

COUNTY BOARD PROCEEDINGS

May 21, 2008

The DeKalb County Board met in regular session at the Legislative Center on Wednesday, May 21, 2008. Chairman Tobias called the meeting to order and the Clerk called the roll. Those Members present were Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Steimel, Mr. Stoddard, Mrs. Turner, Ms. Vary, Mr. Walt and Chairman Tobias. Those Members absent were Mr. Faivre and Mr. Stuckert. 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 April 16, 2008 meeting. 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

Mrs. Turner moved to approve the Agenda and Mrs. Dubin seconded the motion.

Motion to Add

Mr. Steimel asked to add Mr. Bockman under New Business and have him address the letter received from the NIGC.

Voice Vote

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

Chairman Tobias recognized Mr. Jim Quinn who has been employed by the Highway Department for thirty years.

She also recognized the other employee Service Awards.

Chairman Tobias read a Proclamation designating May as Motorcycle Awareness and Safety Month.

APPOINTMENTS

Chairman Tobias recommended the following appointments: Building Board of Appeals - Steve Bollinger and Ralph Tompkins reappointed for a five year term, until April 30, 2013. DeKalb County Community Mental Health Board - John Rogalin appointment for a four year term, until December 31, 2012; DeKalb County Nursing Home Foundation Board - Barbara Hoffman, appointment for a three year term, until April 30, 2011.

Motion

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

Voice Vote

Chairman Tobias 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 individuals requested time to speak. Peter Jordal from Shabbona , President of DeKalb County Taxpayers against the Casino. He spoke about the County Board entering into an agreement with the Potowatomie Tribe.

John Horn, University of Illinois, DeKalb County Extension Director, spoke about the funding from the state for the extension services as well as funding for the Natural Resource Center.

Chairman Tobias conducted a Public Hearing for sec. 5311 Grant to consider a project using Grant Funding for the purchase of transportation vehicles for Trans Vac.

Mr. Tom Zucker, Director of VAC, spoke on behalf of the funding and thanked the Board for its continuing support.

There were no other comments.

Chairman Tobias closed the Public Hearing.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2008 - 34: Local Agency Agreement for Federal Participation for the North Grove Road Bridge Replacement

Motion

Ms. LaVigne moved to approve a Resolution to authorize the Chairman of the DeKalb County Board to execute an appropriate Local Agency Agreement for Federal Participation with the State of Illinois for the removal and replacement of a structure over the South Branch of the Kishwaukee River on North Grove Road, three miles northwest of Sycamore, Illinois. The said improvement to be designed as Section 01-09114-00-BR and estimated to cost \$870,250.00 with the local reimbursement share to be \$70,250.00. Larry Anderson seconded the motion.

Roll Call Vote

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

Resolution R2008 - 35: Local Agency Agreement for Federal Participation for the Suydam Road Bridge Replacement

Motion

Ms. LaVigne moved to approve a Resolution authorizing the Chairman of the DeKalb County Board to execute an appropriate Local Agency Agreement for Federal Participation with the State of Illinois for the removal and replacement of a structure over Somonauk Creek on Suydam Road. The said improvement to be designated as Section 06-00002-01-BR and estimated to cost \$869,500.00 with the local reimbursement share to be \$239,500.00. Mr. Augsburger seconded the motion.

Roll Call Vote

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

Resolution R2008 - 36: Authorizing the Application for Public Transportation Financial Assistance - The Section 5311 Grant

Motion

Ms. LaVigne moved to approve a Resolution for the FY-09 5311 Grant which is a grant for operating funds for Trans Vac. This is required to be submitted through a Government agency and is a pass through grant which means that all funds are passed through the County to Trans Vac. Mr. Walt seconded the motion.

Voice Vote

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

Resolution R2008 - 37: Acceptance of the Special Warranty for Small Urban & Rural Program for the Section 5311 Grant

Motion

Ms. LaVigne moved to approve a Resolution for the Warranty which is required of the county and it simply states that public funds will not be used to provide Trans Vac with an unfair advantage in operating in this area with other agencies providing the same type of service to the public on a private basis. Mrs. Turner seconded the motion.

Voice Vote

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

Resolution R2008 - 42: Authorizing the Application for and Execution of a Public

Transportation Capital Assistance Grant

Motion

Ms. LaVigne moved to approve a Resolution that this application needs to be submitted through a governmental agency as well and that this resolution would allow for TransVac to procure vehicles from the State at a shared cost of 80/20. Ms. Vary seconded the motion.

Voice Vote

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

LAW AND JUSTICE COMMITTEE

Resolution R2008 - 33: Establishment of a Children's Advocacy Center Fee

Motion

Mr. Osborne moved to approve a Resolution to allow for a fee of \$30.00 paid by the defendant on a judgement of guilty of a grant of supervision under Sections 5-9-1 of the Unified Code of Corrections for a felony; for a Class B or Class C misdemeanor; for a petty offense and for a business offense, which shall be deposited into an account specifically for the operation and administration of the Children's Advocacy Center. 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.

HEALTH AND HUMAN SERVICES COMMITTEE

Resolution R2008 - 38: Annual Senior Services Tax Levy Appropriations

Motion

Mr. Rosemier moved to approve a Resolution to award the following allocations for the Senior Services Tax Levy Appropriations; Barb City Manor was \$8,000; DeKalb County Health Department was awarded \$28,750.00; DeKalb County Hospice was awarded \$3,500.00; Elderly Care Services of DeKalb County - Case Management was awarded \$28,000; \$26,500 for their Elder Abuse and Neglect Program and \$31,000 For their Self-Neglect Program; Family Services Agency of DeKalb County was awarded \$90,000; Fox Valley Older Adults was awarded \$40,000; Opportunity House was awarded \$34,000; Voluntary Action Center for their Transportation Program was awarded \$87,000 and for their Meals On Wheels Program they were awarded \$112,500; and Prairie State Legal Services was awarded \$3,500. Ms. Fullerton seconded the motion.

Roll Call Vote

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

Resolution R2008 - 39: Senior Services Tax Levy One - Time Appropriation

Motion

Mr. Rosemier moved to approve a Resolution to re-allocate \$5,000 for a one-time appropriation to Voluntary Action Center to assist in the purchase of one new Hot Shot Vehicle for the delivery of meals to the County's seniors. Mr. Hulseberg seconded the motion.

Roll Call Vote

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

FINANCE COMMITTEE

Claims

Mr. Haines moved to approve the Claims presented for the Current Month's in the amount of \$1,744,526.86; Emergency Claims in the amount of \$373,943.73; Payroll Charges in the amount of 2,445,909.48 and Rehab & Nursing Center in the amount of \$384,252.94 which represents current claims and monies paid during the previous month to totaling \$4,948,633.01. Ms. Fauci seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the Claims. Those Members voting yea were Mrs. Allen, Ken Andersen, Larry Anderson, Mr. Augsburger, Ms. De Fauw, Mrs. Dubin, Ms. Fauci, Ms. Fullerton, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Ms. LaVigne, Mr. Lyle, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Steimel, Mr. Stoddard, Mrs. Turner, Ms. Vary, Mr. Walt 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; Cash and Investments in County Banks - April, 2008; Planning and Regulations Building and Permits Reports - April, 2008; Public Defender's Report - March, 2008; Court Services Adult & Juvenile Report - March, 2008 and Jail Population Monthly Report - March, 2008. Ms. Fullerton seconded the motion.

Voice Vote

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

EXECUTIVE COMMITTEE

Resolution R2008 - 32: Release of Executive Session Minutes

Motion

Ms. Vary moved to approve a Resolution for Semi-annual release of executive session minutes for closed meetings held by the DeKalb County Board and the appointed committees of the Board, Ms. LaVigne seconded the motion.

Voice Vote

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

Resolution R2008 - 40: Amendment to the Marriage License Fee

Motion

Ms. Vary moved to approve a Resolution to amend the Marriage License Fee by directing the DeKalb County Clerk to comply with PA 95-0711 effective June 1, 2008 and collect a total of \$35.00 for each marriage license issued and remit \$5.00 of each \$35.00 collected to the Treasurer of the State of Illinois for Deposit in the Domestic Violence Legal Assistance Trust Fund. Mr. Walt seconded the motion.

Voice Vote

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

Resolution R2008 - 41: Certified List of Election Judges

Motion

Ms. Vary moved to approve a Resolution for the DeKalb County Board to appoint those persons named in the Certified Lists of Candidates for Judges of Election submitted by the Chairman of the Democratic and Republican County Central Committees and include the supplemental list attached to this Resolution. Mrs. Turner seconded the motion.

Voice Vote

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

Resolution R2008 - 43: Reinstatement of Federal Lobbyists

Motion

Ms. Vary moved to approve a Resolution authorizing the reinstatement of Marc Associates Inc., as DeKalb County, Illinois, Federal Lobbyists. The reinstatement of the agreement is to begin June 1, 2008 with a fee of \$7,000 per month and an ending date of December 31, 2008. Ms. LaVigne 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. Augsburger, Ms. De Fauw, Mr. Gudmunson, Mr. Hulseberg, Ms. LaVigne, Mr. Metzger, Mr. Osborne, Mr. Rosemier, Mr. Stoddard, Mrs. Turner, Ms. Vary, and Chairman Tobias. Those Members voting nay were Ken Andersen, Larry Anderson, Mrs. Dubin, Ms. Fauci, Ms. Fullerton, Mr. Haines, Mr. Lyle, Mr. Steimel and Mr. Walt. Thirteen Members voted yea and nine Members voted nay. Motion carried.

AD HOC RULES

Ordinance R2008 - 05: Amendment to the DeKalb County Code

Motion

Mr. Stoddard moved to approve an Ordinance to amend Chapter 2, Article II, Division 2 (Rules) of the DeKalb County Code as it pertains to the Rules of the County Board. Mr. Steimel seconded the motion.

Voice Vote

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

NEW BUSINESS / OLD BUSINESS

New Business

Motion

Mrs. Fullerton made a motion requesting the State's Attorney to draft a response to the recent letter received from Jeffrey Nelson, counsel for the National Indian Gaming Commission. The Board wishes to reaffirm that their intent in signing the agreement with the Pottawatomie Nation was NOT an endorsement of gambling and in no way should influence the decision of the NIGC. Larry Anderson seconded the motion.

Voice Vote

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

ADJOURNMENT

Motion

Larry Andersen moved to adjourn the meeting. Mr. Stoddard 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