

**RESOLUTION NO.
R2006-30**

WHEREAS, on July 13, 1999, the County Board of DeKalb County, Illinois entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, the costs of conducting said Program, including cost of obtaining title to tax delinquent parcels and conveying such parcels through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$600.00 per parcel will recover such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of DeKalb County, Illinois, that the minimum auction sale bid for parcels sold at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased from \$450.00 to \$600.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$350.00, the minimum fee paid to the said Joseph E. Meyer for his services on account of the sale of any parcel pursuant to said Agreement and to increase the Taxing District's proceeds by an additional \$50.00 per item; and

FURTHER, that the Chairman of The DeKalb County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" providing for the increase in minimum auction sale bid hereby effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", heretofore amended, shall remain in full force and effect.

APPROVED AND ADOPTED at a regular meeting of the County Board of DeKalb County, Illinois, this 17th day of May, A.D., 2006.

County Board Chairman

ATTEST:

County Clerk

RESOLUTION

#R2006-31

WHEREAS, the State of Illinois has provided, at ILCS 5/5-1034, that County Boards may, pursuant to referendum, impose a tax not to exceed .025% of the value, as equalized or assessed by the Department of Revenue, of all the taxable property in the county for the purpose of providing social services for senior citizens, and

WHEREAS, after considerable study, the DeKalb County Board did place such a proposition before the voters of DeKalb County in April of 1997, and

WHEREAS, a majority of those voters did approve the tax in that election, and

WHEREAS, the DeKalb County Board, did, in October of 1996, provide that its public policy objective would be to appropriate funds to prevent the premature and/or unnecessary institutionalization of elderly residents, and

WHEREAS, the DeKalb County Board did, subsequent to levying said tax, on advise from staff and counsel, solicit bids from potential service providers who felt they were capable of delivering services that would meet the needs of DeKalb County's senior citizens and comply with the expressed legislative intent of the Board, and

WHEREAS, oversight responsibility for soliciting, evaluating, and making recommendations on such bids was transferred to the Health and Human Services Committee with staff support supplied by the Community Services Department, and

WHEREAS, the committee and staff did solicit said applications, did receive, review and evaluate said applications, and did conduct interviews of said applicants. Having done so, the Health and Human Services Committee did recommend that funds be made available to purchase services from the following agencies in the following amounts for the period beginning July 1, 2006 and ending June 30, 2007.

Barb City Manor	\$ 5,000.00
DeKalb County Public Health Department	\$ 26,000.00
DeKalb County Hospice	\$ 3,000.00
Elderly Care Services of DeKalb County – Case Management	\$ 22,500.00
Elderly Care Services of DeKalb County – Elder Abuse & Neglect	\$ 20,000.00
Family Services Agency of DeKalb County, Inc.	\$100,000.00
Fox Valley Older Adults	\$ 35,000.00
Opportunity House	\$ 20,000.00
Voluntary Action Center – TransVac	\$ 75,000.00
Voluntary Action Center – Meals On Wheels	\$ 85,000.00
Prairie State Legal Services	\$ 3,000.00

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Board does approve the recommendation of the Health and Human Services Committee and agrees to purchase services from these agencies in amounts not exceeding those listed above.

BE IT FURTHER RESOLVED, that the DeKalb County Board does direct the Community Services Department to create written agreements with those agencies specifying the services to be purchased and unit amounts to be paid, and authorizes the Chairman of the Board to execute those agreements.

PASSED AT SYCAMORE, ILLINOIS, THIS 17th DAY OF MAY 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

**RESOLUTION
#R2006-32**

**A RESOLUTION REGARDING
ESTABLISHING A STORMWATER MANAGEMENT
PLANNING COMMITTEE**

WHEREAS, Article 5 of the Illinois Compiled Statutes, Section 5/5-1062.2 authorizes the DeKalb County Board to establish a stormwater management planning committee for the purpose of developing a stormwater management plan for DeKalb County; and

WHEREAS, the DeKalb County Board is desirous of establishing such a committee to allow the management and mitigation of the effects of urbanization on stormwater drainage in DeKalb County; and

WHEREAS, the DeKalb County Board Chairman has appointed the members to serve on the stormwater management planning committee, in accordance with the requirements of 55 ILCS Section 5/5-1062.2;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS that the DeKalb County Stormwater Management Planning Committee is hereby established for the purpose of developing a Stormwater Management Plan for DeKalb County, Illinois.

PASSED BY THE COUNTY BOARD THIS 17TH DAY OF MAY, 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION

WHEREAS, the Chairmen of both the Democratic and Republican County Central Committees have submitted the names of capable and duly qualified electors of DeKalb County to be considered for appointment as Judges of Election for a period of two years or until their successors have been appointed as provided by law, and

WHEREAS, the Executive Committee of the DeKalb County Board has determined that all persons recommended should be appointed:

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does appoint those persons named in the Certified Lists of Candidates for Judges of Election (attached) submitted by the Chairmen of the Democratic and Republican County Central Committees.

PASSED AT SYCAMORE, ILLINOIS, THIS 17TH DAY OF MAY, 2006, A.D.

Chairman, DeKalb County Board

Attest:

DeKalb County Clerk