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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
February 19, 2014

The County Board met in regular session at the Legislative Center Wednesday, February 19, 2014. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Tuner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson and Mr. Jones. Mr. Tyson, Mr. Deverell, Mr. Foster and Mrs. Fullerton were absent. Twenty members were present and four were absent.

Chairman Metzger asked Mr. O'Barski to lead to the pledge of allegiance.

APPROVAL OF MINUTES

Motion

Mr. Johnson moved to approve the Minutes of January 15, 2014. Mrs. Haji-Sheikh 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

Chairman Metzger announced that he will be removing the Executive Session and Action Items under Executive Session under the Executive Committee.

Motion

Mrs. Turner moved to approve the agenda as amended and Mr. Whelan seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

COMMUNICATIONS AND REFERRALS

Chairman Metzger and County Clerk, Mr. Doug Johnson, presented the following members with certificated inducting them into the DeKalb County Veterans Honor Roll: Richard Martha of DeKalb, Matthew S. Herrmann of DeKalb, Leonard Knaack of Sycamore, Douglas Overton of DeKalb and Dudley Sheehan of Sycamore.

Employee Service Awards

Employee Service Awards for the month of February 2014 were: Five Years – David Christansen: Sheriff's Department, David Rivers: Sheriff's Department; Fifteen Years – Kathy Lampkins: Circuit Clerk; Twenty Five Years – Denise Berkshire: Rehab & Nursing Center.

Tom Matya, the Chairman of the Host Committee for the 2013 IHSA State Football Championships gave a recap to the County Board and audience regarding the IHSA State Football Championship Games that were held at N.I.U. last November.

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 held public hearing conducted by the Hearing Officer.

APPOINTMENTS

Chairman Metzger recommended the following appointments: **Community Mental Health Board 708**: Donna Schoenfeld for an immediate appointment for a four year term that began 01/01/2014 and expires 12/31/2017. **DeKalb County Nursing Home Foundation Board**: Marjorie Hash, Joanne Fruit and Margaret (Peg) Vitkus all for immediate appointments for terms that began 12/01/2013 and expire 11/30/2016.

Motion

Mr. Stoddard moved to approve the appointments as presented. Mr. Oncken 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 R2014-07: 2014 General County Letting

Motion

Mr. Gudmunson moved that The DeKalb County Board does award the 2014 General Letting for Aggregate to everyone who submitted the lowest bids (Curran Contracting, Peter Baker, Macklin Inc. of Rochelle, Illinois, Vulcan Materials of Sycamore/DeKalb, Illinois, Wagner Aggregate, Inc. of DeKalb, Illinois and to Sicalco, LTD of Forreton, Illinois who submitted the lowest bid for calcium chloride. Mr. O'Barski seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the motion. All Members present voted yea. The motion carried unanimously.

Resolution R2014-08: 2014 Road District Aggregate Projects

Motion

Mr. Gudmunson moved The DeKalb County Board does award Macklin, Inc. of Rochelle, Illinois as the lowest responsible bid to provide aggregate for five Road Districts in the total amount of \$161,991.50. Mr. Whelan seconded the motion.

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Roll Call Vote

A roll call vote was taken on the Resolution. Those Members voting yea were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and Chairman Metzger. All Members present voted yea. Motion carried unanimously.

Resolution R2014-11: MFT for 2014 County Seal Coat Project

Motion

Mr. Gudmunson moved The DeKalb County Board does authorize \$123,000.00 in Motor Fuel Tax fund to be utilized towards the 2014 County's 2014 Seal Coat Project. Mrs. Tobias seconded the motion.

Roll Call Vote

A roll call vote was taken on the Resolution. Those Members voting yea were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and Chairman Metzger. All Members voted yea. Motion carried unanimously.

ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2014-06: Annual Support to the DeKalb County Convention and Visitor's Bureau

Motion

Mr. Whelan moved The DeKalb County Board does hereby select the DeKalb County Convention and Visitor's Bureau as DeKalb County's Agency of Record for Tourism Promotions for the Illinois Office of Tourism for FY2014 Fiscal Year (January 1, 2014 to December 31, 2014). Mr. Cvek seconded the motion.

Voice Vote

The Chair called for a voice vote. The motion was carried unanimously.

Resolution R2014-12: Award of a Contract to The Development Consortium (TDC)

Motion

Mr. Whelan moved The DeKalb County Board hereby awards a contract to The Development Consortium (TDC) for consulting services to develop and submit an Enterprise Zone Application to the State of Illinois in the amount of \$60,000.00 plus up to 25% in expenses and additional services, with said monies to come from the County's Opportunity Fund. Mr. Oncken seconded the motion.

Roll Call Vote

A roll call vote was taken on the motion to approve the Resolution. Those Members voting yea were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and Chairman Metzger. Those Members voting nay were Mr. Cribben, Mr. Cvek and Mr. Gudmunson. Seventeen (17) voted yea and three (3) voted nay. The motion carried.

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HEALTH & HUMAN SERVICES COMMITTEE

Ordinance O2014-02: Approval of Well Sealing Fee

Motion

Mrs. DeFauw moved The DeKalb County Board hereby establishes a new fee through the DeKalb County Health Department of \$75.00 for a well sealing permit, effective March 1, 2014, and said fee shall be reflected in the County Code. Ms. Fauci seconded the motion.

Roll Call Vote

A roll call vote was taken on the motion to approve the Ordinance. Those Members voting yea were Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones and Chairman Metzger. All Members voted yea. Motion carried unanimously.

FINANCE COMMITTEE

Resolution R2014-09: Annual Property Tax Abatement for Health Facility Bond Issue

Motion

Mr. Reid moved The DeKalb County Board does approve that a portion of the \$971,813 property tax levy for the 2013 Tax Year (payable in 2014), which was levied for the lease agreement for the retirement of the debt on the 2005 Health Facility Re-Financing Bond Issue, is hereby abated in the amount of \$371,813, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days. Mrs. Tobias seconded the motion.

Roll Call Vote

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

Resolution R2014-10: Annual Property Tax Abatement for Courthouse Expansion & Jail Planning Bond Issue

Motion

Mr. Reid moved The DeKalb County Board does approve the \$1,163,617 property tax levy for the 2013 Tax Year (payable in 2014), which was levied for the retirement of the debt of (a) \$853,509 for the Build America Bond Issue and (b) \$310,108 for the Recovery Zone Bond Issue, is hereby abated in its entirety in the amount of \$1,163,617, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days. Mr. Stoddard seconded the motion.

Roll Call Vote

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

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Claims for February 2014

Motion

Mr. Reid moved to approve the claims for February 2014, and the off cycle claims paid during the previous month, in the amount of \$6,119,622.83. 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 Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones 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 – January 2014; Public Defender's Report – January 2014; Court Services Report – Adult & Juvenile Detention for January 2014; Jail Report – January 2014; Planning & Zoning Building Permits & Construction Report – January 2014. Mr. Oncken 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.

AD HOC RULES COMMITTEE

Ordinance O2014-01: Amendment to DeKalb County Code

Motion

Mr. Stoddard moved The DeKalb County Board does concur with the recommendation of the DeKalb County Ad Hoc Rules Committee to amend Sec. 2-32(d) of the County Board Rules pertaining to Standing Committee Meeting Cancellations which will become effective immediately upon passage. Mr. Cvek seconded the motion.

Voice Vote

The Chairman called for a voice vote on the motion to approve the Ordinance. All Members voted yea. Motion carried unanimously.

APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF MARCH 2014

Regional Planning Commission – 7 positions
DeKalb Sanitary District – 1 position
Farmland Assessments Board – 1 position
Board of Review – 1 position
All Fire Protection Districts – 13 positions

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OLD BUSINESS / NEW BUSINESS

Mr. O’Barski spoke briefly about Future Farmers of America Week as well as acknowledging and supporting farming and farmers.

Chairman Metzger thanked the DeKalb County Highway Department as well as the Sheriff’s Department on the many hours and hard work both departments have endured this season with the harsh, wintery weather the area has experienced.

ADJOURNMENT

Motion

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

Voice Vote

Chairman Metzger 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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