

## COUNTY BOARD PROCEEDINGS

January 19, 2005

The DeKalb County Board met in regular session at the Legislative Center on Wednesday, January 19, 2005 . Chairman Tobias called the meeting to order and the Clerk called the roll. Those Members present were Mrs. Allen, Mr. Anderson, Ms. De Fauw, Mrs. Dubin, Vince Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Johnson, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Osborne, Mr. Rosemier, Mr. Sands, Mr. Slack, Mr. Steimel, Mrs. Turner, Mr. Van Buer, Mr. Whelan and Chairman Tobias. Those Members absent were Steve Faivre, Mr. Metzger and Ms. Vary. Twenty-one Members were present and three Members were absent.

The Chair asked Mrs. Allen to lead the pledge to the flag.

### APPROVAL OF MINUTES

#### Motion

Mrs. Allen moved to approve the Minutes of the December 15, 2004 meeting. Mr. Osborne 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.

### APPROVAL OF AGENDA

#### Motion

Mr. Whelan moved to approve the Agenda and Ms. Fauci 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

Chairman Tobias read the Employee Service Awards for the month of January of County Employees.

### APPOINTMENTS

Chairman Tobias recommended the following appointments: DeKalb County Community Mental Health Board - Julia Fullerton, reappointment for a four year term, until February 1, 2009; DeKalb County Rehab & Nursing Center Operating Board - Blake Richter, Eileen Dubin, George Daugherty, Jeanette Heinisch, Nate Kloster, Ruth Anne Tobias, all reappointments for a one year term, until February 1, 2006 and Metropolitan Planning Organization - Eileen Dubin for an indefinite term.

#### Motion

Mr. Osborne moved to approve the appointments as presented. Mr. Lyle seconded the motion.

### Voice Vote

The Chair called 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 individuals requesting time to address the Board Members.

### **REPORTS FROM STANDING COMMITTEES**

#### **PLANNING & REGULATIONS COMMITTEE**

#### **Resolution R2005-11: Bid Award for a 2005 Single Axle Cab and Chassis**

##### Motion

Ms. LaVigne moved to accept a Resolution approving the purchase of a 2005 single axle cab and chassis that was awarded to the bidder, TransChicago Truck of Elmhurst, Illinois for \$54,842.00. Mr. Osborne seconded the motion.

##### Roll Call Vote

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

#### **Resolution R2005-14: Grant of Easement to Nicor Gas**

##### Motion

Ms. LaVigne moved to approve a Resolution granting a 25 foot easement for the placement of utility lines along county property to Nicor Gas for the sum of ten dollars (\$10.00). Mr. Whelan seconded the motion.

##### Voice Vote

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

#### **LAW AND JUSTICE COMMITTEE**

#### **Resolution R2005-10A: Annual Request for the MS150 Bike Tour**

##### Motion

Mrs. Leifheit moved to approve a Resolution in which the National MS Society is sponsoring a Bike Tour in the County of DeKalb. This event constitutes a public purpose and the MS150 Bike Tour Organization has asked the DeKalb County Sheriff's Department to help with the traffic flow for this event. This Resolution is for the traffic flow on Route 30 at the intersection of East Sandwich Road at Elm Street. Ms. LaVigne seconded the motion.

##### Voice Vote

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

#### **Resolution R2005-10B: Annual Request for the MS150 Bike Tour**

Motion

Mrs. Leifheit moved to approve a Resolution in which National MS Society is sponsoring a Bike Tour in the County of DeKalb. This event constitutes a public purpose and the MS150 Bike Tour Organization has asked the DeKalb County Sheriff's department to help with the traffic flow for this event. This Resolution is to regulate traffic at Route 23 at the intersection of Elva Road and Perry Road. Ms. Fauci seconded the motion.

Voice Vote

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

**ECONOMIC DEVELOPMENT COMMITTEE**

**Resolution R2005-12: Industrial Incentive Agreement with the City of Sycamore**

Motion

Mr. Slack moved to approve a Resolution that this agreement would be providing for property tax abatement for industrial firms in the City of Sycamore. Mr. Osborne seconded the motion.

Voice Vote

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

**FINANCE COMMITTEE**

**Claims**

Mr. Van Buer moved to approve the Claims presented for the current month in the amount of \$2,183,016.08 and Payroll & Emergency Claims from prior month in the amount of \$3,601,527.63. Mrs. Leifheit seconded the motion.

Roll Call Vote

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

**Reports of County Officials**

Mr. Van Buer moved to place on file the following reports of County Officials: Cash and Investments in County Banks - December 31, 2004; Planning and Regulations Building Report - December, 2004; Public Defender's Report - December, 2004; Court Services Adult & Juvenile Report - November, 2004; Community Services 4<sup>th</sup> Quarter Report and Outcome Block Grant Report; Homeless Prevention Program Report; and Community Services Block Grant Program Report for FY2005. (The last three reports were included in the Health and Human Services Committee Section of the County Board Packet.)

**EXECUTIVE COMMITTEE**

**Resolution R2005-13: Annual Legislative Agenda**

**Motion**

Mr. Sands moved to accept a Resolution approving the Legislative Agenda attached to this Resolution and directs the Clerk to transmit copies to all State Legislators representing citizens of DeKalb County. Ms. Fauci seconded the motion.

Mr. Sands questioned the Legislative Agenda. He is against topic #'s 1, 2, 3, 4, 5 and 8 of the Legislative Agenda.

**Voice Vote**

The Chair asked for a hand count on the question. Thirteen Members voted yea and eight Members voted nay. Motion carried.

**OLD BUSINESS / NEW BUSINESS**

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

**ADJOURNMENT**

**Motion**

Mr. Van Buer moved to adjourn the meeting. Ms. LaVigne seconded the motion.

**Voice Vote**

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

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DeKalb County Board Chairman

ATTEST:

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DeKalb County Clerk