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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
December 17, 2014

The County Board met in regular session at the Legislative Center Wednesday, December 17, 2014. Chairman Pietrowski called the meeting to order and the Clerk called the roll. Those Members present were Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Reid, Mrs. Tobias, Mrs. Turner, Mr. Whelan, and Ms. Askins. Mr. Stoddard was absent and one seat remained vacant.

Before the County Board Members made a pledge to the flag, Chairman Pietrowski called upon Mr. Metzger to say a few words and lead the room in a moment of silence for the passing of State of Illinois Comptroller, Judy Baar Topinka.

Chairman Pietrowski asked Mr. Bassett to lead to the pledge of allegiance.

APPROVAL OF MINUTES

Motion

Mr. Oncken moved to approve the Minutes of November 19, 2014 and the Organizational Meeting Minutes of December 1, 2014. Mr. Gudmunson seconded the motion.

Voice Vote

Chairman Pietrowski asked for a voice vote on the approval of both sets of Minutes. All Members voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mrs. Haji-Sheikh moved to approve the Agenda and Ms. Askins seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

COMMUNICATIONS AND REFERRALS

Employee Service Awards

Chairman Pietrowski read the following Employee Service Awards for the month of December 2014: Five Years: Margaret Rice: Sheriff's Office; Ten Years: Anita Jo Turner: County Board Member; Fifteen Years: James Burgh: Sheriff's Department; Twenty Years: Sarah Frazier: Sheriff's Department; Thirty-Five Years: William Phillips, Jr.: Highway Department.

PERSONS TO BE HEARD FROM THE FLOOR

Shannon Wilde residing at 416 Birch Ave, Genoa, IL asked to speak under item R2014-86: Anti-Corruption Advisory Referendum Question before the Board took consideration of the item during the Executive Committee Business. Chairman Pietrowski noted that he would address Ms. Wilde at that time.

APPOINTMENTS

Chairman Pietrowski recommended the following appointment: **Board of Health**: Maria Caudillo appointed for a term beginning January 1, 2015 and expiring December 31, 2017. Ronald Feldmann, MD and Roger Faivre reappointed for terms beginning January 1, 2015 and expiring December 31, 2017. Shannon Barnaby appointed immediately to fill the unexpired term of Regina Harris until December 31, 2015. **Emergency Telephone Systems Board (E911)**: Pete Polarek appointed to fill the unexpired term of Don Thomas on January 1, 2015 until December 31, 2015. **Local Workforce Investment Area 5 (River Valley Workforce Investment Board)**: Caprice Perez appointed immediately to fill the unexpired term of Brian Slayton until September 30, 2015. **Victor-Clinton Drainage District #14 (86MC1)**: Rich Kontizer reappointed from September 1, 2014 until August 31, 2017. **DeKalb County Rehab & Nursing Center Operating Board**: Misty Haji-Sheikh, Rita Nielsen, and Greg Millburg appointed for one year terms beginning January 1, 2015 and expiring December 31, 2015. Jeff Whelan, Veronica Casella, Russell Deverell, and Ronald Klein all appointed for two year terms beginning January 1, 2015 and expiring December 31, 2016. **Supportive Living Facility Board**: Misty Haji-Sheikh, Rita Nielsen, and Greg Millburg appointed for one year terms beginning January 1, 2015 and expiring December 31, 2015. Jeff Whelan, Veronica Casella, Russell Deverell, and Ronald Klein all appointed for two year terms beginning January 1, 2015 and expiring December 31, 2016.

Motion

It was moved by Mr. Oncken and seconded by Mr. Whelan to approve the appointments as presented.

Voice Vote

The motion was approved unanimously.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Resolution R2014-83: Approving Gifts of Land Subject to a Conservation Easement

Motion

Mr. Emerson moved the DeKalb County Board does hereby accept the gift by Frank Santoro of certain real properties identified as follows: P.I.N.: 06-33-176-003, P.I.N.: 06-33-177-002, and P.I.N.: 06-33-200-009 being approximately 39 acres; said properties to be held by the County for conservation purposes as part of the mitigation of Evergreen Village Mobile Home Park located in unincorporated Sycamore Township.

Voice Vote

Chairman Pietrowski called for a voice vote. All Members voted yea. The motion carried unanimously.

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ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2014-84: Amendment by Replacement of the DeKalb County Enterprise Zone Intergovernmental Agreement

Motion

Mr. Brown moved the DeKalb County Board does hereby approve the attached DeKalb County Enterprise Zone Intergovernmental Agreement dated December 5, 2014 to replace in its entirety the DeKalb County Enterprise Zone Intergovernmental Agreement previously approved on November 19, 2014.

Motion to Amend

Mr. Brown moved to amend Resolution R2014-84 by inserting the following directly prior to the adopted date line:

“ *BE IT FURTHER RESOLVED by the DeKalb County Board that the three years displaced in Section 1 (Term) of Resolution R2014-76 passed on November 19, 2014 are noted to be scrivener’s errors and should be corrected by reducing each stated year by one earlier year as denoted on the attached Addendum “B”.*” Mrs. Tobias seconded the motion.

Voice Vote on the Motion to Amend

Chairman Pietrowski asked for a voice vote on the amendment. The motion carried by voice vote with opposition from Mrs. Haji-Sheikh.

Voice Vote

Chairman Pietrowski called for a voice vote to approve the original motion as amended. The motion carried with one opposition from Mrs. Haji-Sheikh.

FINANCE COMMITTEE

Claims

Motion

Mr. Cribben moved to approve the payment of claims incurred and not paid since the last meeting, and the off cycle claims paid during the previous month, in the amount of \$5,461,555.63. Mr. O’Barski seconded the motion.

Roll Call Vote

The Chairman asked for a roll call vote on the approval of the claims. Those voting yea were Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O’Barski, Mr. Oncken, Ms. Polanco, Mr. Reid, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, and Chairman Pietrowski. All Members presented voted yea. Motion carried unanimously.

Reports of County Officials

Motion

Mr. Cribben moved to accept and place on file the following Reports of County Officials: Cash & Investments in County Banks – November 2014; Public Defender’s Report – November 2014; Adult & Juvenile Monthly Reports – November 2014; Sheriff’s Jail Report – November 2014; and Planning & Zoning Building Permits & Construction Reports - November 2014. Mrs. Turner seconded the motion.

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Voice Vote

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

EXECUTIVE COMMITTEE

**Resolution R2014-85: The Metropolitan Exposition, Auditorium & Office Building Authority
Dissolution.**

Motion

Mr. Jones moved the DeKalb County Board does hereby acknowledge the dissolution of and by the DeKalb County Metropolitan Exposition, Auditorium & Office Building Authority on November 17, 2014 and does accept the functions of the Authority under the provisions of 70 ILCS 200/2-165. Mr. Oncken seconded the motion.

Voice Vote

The Chairman called for a voice vote. All members voted yea. The motion carried unanimously.

Chairman Pietrowski called upon Ms. Shannon Wilde to address the County Board regarding Resolution R2014-86 as she requested during Persons to be Heard from the Floor. She read along the following:

"My name is Shannon Wilde. My address is 416 Birch Ave in Genoa. I want to thank the board for bringing, Resolution R2014-86 regarding an Anti-Corruption Advisory Referendum Question up for a vote today. Advisory questions like this are invaluable as elections are becoming more and more expensive. The last presidential election cost over \$6 billion and congressional elections are nearing \$4 billion, winning a U.S. senate seat costs an average of over \$10 million and a seat in the U.S. House of representatives exceeds an average of \$1 million. No rational person would believe that an average citizen or even a seasoned local politician could have any hope of entering a national election. Where would someone even begin to raise that amount of money? The group, Represent.Us, of which I am a volunteer, feel that this extraordinary cost makes our representatives and anyone running for office at the national level increasingly dependent upon lobbyists and the entities that employ them. It has come to the point that our national representatives are not even trying to hide the fact that they no longer work for us. Just last week a must pass spending bill was rushed through congress chock full of special interest goodies, including a rollback on Wall Street regulations. Regulations that were meant to protect investors and consumers from one of the risky practices that caused the 2008 financial collapse. Also included was an increase of almost \$300,000 to the current limit of individual donations to political parties. This is 10 X the current limit. So instead of using the spending bill as an opportunity to help the American people, our representatives decided they'd like to be able to accept more campaign cash and put us in the dangerous position of a potential big bank bailout. There are many more examples, but I only have three minutes. Is it any surprise that 2/3 of the American people do not even show up to vote? They have lost hope in our representatives. They have come to expect these types of practices. These advisory ballot questions and the American Anti-Corruption Act that they are based on, look to minimize this dependency on lobbyists and restore power where it rightfully belongs, with the American people. These questions are just the beginning of the hard work of regaining and protecting our democracy. We need to come together to end the legalized corruption that has come to define modern politics by taking action locally. I ask the board to vote yes today to add the Anti-Corruption question to the ballot for the

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April election. Let DeKalb County vote for something that will let them add their voices to the chorus of others. Voices demanding a representing body that works for all of us, one that holds the interests of you and me, over those of the funders that have worked so hard to buy our government. DeKalb County is the perfect place to start this journey. So let's begin. Thank you."

Resolution R2014-86: Anti-Corruption Advisory Referendum Question

Motion

Mr. Jones moved the DeKalb County Board does authorize the placement of an Anti-Corruption Advisory Referendum Question to be placed on the April 7, 2015 Consolidated Election Ballot for all voters in DeKalb County. Mr. Emerson seconded the motion.

Voice Vote

After many Board Member's expressed their concerns with the way the question was worded, the Chairman called for a voice vote on the resolution. All Members voted yea. Motion carried unanimously.

Resolution R2014-87: Holiday Hours

Motion

Mr. Jones moved DeKalb County Board hereby approves that DeKalb County Government Offices will be closed for business on the afternoon of December 24, 2014 beginning at 12:00 p.m., Central Standard Time. Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

OLD BUSINESS / NEW BUSINESS

DeKalb County Jail Expansion Update: DeKalb County Administrator, Gary Hanson gave a Power Point Presentation to the full County Board outlining the County's Jail Expansion Project from this point forward and the options and costs analysis moving ahead.

Appointments Scheduled to be made in the Month of January 2015

1. DeKalb County Cooperative Extension Board – 3 positions

ADJOURNMENT

Motion


Mr. Oncken moved to adjourn the meeting and Ms. Polanco seconded the motion.

Voice Vote

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

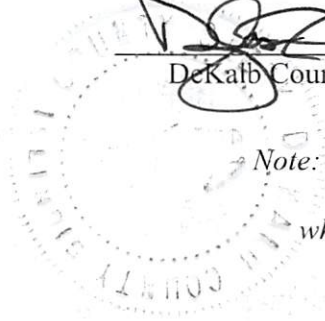



DeKalb County Board Chairman



DeKalb County Clerk

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**COUNTY BOARD OVERVIEW
ON
JAIL EXPANSION PROJECT**

DEKALB COUNTY GOVERNMENT
December 17, 2014

**JAIL POPULATION
2014**

Average Number Out-Sourced	47
Average Daily Population 2014	141
Highest One-Day Population	153

**CRITICAL OPERATIONAL
PROBLEMS**

- ◆ Safety
- ◆ Security
- ◆ Efficiency
- ◆ Liability

CRITICAL OPERATIONAL PROBLEMS

Safety, Security, Efficiency, Liability

- ◆ All housing intermittent; no direct, eyes-on staff surveillance.
- ◆ Insufficient Holding Cells.
- ◆ Insufficient Space; Suicidal, Detox, Drug Withdrawal.
- ◆ Insufficient Padded Cells/Restrain Violent Inmates.
- ◆ Poor Medical Exam Space.
- ◆ No Medical or Negative Air Flow Cells for Contagious Inmates.
- ◆ No Isolation Cells.
- ◆ Scarce Property Storage; Using 3 Different Areas.
- ◆ Support Space Inadequate; Laundry, Booking, etc.
- ◆ Lack of Space For Technology Efficiency.
- ◆ Transport Ramifications.

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STUDIES

- ◆ 1990 National Institute of Corrections Study
- ◆ 1996 National Institute of Corrections Study
- ◆ 2001 Jail Population Review Committee
- ◆ 2002 Jail Population Review Committee
- ◆ 2002 Ad Hoc Jail Study Committee
- ◆ 2003 DeKalb County Board Ad Hoc Study
- ◆ 2004 Goldman – Durrant Study

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CONCLUSION

More Space IS Needed

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STEPS TAKEN

- ◆ 2004 Sales Tax Referendum
- ◆ 2006 Sales Tax Referendum
- ◆ 2010 Landfill Expansion
- ◆ 2010 Ad Hoc Jail Planning Committee

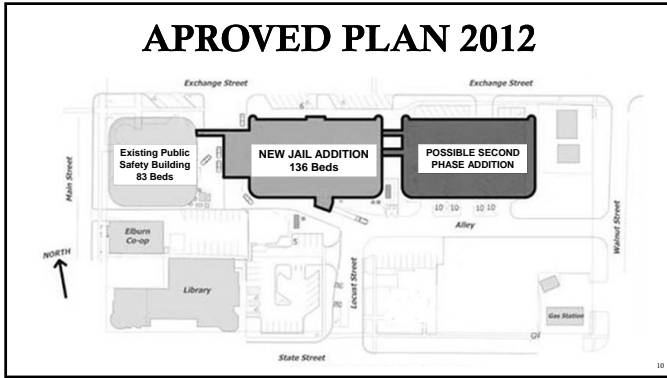
**APROVED PLAN
SEPTEMBER 2012**

- ◆ 74 Beds Gained
- ◆ Shell Space for 56 More Beds
- ◆ \$27,000,000 Cost
- ◆ County Board Vote 20 - 2

APROVED PLAN 2012

Guiding Building Design Principles

- ◆ Insure that *all* boarded inmates come home.
- ◆ Satisfy User's critical operational needs.
- ◆ Attain staff efficiency.
- ◆ Provide adequate core support services so that future expansion is housing-oriented; uses less site footprint.
- ◆ Provide "add alternate" shelling options where necessary to insure the above and maximize the use of existing dollars.



LANDFILL USEFUL LIFE

Capacity	Minimum	Maximum
Lifetime Tons	22,000,000	22,000,000
Tons per Year	375,000	500,000
Useful Life - Years	59	44
Start Year	2015	2015
End Year	2074	2059

LANDFILL REVENUES

Revenues	Minimum	Maximum	Lifetime
Tons per Year	375,000	500,000	22,000,000
Rate per Ton	\$4.60	\$4.60	\$4.60
Gross Revenue per Year	\$1,725,000	\$2,300,000	\$101,200,000
			plus COLA
Less Allocations:			
Solid Waste Program	(\$200,000)	(\$200,000)	
Forest Preserve	(\$100,000)	(\$100,000)	
Net Annual Revenue	\$1,425,000	\$2,000,000	

BUMPS IN THE ROAD

- ◆ Landfill Lawsuit
- ◆ Inflation
- ◆ Bonding Authority at \$24,000,000
- ◆ Gap of \$6,000,000

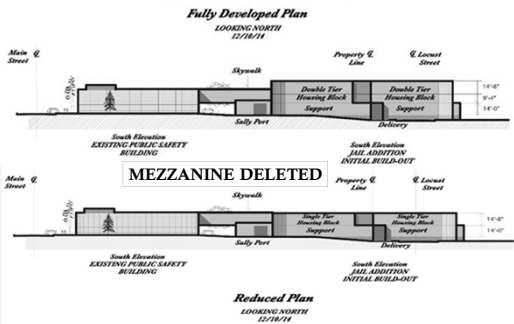
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SPRING 2014 CONSENSUS

- ◆ Need Airline Fuel Sales Tax Decision
- ◆ High Priority to Core Services
- ◆ Scale-down for Money We Have
- ◆ Identify Operating Costs Before Build

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SCALED-DOWN VERSION



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SCALED-DOWN VERSION

\$24,000,000

163 Beds → 133 Beds

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SCALED-DOWN VERSION

- ◆ **Lose:** 50% of the hard beds while only saving 21% of the costs.
- ◆ **Lose:** Much of our ability to accommodate our most difficult inmates safely.
- ◆ **Lose:** The ability to expand the housing blocks later (no vertical expansion of the blocks possible).
- ◆ **Lose:** Larger, more staff-efficient housing blocks.
- ◆ **Lose:** Being able to cease all renting of beds from others and transports.
- ◆ **Lose:** The capability of having the preferred face-to-face (non-contact) visits.

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PAUSE & REFLECT

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JAIL OPTIONS

	SCALED-DOWN + SHELL (133 BEDS)	MINIMUM + SHELL (163 BEDS)	FULL BUILD (219 BEDS)
BUILDING COST	\$24,000,000	\$31,000,000	\$36,000,000
NET BEDS GAINED	44	74	130
COST TO OUTSOURCE	\$963,600	\$1,620,600	\$2,847,000
NEW OPERATING COSTS	\$1,335,000	\$1,541,000	\$2,266,000

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NEW OPERATING COSTS

	SCALED-DOWN + SHELL (133 BEDS)	MINIMUM + SHELL (163 BEDS)	FULL BUILD (219 BEDS)
NEW ANNUAL EXPENSES	\$1,335,000	\$1,541,000	\$2,266,000
SAVINGS FROM ELIMINATING HOUSING INMATES OUT-OF-COUNTY	(\$850,000)	(\$850,000)	(\$850,000)
NEW MONEY NEEDED FOR OPERATIONS EACH YEAR	\$485,000	\$691,000	\$1,416,000

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ANNUAL BOND PAYMENT

25 YEAR BONDS	SCALED-DOWN + SHELL (133 BEDS)	MINIMUM + SHELL (163 BEDS)	FULL BUILD (219 BEDS)
PROJECT FUNDS	\$24,000,000	\$31,000,000	\$36,000,000
ANNUAL PAYMENT	\$1,400,000	\$1,800,000	\$2,090,000

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PROJECT CASH-FLOW

	SCALED-DOWN + SHELL (133 BEDS)	MINIMUM + SHELL (163 BEDS)	FULL BUILD (219 BEDS)
BOND PAYMENT	\$1,400,000	\$1,800,000	\$2,090,000
NEW MONEY FOR OPERATIONS	\$485,000	\$691,000	\$1,416,000
TOTAL NEEDED	\$1,885,000	\$2,491,000	\$3,506,000

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COST OF WAITING

- ◆ Inflation
- ◆ Interest Rate Risk
- ◆ Outsourcing Cost Risk
- ◆ Building Codes
- ◆ Jail Standards



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IN SUMMARY



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