

RESOLUTION
R2006-61

WHEREAS, several departments have reviewed their 2006 Fiscal Year budget in relation to expenditures and have now identified a need for transfers and additional appropriations, and

WHEREAS, the Finance Committee has reviewed those requests and determined them to be necessary for the operation of said departments;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the emergency appropriations and budget transfers as set forth on the attached pages.

PASSED AT SYCAMORE, IL, THIS 15TH DAY OF NOVEMBER 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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(Attachments will be Place on the Tables)

RESOLUTION

#R2006-62

Whereas, the DeKalb County Executive Committee has reviewed the County Board Rules, and

Whereas, the members of the Executive Committee did determine that Sections 2-35(d), 2-36 and 2-37 of the DeKalb County Code should be reworded to clarify both when final action may be taken on an item and under which circumstances members of the public may address the board, and

Whereas, the Executive Committee of DeKalb County did recommend that Sections 2-35(d), 2-36 and 2-37 of the DeKalb County Code should be amended as follows:

Section 2-35(d) current form:

(d) A matter not on the agenda may be considered upon motion made, seconded and passed by two-thirds of the members voting.

Section 2-35(d) revised form:

(d) A matter not on the agenda may be discussed upon a motion made, seconded and passed by two-thirds of the members voting. No final action may be taken on items not part of the published agenda for that meeting.

Section 2-36 current form:

New matters presented to the county board shall be stated in writing and shall be referred to the appropriate committees by the chairman without debate. Any matter can be considered by the board at any time upon motion made, seconded and passed by two-thirds of the members voting.

Section 2-36 revised form:

New matters presented to the county board shall be stated in writing and shall be referred to the appropriate committees by the chairman without debate. Any matter can be discussed by the board at any time upon motion made, seconded and passed by two-thirds of the members voting. No final action may be taken on items not on the published agenda.

Section 2-37 current form:

A time shall be provided on the agenda of each regular meeting of the county board for members of the public to be heard, such time shall not exceed 30 minutes and each person to be heard shall be allotted three minutes in which to address the board. Such time restrictions may be waived upon motion made, seconded and passed by a majority of the members voting; provided, that during the time for persons to be heard, members of the public may reserve time to speak to an issue at the time such issue is considered by the board unless such issue has been the subject of a properly noticed and legally held public hearing conducted by a hearing officer, the record of which is being presented to the board that evening.

Section 2-37 revised form:

A time shall be provided on the agenda of each regular meeting of the county board for members of the public to be heard, such time shall not exceed 30 minutes and each person to be heard shall be allotted three minutes in which to address the board. Comments may not be made on any issue that has been the subject of a properly noticed and legally held public hearing, conducted by a hearing officer, the record of which has not yet been presented to the board. Time limits may be waived by a vote of two-thirds of the members present. Members of the public wishing to speak on an item that is on that evening's agenda may do so either at the beginning of the meeting or at the time the county board considers that particular item. Comments on items not on the agenda shall be made under "Persons to be heard from the floor".

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the recommendations of the Executive Committee set forth above and does hereby adopt these sections as amended rules. Effective immediately.

PASSED THIS 15TH DAY OF NOVEMBER 2006 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:

Sharon Holmes
County Clerk

Ruth Anne Tobias
County Board Chairman

RESOLUTION
#R2006-63

WHEREAS, Guardian Pipeline, L.L.C. desires to enter into a Reimbursement Agreement for the repair of approximately 65 feet of Plank Road (CH –15).

WHEREAS, this agreement will allow for the repair of Plank Road at no cost to DeKalb County; and

WHEREAS, the Highway Committee of the DeKalb County Board does concur with the conditions of the Agreement and deems it appropriate to enter into this agreement with Guardian Pipeline.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize the County Engineer to sign the Reimbursement Agreement with Guardian Pipeline.

PASSED AT SYCAMORE, ILLINOIS THIS 15th DAY OF NOVEMBER, 2006, A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk