

COUNTY BOARD PROCEEDINGS

October 20, 2004

The DeKalb County Board met in regular session at the Legislative Center on Wednesday, October 20, 2004. Chairman Sands called the meeting to order and asked the Clerk to call the roll. Those Members present were Mrs. Allen, Ms. De Fauw, Mrs. Dubin, Steve Faivre, Vince Faivre, Ms. Fauci, Mr. Gudmunson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. MacMurdo, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Slack, Mr. Steimel, Mrs. Tobias, Mr. Van Buer, Ms. Vary, Mr. Wiegand, Mr. Wilson and Chairman Sands. Those Members absent were Ms. Fullerton and Mr. Johnson. Twenty-two Members were present and two Members were absent.

The Chair asked Ms. De Fauw to lead the pledge to the flag.

APPROVAL OF MINUTES

Motion

Ms. Vary moved to approve the Minutes of the September 15, 2004 meeting. Steve Faivre seconded the motion.

Voice Vote

The Chair asked for a voice vote on the approval of the Minutes. All Members present voted yea. Motion carried unanimously.

Mr. Johnson arrived at 7:32 p.m.

APPROVAL OF AGENDA

Motion

Mr. Wilson moved to approve the Agenda and Mrs. Allen seconded the motion.

Voice Vote

The Chair asked for a voice vote on the approval of the Agenda. All Members present voted yea. Motion carried unanimously.

COMMUNICATIONS AND REFERRALS

An Open invitation to all Elected and Appointed Officials from Mr. Matekaitis, States Attorney. A seminar on the Open Meetings Act, Freedom of Information Act and the Gift Ban Act for all DeKalb County elected and appointed officials will be held on October 28 at 6:00 p.m. The Seminar conducted by Steve Rotello from the Attorney Generals office will be held in the DeKalb Municipal Building at 200 S. 4th Street. All are encouraged to attend.

Ms. Fullerton arrived at 7:35 p.m.

Chairman Sands extended congratulations to those employees celebrating service awards.

APPOINTMENTS

Chairman Sands recommended the following appointments: Housing Authority of DeKalb County - Mary Olson, reappointment for a five year term, until November 1, 2009 and 911 Emergency Telephone System Board - Robert Rosemier, reappointment for a two year term, until November 1, 2006.

Motion

Mr. Metzger moved to approve the appointments as presented. Ms. LaVigne seconded the motion.

Voice Vote

The Chair asked for a voice vote on the appointments as presented. All Members present voted yea. Motion carried unanimously.

PERSONS TO BE HEARD FROM THE FLOOR

There were no requests to speak to Agenda Items.

REPORTS FROM STANDING COMMITTEES

PLANNING & REGULATIONS COMMITTEE

Ordinance 2004-38: Denial of a Watne Zoning Amendment, on Property Located on the West Side of Leland Road in Clinton Township

Motion

Mr. Steimel moved to approve an Ordinance denying a Zoning Map amendment on property located on the West Side of Leland Road in Clinton Township. Ms. Vary seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Ordinance. A majority of the Members voted yea. Motion carried.

Ordinance 2004-61: Approving an Intergovernmental Agreement with the Cities of Genoa and Sycamore for Boundary Lines

Motion

Mr. Steimel moved to accept an Ordinance approving an Intergovernmental Agreement with the Cities of Genoa and Sycamore for boundary lines. Mrs. Allen seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Ordinance. All Members present voted yea. Motion carried unanimously.

PUBLIC INFRASTRUCTURE AND DEVELOPMENT COMMITTEE

Ordinance 2004-33: Amending the DeKalb County Code of Ordinances, Section 70-2, Paragraph (a) and (b); Providing a Proscription on Certain Vehicular Usage of Designated County Highways

Motion

Mr. Wilson moved to approve an Ordinance proposing to lift the 54,000-pound restriction on certain roads in DeKalb County. Mr. Van Buer seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Ordinance. A majority of the Members voted yea. Motion carried unanimously.

Resolution R2004-62: To Seek Change in the State law That Would Allow the County Engineer to Issue Overweight Permits for Divisible Loads

Motion

Mr. Wilson moved to approve a Resolution to provide this Resolution to all State Senators and State Representatives serving DeKalb County. The proposed Resolution would request Springfield to review the situation and allow the County Engineers to issue overweight permits for divisible loads when appropriate. Mr. Metzger seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

Resolution R2004-63: MFT Resolution for Construction of Traffic Signals at Pearl & Bethany Roads Section 97-00183-00-TL

Motion

Mr. Wilson moved to approve a resolution that the MFT Resolution in the amount of \$246,500.00 for the construction of traffic signals at Peace and Bethany Roads. Mr. MacMurdo seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Resolution. Those Members voting yea were Mrs. Allen, Ms. De Fauw, Mrs. Dubin, Steve Faivre, Vince Faivre, Ms. Fauci, Mr. Gudmunson, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. MacMurdo, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Slack, Mr. Steimel, Mrs. Tobias, Mr. Van Buer, Ms. Vary, Mr. Wiegand, Mr. Wilson and Chairman Sands. All Members present voted yea. Motion carried unanimously.

PUBLIC SERVICES COMMITTEE

Resolution R2004-64: Adoption of the National Incident Management System

Motion

Mrs. Allen moved to approve a Resolution to adopt the National Incident Management System concept (NIMS) of emergency planning and unified command, and to train public officials responsible for emergency management. Mrs. Dubin seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

Resolution R2004-65: Annual Extension of the Board of Review

Motion

Mrs. Allen moved to approve a Resolution for the annual extension of the Board of Review effective, November 7, 2004. Steve Faivre seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

PUBLIC POLICY COMMITTEE

Resolution R2004-66: Industrial Hemp Study

Motion

Mrs. Tobias moved to approve a Resolution to allow secured research on Industrial Hemp

production in the State of Illinois by the University of Illinois. Ms. Fauci seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

ADMINISTRATIVE SERVICES COMMITTEE

Resolution R2004-67: Property Tax Transfer Via Tax Deed

Motion

Mrs. Leifheit moved to accept a Resolution to approve the collection of delinquent taxes on property located in Cortland Township for the amount of \$233.99. Steve Faivre seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. All Members present voted yea. Motion carried unanimously.

Resolution R2004-68: To Place The FY2005 Budget On File For Public Inspection

Motion

Mrs. Leifheit moved to approve a Resolution to 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 ten page budget summary packet, as well as copies of all information utilized by the Committees in preparation of the 2005 Fiscal Year Budget. Mr. Osborne seconded the motion.

Motion to Amend

Mr. Wiegand moved to amend the Budget to eliminate GIS fee increase and eliminate Law Library fee increase and to reallocate \$285,000 from the Economic Opportunity Fund to the General Revenue Fund. Mr. Metzger seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the motion to amend. Those Members voting yea were Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Metzger, Mr. Van Buer and Mr. Wiegand. Those Members voting nay were Mrs. Allen, Ms. De Fauw, Mrs. Dubin, Steve Faivre, Vince Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. MacMurdo, Mr. Osborne, Mr. Rosemier, Mr. Slack, Mr. Steimel, Mrs. Tobias, Ms. Vary, Mr. Wilson and Chairman Sands. Seven Members voted yea and seventeen Members voted nay. Motion failed.

Voice Vote

The Chair asked for a voice vote on the Budget Resolution as originally presented. Eighteen Members voted yea and six Members voted nay. Motion carried.

Claims

Mrs. Leifheit moved to approve the Claims presented for the current month in the amount of \$3,011,228.77 and Payroll & Emergency Claims from prior month in the amount of \$2,260,208.78. Mr. Johnson seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Claims. Those Members voting yea were Mrs. Allen, Ms. De Fauw, Mrs. Dubin, Steve Faivre, Vince Faivre, Ms. Fauci, Mr. Gudmunson, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. MacMurdo, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Slack, Mr. Steimel, Mrs. Tobias, Mr. Van Buer, Ms. Vary, Mr. Wiegand, Mr. Wilson and Chairman Sands. All Members present voted yea. Motion carried unanimously.

Reports of County Officials

Mrs. Leifheit moved to place on file the following reports of County Officials; Cash and Investments in County Banks - September, 2004; Planning and Regulations Building Report - September, 2004; Public Defender's Report - September, 2004; Court Services Adult & Juvenile Report - August 2004 and DeKalb County Community Mental Health Board's 2004 Annual Report (Attached to the Public Services Committee). Steve Faivre seconded the motion.

Voice Vote

The Chair asked for a roll call vote on the Reports. All members present voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items of new or old business for this meeting.

ADJOURNMENT

Motion

Mr. Johnson moved adjourn the meeting. Ms. Fauci seconded the motion.

Voice Vote

The Chair asked for a voice vote on the motion to adjourn. All Members voted yea. Motion carried unanimously.

DeKalb County Board Chairman

ATTEST:

DeKalb County Clerk