineer

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

DeKalb County, at its regular

meeting held at Sycamore, Illinois

on February 15, 2006

Date

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 _____ day of February A.D. 2006

(SEAL) _____ County Clerk.



RESOLVED, by the County board of DeKalb County, that \$136,500.00 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 during the year ending December 31, 2006, 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.

Authorized MFT Expenditure

Date

Department of Transportation

Regional Engineer

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

DeKalb County, at its regular

meeting held at Sycamore, Illinois

on February 15, 2006

Date

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 _____ day of February A.D. 2006

(SEAL) _____ County Clerk.

R E S O L U T I O N (R2006-15)

WHEREAS, DeKalb County Government did enter into a lease agreement with the DeKalb County Public Building Commission which covers the cost of repayment (principal, interest, and administrative expenses) of the December 1, 1997 \$11,800,000 Health Facility Bond Issue, 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 in each of the Tax Years 1997 through 2015 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 December 1, 2005 the County Treasurer does have on deposit sufficient monies to make the required lease rental payments which come due from November 1, 2006 through October 31, 2007, inclusive, and

WHEREAS, the County Board does desire to abate a portion of the property tax levy for the 2005 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, 2007;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that a portion of the \$1,017,703 property tax levy for the 2005 Tax Year, which was levied for the lease agreement for the retirement of the debt on the 1997 Health Facility Bond Issue, is hereby abated in the amount of \$612,703, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.

PASSED AT SYCAMORE, ILLINOIS, THIS 15TH DAY OF FEBRUARY, 2006, A.D.

ATTEST:

Chairman, DeKalb County Board

County Clerk

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:

CORTLAND TOWNSHIP PERMANENT PARCEL NUMBER: 09-09-400-007

As described in certificate: 2001-00203, sold October, 2002 and it appearing to the County Board that it would be in the best interest of the County to dispose of its interest in said property,

WHEREAS, CHRISTOPHER R. SCHROEDER, has bid \$1501.00 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 \$919.42 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate, the Treasurer shall receive \$177.08 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 \$39.00 for recording. The remainder being the monies due the Agent under his contract for services. The total paid by the Purchaser is \$1501.00.

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 \$919.42 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:

CLERK

CHAIRMAN

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 the 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:

TOWNSHIP: CORTLAND

PARCEL I.D. NUMBER: 09-06-180-025

As described in certificate(s): 2000-00218, sold October 29, 2001

and it appearing to the DeKalb County Board that it would be in the best interest of the County to dispose of its interest in said property,

WHEREAS, City of Sycamore, has offered \$250.00 for the County's interest, such bid has been presented to the Finance Committee at the same time it has been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$-0- as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$-0- for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, the Auctioneer shall receive \$-0- for his services and the Recorder of Deeds shall receive \$-0- for recording. The remainder being the monies due the Agent under his contract for services. The total paid by the Purchaser is \$250.00.

THEREFORE, Your Finance Committee 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 \$-0- 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 _____, 2006.

ATTEST:

CLERK

CHAIRMAN