

R E S O L U T I O N
#R2006-57

WHEREAS, specifications for bids for the purchase of a new Forest Preserve District tractor / loader were advertised and,

WHEREAS, the DeKalb County Forest Preserve District Committee has reviewed the bids and the low bid meeting specifications is Buck Bros. Inc., Hampshire, Illinois, for a John Deere model 5203 at a cost of \$16, 595.00.

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

PASSED AT SYCAMORE, ILLINOIS, THIS 18th day of October 2006.

President, DeKalb County Forest
Preserve District

ATTEST:

Secretary, DeKalb County Forest Preserve Commissioners

Resolution R 2006- 58

Whereas the DeKalb County Forest Preserve District has considered the need for land acquisition expertise to maximize our investment in land preservation, and

Whereas Dan Lobbes from the Conservation Foundation was interviewed and considered the best choice for Forest Preserve land acquisition negotiations and working with the Superintendent and Forest Preserve Commissioners in our land preservation efforts, and

Whereas the work contract with Mr. Lobbes will be capped at \$8,700.00 and his work reviewed and considered if an extension is warranted.

Now therefore be it resolved that Dan Lobbes from the Conservation Foundation will be hired as the Forest Preserve District land preservation specialist (see attached contract).

Passed this 18th Day of October, 2006

Secretary

President,

DeKalb County
Forest Preserve District
Commissioners

RESOLUTION
R2006-59

WHEREAS, bids have been invited for improvements on a bridge project located on Suydam Road, West of Leland Road, in DeKalb County, and

WHEREAS, Civil Constructors, Inc., from Freeport, 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:

CIVIL CONSTRUCTORS, INC:

(a) in the amount of five hundred twenty-one thousand four hundred fifty-eight dollars and ninety-five cents (\$521,458.95) for the construction of a single span steel I-beam bridge with a reinforced concrete deck including necessary roadway approaches on Suydam Road over Little Indian Creek, identified as section number 05-00212-CF-BR.

PASSED AT SYCAMORE, ILLINOIS THIS 18TH DAY OF OCTOBER, 2006 A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION

#R2006-60

WHEREAS, the Department Heads have submitted detailed budget information outlining their assessment of the needs of their Departments for the 2007 fiscal year, and

WHEREAS, the Finance Office has assembled this information into a Budget Workbook which is used by the County Board's Standing Committees to review and analyze the requests of the Departments, and

WHEREAS, the County Board members have also received an Administrative Recommendation from the County Administrator and the Deputy County Administrator on the entire proposed FY2007 Budget, and

WHEREAS, the Finance Committee and the other Standing Committees are in the process of reviewing and understanding those requests from the Departments and at the same time desire to have input from the public before the process is complete, and

WHEREAS, the County Budget must be on file for at least fifteen (15) days for public inspection before adoption by the County Board on November 15, 2006.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does hereby place on file in the DeKalb County Clerk's Office, on the County's Internet site, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached thirteen page budget summary packet, as well as copies of all information utilized by the Committees in preparation of the 2007 Fiscal Year Budget.

PASSED AT SYCAMORE, ILLINOIS, THIS 18TH DAY OF OCTOBER 2006, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk