

COUNTY BOARD PROCEEDINGS

December 16, 2009

The County Board met in regular session at the Legislative Center Wednesday, December 16, 2009. In the absence of Chairman Tobias, Vice-Chairman Larry Anderson called the meeting to order and the Clerk called the roll. Those Members present were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken and Vice-Chairman Larry Anderson. Those Members absent were Mr. Stoddard, Mr. Stuckert, Chairman Tobias, Ken Andersen, Mr. Chambliss, Mrs. Dubin, and Ms. LaVigne. Seventeen Members were present and seven were absent.

Vice-Chair Anderson asked Mr. Walt to lead the pledge to the flag.

APPROVAL OF MINUTES

Motion

Mr. Walt moved to approve the Minutes of November 18, 2009. Mr. Haines seconded the motion.

Voice Vote

Vice-Chairman Anderson asked for a voice vote on the approval of the Minutes. All Members present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mr. Hulseberg moved to approve the Agenda and Mrs. Turner seconded the motion.

Motion

Mr. Haines asked to omit Item R2009-72 (Family Medical Leave Act Policy Changes) under the Finance Committee.

Voice Vote

Vice-Chairman Anderson asked for a voice vote on the approval of the Agenda as amended. All Members present voted yea. Motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Vice-Chairman Anderson asked that all county board members should remember to speak directly into the microphones during the meeting so that they can be heard.

Jeff Metzger was welcomed back and hopefully will continue recovery from his accident.

Vice-Chairman Anderson acknowledged Employee Service Awards for the month of December, 2009 to William Phillips, Jr., Sarah Frazier, James Burgh, Jr., Larry Anderson, Anita Jo Turner, Brandy Jones, Shaun Mischler and April Tweed.

APPOINTMENTS

Vice-Chairman Anderson recommended the following appointments: Ad Hoc Courthouse Oversight Committee for an indefinite term: Ms. Ruth Anne Tobias, Mr. Larry Anderson, Mr. Kenneth Andersen, Ms. Julia Fauci, Mr. John Hulseberg, Judge Kurt Klein and Ms. Maureen Josh; Board of Health Dr. Tim Duez, DDS, Ms. Karen Hagen, R.N., M.S. and Mr. Kevin Buick for a term of three years; Mr. Paul Stoddard for a term of one year; Metropolitan Exposition Authority John Gordon for a term of three years.

Motion

Mr. Augsburgberger moved to approve the appointments as presented. Mr. Walt seconded the motion.

Voice Vote

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

APPOINTMENTS EXPIRING FOR JANUARY 2010

- a. DeKalb County Rehab & Nursing Center Operating Board and Supportive Living Facility Board – 6 positions
- b. Mental Health 708 Board - 3 positions

PERSON TO BE HEARD FROM THE FLOOR

There were no persons requesting time to be heard from the floor.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2009-66: Local Agency Agreement for Perry Road

Motion

Mr. Augsburgberger moved to approve a Resolution authorizing the county board chairperson to execute an appropriate Local Agency Agreement for State Participation with the State of Illinois for the resurfacing of Perry Road from Illinois State Route 23 east to Somonauk Road (south), a distance of 4.524 miles, said improvement to be designated as Section 09-00116-01-RS and estimated to cost \$675,000.00 with local reimbursement share to be \$275,000.00. Mr. Gudmunson seconded the motion.

Roll Call Vote

Vice-Chair Anderson called for a roll call vote on the Resolution. Those Members voting yea were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburgberger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken and Vice-Chairman Larry Anderson. All Members present voted yea. Motion carried unanimously.

Resolution R2009-67: Award for 2010 General Letting

Motion

Mr. Augsburger moved to award the 2010 general county letting for specified material to Sicalco, LTD of Hinsdale, Illinois who submitted the lowest bid meeting specification for liquid calcium chloride in the amount of \$276.37 per flake tone. To McAsphalt Industries, LTD of Scarborough, Ontario, Canada who submitted the lowest bid meeting specifications for hot poured rubber-based crack sealer in the amount of 0.3977 per pound. Mr. Emerson seconded the motion.

Roll Call Vote

Vice-Chair Anderson called for a roll call vote on the Resolution. Those Members voting yea were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken and Vice-Chairman Larry Anderson. All Members present voted yea. Motion carried unanimously.

Resolution R2009-68: MFT for 2010 Salary and Equipment Rental

Motion

Mr. Augsburger moved to authorize the expenditure of MFT funds for salary and equipment rental in the amount of \$870,000.00. Ms. Vary seconded the motion.

Roll Call Vote

Vice-Chair Anderson called for a roll call vote on the Resolution. Those Members voting yea were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken and Vice-Chairman Larry Anderson. All Members present voted yea. Motion carried unanimously.

Resolution 2009-69: Award for Replacement of One Tandem Cab and Chasses

Motion

Mr. Augsburger moved to approve an award to Chicago International Trucks of Chicago, Illinois for the purchase of one 2010 Tandem Axle Cab and Chassis for \$69,000.00 (sixty-nine thousand dollars and zero cents); one heated windshield for \$600.00 (six hundred dollars and zero cents); 85 month engine warranty or 150,000 miles for \$2,800.00 (two thousand eight hundred dollars and zero cents); and for a transmission warranty for 5 years unlimited miles for \$1,000.00 (one thousand and zero cents). Mr. Metzger seconded the motion.

Roll Call Vote

Vice-Chair Anderson called for a roll call vote on the Resolution. Those Members voting yea were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Oncken and Vice-Chairman Larry Anderson. Mr. Newport voted nay. Sixteen Members voted yea and one Member voted nay. Motion carried.

Resolution 2009-70: MFT for County 2010 Winter Maintenance

Motion

Mr. Augsburger moved to approve a resolution authorizing the expenditure of MFT funds for the purchase of winter maintenance materials in the amount of \$500,000.00 from the Motor Fuel Tax allotment for the winter maintenance materials on county or State highways beginning January 1, 2010 and ending December 31, 2020. Mrs. Turner seconded the motion.

Roll Call Vote

Vice-Chair Anderson called for a roll call vote on the Resolution. Those Members voting yea were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken and Vice-Chairman Larry Anderson. All Members present voted yea. Motion carried unanimously.

Resolution 2009-71: Renaming of Bethany Road Extension (North/South portion) to the "John Huber Parkway"

Motion

Mr. Augsburger moved to approve a resolution authorizing the renaming of the North/South portion of Bethany Road extension to the John Huber Parkway. This would cover the portion of Bethany Road from the DeKalb City limits north to a point within Township 40 North, Range 4 East of the Third Principal Meridian of DeKalb County, Illinois to the east line of Section 8. Mr. Newport seconded the motion.

Roll Call Vote

Vice-Chair Anderson called for a roll call vote on the Resolution. Those Members voting yea were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken and Vice-Chairman Larry Anderson. All Members present voted yea. Motion carried unanimously.

FINANCE COMMITTEE

Claims

Motion

Mr. Haines moved to approve the Claims presented for the Current Month in the amount of \$1,228,171.92; Emergency Claims in the amount of \$407,638.87; Payroll Charges in the amount of \$2,684,315.62 and Rehab & Nursing Center in the amount \$259,911.67 of which represents current claims and monies paid during the previous month totaling \$4,508,038.08. Mr. Todd seconded the motion.

Roll Call Vote

Vice-Chair Anderson called for a roll call vote on the Resolution. Those Members voting yea were Mr. Todd, Mrs. Turner, Mr. Tyson, Ms. Vary, Mr. Walt, Mrs. Allen, Mr. Augsburger, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Gudmunson, Mr. Haines, Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken and Vice-Chairman Larry Anderson. All Members present voted yea. Motion carried unanimously.

Reports of County Officials

Motion

Mr. Haines moved to place on file the following reports of County officials; Cash and Investments in County Banks - November 2009; Planning and Regulations Building and Permits Reports -November 2009; Public Defender's Report - October 2009; and Adult Court Services & Juvenile Report - October 2009 and Jail Population Report - for the month October 2009. Mr. Hulseberg seconded the motion.

Voice Vote

The Chair called for a voice vote on the reports of county officials. All Members present voted yea. Motion carried unanimously.

Old Business / New Business

There were no items for old business nor new business for the board members this evening.

ADJOURNMENT

Motion

Mr. Augsburger moved to adjourn the meeting and Mrs. Turner seconded the motion.

Voice Vote

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