

COUNTY BOARD PROCEEDINGS

October 19, 2005

The DeKalb County Board met in regular session at the Legislative Center on Wednesday, October 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, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Osborne, Mr. Rosemier, Mr. Sands, Mr. Slack, Mr. Steimel, Mrs. Turner, Ms. Vary, Mr. Whelan and Chairman Tobias. Those Members absent were Mr. Augsburger, Steve Faivre, Mr. Johnson, and Mr. Metzger. Twenty Members were present and four Members were absent.

The Chair asked Vince Faivre to lead the pledge to the flag.

APPROVAL OF MINUTES

Motion

Ms. Vary moved to approve the Minutes of the September 21, 2005 meeting. Mrs. Dubin 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. Lyle moved to approve the Agenda and Ms. Fauci seconded the motion.

Motion to Amend

Chairman Tobias asked to add an appointment of a new County Board Member under appointments.

Motion

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

COMMUNICATIONS AND REFERRALS

The Forest Preserve Budget R2005-59 and the Sheriff's Jail Report were on the tables.

Resolution R2005-66: Declaration of a Vacancy on the DeKalb County Board

Motion

Mr. Sands moved to approve a Resolution accepting the resignation of County Board Member Steve Faivre, County Board District #2. The DeKalb County Board does officially declare his office vacant. 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.

Mrs. Dubin asked to add the appointment of Michael Haines to fill the unexpired term of Steve

Faivre until December, 2006.

APPOINTMENTS

Chairman Tobias recommended the following appointments: Housing Authority of the County of DeKalb - Jerry Wahlstrom, reappointment for a five year term, until October 1, 2010; DeKalb County Rehab and Nursing Home Foundation Board - Veronica Casella, appointment for a three year term, until October 1, 2008; South Grove Cemetery Association - Eleanor Tindall, Henry Burgweyer and Richard Tindall all reappointments for a three year term, until October 1, 2008; County Board Member, District 2 - Michael Haines to fill the unexpired term of Steve Faivre until December, 2006.

County Clerk, Sharon L. Holmes administered the oath of office to Mr. Haines and he was officially seated on the Board.

PERSONS TO BE HEARD FROM THE FLOOR

There were no individuals requesting time to address the Board Members.

REPORTS FROM STANDING COMMITTEES

PLANNING & REGULATIONS

Ordinance R2005-22: Genoa Township Cemeteries Special Use Permit

Motion

Mr. Steimel moved to approve an Ordinance to allow a cemetery on 12.84-acre property located at the northwest corner of North State and Jefferson Roads in Genoa Township. Mr. Lyle seconded the motion.

Voice Vote

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

Ordinance 2005-23: Baker Special Use Permit

Motion

Mr. Steimel moved to approve an Ordinance to allow the operation of a homed based business on property located at 10044 Perry Road in Afton Township. Ms. Vary seconded the motion.

Voice Vote

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

FINANCE COMMITTEE

Resolution 2005-64: FY2006 Budget To Be Placed On File For Public View

Motion

Mr. Whelan moved to approve a Resolution to place the proposed FY2006 Budget on file in the County Clerk's Office, 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.

Voice Vote

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

carried unanimously.

Claims

Mr. Whelan moved to approve the Claims presented for the current month in the amount of \$2,770,631.16 and Payroll & Emergency Claims from prior month in the amount of \$2,512,354.75.

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, Mr. Faivre, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Ms. LaVigne, Mrs. Leifheit, Mr. Lyle, Mr. Osborne, Mr. Rosemier, Mr. Sands, Mr. Slack, Mr. Steimel, Mrs. Turner, Ms. Vary, Mr. Whelan and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Reports of County Officials

Mr. Whelan moved to place on file the following reports of County Officials: Cash and Investments in County Banks - September 30, 2005; Planning and Regulations Building and Permits Reports - September, 2005; Public Defender's Report - September, 2005; Court Services Adult & Juvenile Reports - August, 2005; Sheriff's Department Jail Report - for the month of August, 2005 and FY2005 Third Quarter Financial Report. Mrs. Leifheit seconded the motion.

Voice Vote

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

EXECUTIVE COMMITTEE

Resolution R2005-65: Request for the Extension of the Board of Review

Motion

Mr. Sands moved to approve a Resolution because the DeKalb County Board of Review's work can rarely if ever be completed by the statutory date of November 7th deadline, the DeKalb County Board does give permission for the DeKalb County Board of Review to recess on or before November 7, 2005 and all subsequent assessment years in which their work is not completed. Mrs. Allen seconded the motion.

Voice Vote

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

Ordinance 2005-24: Proposed Amendment to Section 2-41 (a) (2) of the DeKalb County Code

Motion

Mr. Sands moved to approve an Ordinance to make the Vice-Chairman of the Standing Committees members of the Executive Committee with the absence of the Chairman of those standing committees. Ms. LaVigne seconded the motion.

Voice Vote

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

OLD BUSINESS / NEW BUSINESS

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

ADJOURNMENT

Motion

Mrs. Leifheit moved to adjourn the meeting. Ms. Fullerton seconded the motion.

Voice Vote

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

DeKalb County Board Chairman

ATTEST:

DeKalb County Clerk