

COUNTY BOARD PROCEEDINGS

August 15, 2007

The DeKalb County Board met in regular session at the Legislative Center on Wednesday, August 15, 2007. Chairman Tobias called the meeting to order and the Clerk called the roll. Those Members present were Mr. Walt, Ms. Vary, Mrs. Turner, Mr. Stuckert, Mr. Stoddard, Mr. Steimel, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Ms. LaVigne, Mr. Hulseberg, Mr. Haines, Mr. Gudmunson, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburg, Larry Anderson, Ken Andersen, Mrs. Allen and Chairman Tobias. One Member, Ms. Fullerton, was absent. Twenty-three Members were present and one Member was absent.

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

APPROVAL OF MINUTES

Motion

Ms. Vary moved to approve the Minutes from July 18, 2007. Mr. Haines 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. Stuckert moved to approve the Agenda and Mrs. Turner 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 spoke about the "DeKalb County Quality of Life" report. The report is a result of the combined efforts of the City of DeKalb, DeKalb County Community Services & Community Health Board, the DeKalb County Community Foundation and Kishwaukee United Way.

The County Employee Service Awards were acknowledged.

APPOINTMENTS

Chairman Tobias recommended the following appointments: Squaw Grove Drainage District #1 - Allen Bark, reappointment for a three year term, until September 1, 2010; Union Drainage District #1 - William Smith, reappointment for a three year term, until September 1, 2010; Normal Drainage District #1 - Stephen Storey, reappointment for a three year term, until September 1, 2010; Clinton - Shabbona Drainage District #1; Leonard G. Anderson, reappointment for a three year term, until September 1, 2010; Fairdale Street Light District - Mary Powell, reappointment for a three year term, until April 30, 2010 and Shabbona

Community Fire Protection - Joe Suddeth, to fill the unexpired term of Wayne Rissman, until March 1, 2008.

Motion

Mrs. Turner moved to approve the appointments as presented. Mrs. Allen seconded the motion.

Voice Vote

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

PERSONS TO BE HEARD FROM THE FLOOR

The following individual requested time to speak to an Agenda Item at the appropriate time: Mark Biernacki requested time to speak under Item A of the Economic Development Committee.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2007 - 58: Bid Award on Improvement for Pierce Road District

Motion

Ms. LaVigne moved to approve a Resolution to award a bid to the lowest bidder, Elmer Larson, LLC, from Sycamore, IL in the amount of \$45,640.15, for the placement of an estimated five thousand nine hundred thirty-five ton of aggregate surfaced course, spread on road on Pritchard Road and Harter Road both in Pierce Road District. Larry Anderson seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Resolution. Those Members voting yea were Mr. Walt, Ms. Vary, Mrs. Turner, Mr. Stuckert, Mr. Stoddard, Mr. Steimel, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Ms. LaVigne, Mr. Hulseberg, Mr. Haines, Mr. Gudmunson, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburg, Larry Anderson, Ken Andersen, Mrs. Allen and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2007 - 57: T.I.F. Agreement with the City of DeKalb on the Renew DeKalb

Project

Motion

Mrs. Dubin moved to approve a Resolution authorizing DeKalb County to enter into an Intergovernmental Agreement with the City of DeKalb regarding the Tax Increment Financing Redevelopment Plan and Project for Downtown DeKalb. Ms. Fauci seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. A majority of the Members voted yea and three Members voted nay. Motion carried.

FINANCE COMMITTEE

Resolution R2007 - 55: First Time Homebuyers Annual Request for Renewal of Bonds

Motion

Mr. Haines moved to approve a Resolution authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents with regards to the First Time Homebuyers Mortgage Revenue Bonds. Mr. Rosemier seconded the motion.

Voice Vote

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

Claims

Mr. Haines moved to approve the Claims presented for the current month in the amount of \$1, 916,382.00 and Payroll & Emergency Claims from prior month in the amount of \$3,197,995.05. Ms. Vary seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Claims. Those Members voting yea were Mr. Walt, Ms. Vary, Mrs. Turner, Mr. Stuckert, Mr. Stoddard, Mr. Steimel, Mr. Rosemier, Mr. Osborne, Mr. Metzger, Mr. Lyle, Ms. LaVigne, Mr. Hulseberg, Mr. Haines, Mr. Gudmunson, Ms. Fauci, Mr. Faivre, Mrs. Dubin, Ms. De Fauw, Mr. Augsburg, Larry Anderson, Ken Andersen, Mrs. Allen and Chairman Tobias. All Members present voted yea. Motion carried unanimously.

Reports of County Officials

Mr. Haines moved to place on file the following reports of County officials ; Planning and Regulations Building and Permits Reports - July, 2007; Public Defender's Report - for the months of June and July, 2007; Adult Court Services & Juvenile Report - July, 2007; Jail Population Report - for the months of June and July, 2007 and The Drug Court Quarterly Report - Attached to the Law and Justice Committee Minutes. Mr. Hulseburg seconded the motion.

Voice Vote

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

EXECUTIVE COMMITTEE

Resolution 2007 - 56: Release of Executive Session Minutes

Motion

Ms. Vary moved to accept a Resolution approving the Annual release of Executive Session Minutes for closed meetings held by the DeKalb County Board and the appointed committees of the Board. Mr. Rosemier seconded the motion.

Voice Vote

The Chair asked for a voice vote on the Resolution. 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

Mr. Walt moved to adjourn the meeting. Mrs. Allen 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