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DeKalb County Government  
Sycamore, Illinois

**COUNTY BOARD PROCEEDINGS**  
**November 20, 2013**

The County Board Met in regular session at the Legislative Center Wednesday, November 20, 2013. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson and Chairman Metzger. All twenty-four County Board Members were present.

Chairman Metzger asked Mrs. Haji-Sheikh to lead to the pledge of allegiance.

**APPROVAL OF MINUTES**

Motion

Mr. O'Barski moved to approve the Minutes of October 16, 2013. Mr. Tyson seconded the motion.

Voice Vote

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

**APPROVAL OF AGENDA**

Motion

Mrs. Fullerton moved to approve the Agenda and Mr. Brown seconded the motion.

Voice Vote

Chairman Metzger asked for a voice vote on the Agenda. All Members voted yea. Motion carried unanimously.

**COMMUNICATIONS AND REFERRALS**

Chairman Metzger respectfully presented Mr. Gary Hanson, DeKalb County Administrator, with a plaque honoring his 30 years of service to the County. Mr. Hanson spoke to the Board briefly on his 30 years of service for DeKalb County.

Employee Service Awards

Employee Service Awards for the month of November 2013 were: Ten Years – Terri Vancil: Forest Preserve; Fifteen Years – Deborah Cook: Court Services; Twenty-Five Years – Mary M. Wiltse-Simpson: Rehab & Nursing; Thirty Years – Gary Hanson, Administration.

Vice-Chairman, Mr. Paul Stoddard, read a letter of tribute of Mr. Lee Addleman of Waste Management that was sent to the County Board by his wife.

Chairman Metzger unveiled a new commercial promoting DeKalb County that will run 26 times on Comcast as a part of the IHSA State Football Championship Games that will be played at NIU during the Thanksgiving Holiday Weekend.

## **PERSONS TO BE HEARD FROM THE FLOOR**

There were no individuals present to address the County Board on any items that had not been subject to a properly noticed and legally help public hearing conducted by the Hearing Officer.

### **Proclamation P2013-06: Open Door Rehabilitation Center**

Chairman Metzger read Proclamation P2013-06 congratulating Open Door Rehabilitation Center on their 50 years of service to the DeKalb County Community. Mr. Dave Baker, Executive Director of Open Door Rehabilitation Center was present to accept a framed copy of the Proclamation and say a few words to the Board.

## **APPOINTMENTS**

Chairman Metzger recommended the following appointments: Board of Health - Karen Hagen reappointed for a term of 3 years from 01/01/2013 until 12/31/2015. Emergency Telephone Systems Board (ETSB911) - Jason Leverton, Todd Merritt, Jay VanLanduypt and Gary Hanson all reappointments for a term of 4 years, starting 1/01/2014 until 12/31/2017. Thomas R. Phillips appointment for a term of 4 years starting 01/01/2014 until 12/31/2017. Community Services Administrative Board - Carol Herrington appointed for a term from 09/01/2013 to 12/31/2016, Dawn Littlefield reappointment for a term of 3 years from 12/01/2012 to 12/31/2015.

### Motion

Mr. Whelan moved to approve the appointments as presented. Mrs. Haji-Sheikh seconded the motion.

### Voice Vote

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

## **REPORTS FROM STANDING COMMITTEES**

### **COUNTY HIGHWAY COMMITTEE**

#### **Resolution R2013-85: MFT for Salary and Equipment Rental**

### Motion

Mr. Gudmunson moved The DeKalb County Board hereby authorizes the expenditure of MFT funds for salary and equipment rental in the amount of \$941,000.00. Mr. Frieders seconded the motion.

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Roll Call Vote

Chairman Metzger called for a roll call vote on the Resolution. Those Members voting yea were Mrs. Haji- Sheikh, Mr. Johnson, Mr. Jones, Nr. O’Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan. Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson and Chairman Metzger. All Members voted yea. Motion carried unanimously.

**Resolution R2013-86: MFT for 2014 Winter Maintenance Materials**

Motion

Mr. Gudmunson moved The DeKalb County Board does approve the County to expend MFT funds for salt during 2014 in the amount of \$500,000.00. Mr. O’Barski seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote on the Resolution. Those Members voting yea were Mrs. Haji- Sheikh, Mr. Johnson, Mr. Jones, Nr. O’Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan. Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson and Chairman Metzger. All Members voted yea. Motion carried unanimously.

**LAW & JUSTICE COMMITTEE**

**Resolution R2013-84: Intergovernmental Agreement with Kane County**

Motion

Mrs. Fullerton moved The DeKalb County Board does hereby authorized to enter into an intergovernmental agreement with the County of Kane for the provision of multi-systemic therapy services to juveniles and their families as ordered by the courts. Mr. Oncken seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

**FINANCE COMMITTEE**

**Ordinance 2013-14 Adoption of the FY2014 Tax Levy**

Motion

Mr. Reid moved Adoption of FY2014 Tax Levy. The DeKalb County Board hereby adopts the Property Tax Levy for the 2014 Fiscal Year in the amount of \$20,900,000. Mrs. Turner seconded the motion.

Motion to Table

Mr. Cvek moved to table to FY2014 Tax Levy and FY2014 Budget so that the Finance Committee can have another month to try and cut more spending. Mr. Jones seconded the motion.

Call the Question

After much discussion on whether or not to table the Levy and Budget Mr. Stoddard moved to call the question. Mr. Reid seconded the motion.

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Voice Vote on Call the Question

Chairman Metzger called for a voice vote to call the question. A majority of the Members voted yea. Motion carried.

Roll Call Vote to Table

The Chairman asked for a roll call vote on Mr. Cvek's motion to table the FY2014 Levy and Budget. Those Members voting yea were Mr. Jones, Mr. Oncken, Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Mr. Foster, Mr. Frieders, Mrs. Fullerton and Mr. Gudmunson. Those Members voting nay were Mrs. Haji-Sheikh, Mr. Johnson, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mrs. DeFauw, Ms. Fauci and Chairman Metzger. Ten Members voted yea and fourteen voted nay. Motion failed.

Roll Call Vote on the Approval of the FY2014 Tax Levy

The Chairman called for a roll call vote to adopt the FY2014 Tax Levy. Those Members voting yea were Mrs. Haji-Sheikh, Mr. Johnson, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mrs. DeFauw, Ms. Fauci and Chairman Metzger. Those Members voting nay were Mr. Jones, Mr. Oncken, Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Mr. Foster, Mr. Frieders, Mrs. Fullerton and Mr. Gudmunson. Fourteen Members voted yea and ten voted nay. Motion carried to adopt the FY2014 Tax Levy.

**Resolution R2013-15: Adoption of the FY2014 Budget**

Motion

Mr. Reid moved The DeKalb County Board hereby adopts the 2014 Annual Operating Budget for January 1, 2014 through December 31, 2014 in the amount of \$77,333,650. Mrs. Turner seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote to adopt the FY2014 Annual Operating Budget. Those Members voting yea were Mrs. Haji-Sheikh, Mr. Johnson, Mr. O'Barski, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mrs. DeFauw, Mr. Deverell, Ms. Fauci and Chairman Metzger. Those voting nay were Mr. Jones, Mr. Cribben, Mr. Cvek, Mr. Emerson, Mr. Foster, Mr. Frieders, Mrs. Fullerton and Mr. Gudmunson. Mr. Oncken abstained from voting. The Motion carried with fifteen voting yea, eight voting nay, and one abstention.

**Resolution R2013-87: Elected Officials Salaries**

Motion

Mr. Reid moved The DeKalb County Board hereby approves to set the DeKalb County Elected Official's salaries for those officials to be elected in November of 2014 with an effective date of January 1, 2015. Mr. Foster seconded the motion.

Voice Vote

The Chairman asked for a voice vote. All Members voted yea. Motion carried unanimously.

**Claims for November 2013**

Motion

Mr. Reid moved to approve the claims for November 2013, and the off cycle claims paid during the previous month, in the amount of \$5,118,571.22. Mrs. Turner seconded the motion.

Roll Call Vote

The Chairman asked for a roll call vote on the approval of the claims. Those Members voting yea were Mrs. Haji- Sheikh, Mr. Johnson, Mr. Jones, Mr. O’Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan. Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson and Chairman Metzger. All Members voted yea. Motion carried unanimously.

**Reports of County Officials**

Motion

Mr. Reid moved to accept and place on file the following Reports of County Officials: Cash & Investments in County Banks – November 2013; Court Services Report – Adult & Juvenile Detention for November 2013; Jail Report – November 2013; Planning & Zoning Building Permits & Construction Report – November 2013. Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials. All Members presented voted yea. Motion carried unanimously.

**APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF DECEMBER 2013**

- Metropolitan Exposition, Auditorium & Office Building Authority - 9 positions
- Rehab & Nursing Center Operating Board – 7 positions
- Supportive Living Facility Board – 7 positions
- Board of Health – 4 positions
- Community Service Administrative Board – 2 positions
- Community Mental Health Board 708 – 3 positions
- DeKalb County Nursing Home Foundation Board – 1 position

**OLD BUSINESS / NEW BUSINESS**

There were no items for discussion under old business / new business.

**ADJOURNMENT**

Motion

Mrs. Turner moved to adjourn the meeting and Mrs. Haji-Sheikh seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the adjournment. All Members voted yea. Motion carried unanimously.

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DeKalb County Board Chairman

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DeKalb County Clerk

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