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DeKalb County Government  
Sycamore, Illinois

**COUNTY BOARD PROCEEDINGS**  
**November 19, 2014**

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

Chairman Metzger asked Mr. Cribben to lead to the pledge of allegiance.

**APPROVAL OF MINUTES**

Motion

Mr. Johnson moved to approve the Minutes of October 15, 2014. Mr. O'Barski seconded the motion.

Voice Vote

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

**APPROVAL OF AGENDA**

Motion

Mrs. Haji-Sheikh moved to approve the Agenda and Mr. Oncken seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

**COMMUNICATIONS AND REFERRALS**

Employee Service Awards

Chairman Metzger read the Employee Service Awards for the month of November 2014 were: Ten Years – Robert Nolan: Judicial, Steven Johnson: Sheriff's Department, Charlotte Clark: Rehab & Nursing Center, Tammy Kingsnorth: Rehab & Nursing Center; Fifteen Years – Vicki Anderson: Coroner's Office; Twenty-Five Years – William J. Prain, III: Forest Preserve, Theresa Martin: Treasurer's Office.

Chairman Metzger also gave a short update on the County's Narcan Program as well as work he is doing with the Chicago Metro Metal Consortium.

A special birthday announcement was also made to Mr. Nathan Schwartz, County Engineer.

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

Shannon Wilde residing at 416 Birch Ave, Genoa, IL spoke to the County Board regarding a request she had to have an Anti-Corruption Act themed advisory question placed on the April 2015 ballot.

## **Proclamation P2014-07: DeKalb Municipal Band Celebrating 160 Year of Continuous Music**

Mrs. Haji-Sheikh read aloud a Proclamation recognizing the accomplishments and contributions the DeKalb Municipal Band has provided for the citizens of DeKalb County, Illinois for the past 160 years, and to also encourage our citizens to express appreciation for their achievements as well as show their support and encouragement in all future endeavors.

## **APPOINTMENTS**

Chairman Metzger recommended the following appointment: **DeKalb County Nursing Home Foundation Board**: Michael Stuckert, Michael Haines, and John Linderoth all reappointed for three year terms beginning December 1, 2014 and expiring November 30, 2017; **DeKalb County Sheriff's Merit Commission**: La Metra Curry reappointed for a six year term beginning December 1, 2014 and expiring November 30, 2020; **Emergency Telephone Systems Board (E911)**: Tracy Jones reappointed for a two year term beginning December 1, 2014 and expiring November 30, 2016; **Community Mental Health Board**: Andi Andree, Jane Olson, and Dianne Leifheit all appointed for four year terms beginning January 1, 2015 and expiring December 31, 2018. Charles Rose appointed immediately to fill an unexpired term until December 31, 2016. Marilyn Stromborg appointed immediately to fill an unexpired term until December 31, 2017.

### Motion

It was moved by Mrs. Turner 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 R2014-75: Affirming DeKalb County's Commitment to Agriculture**

### Motion

Mrs. Turner moved The DeKalb County Board hereby reaffirms its commitment to agriculture and the health, economic and quality of life it supports for DeKalb as a whole and supports renewed efforts to capture expanded state, federal and private funding for agriculture projects, programs and policies. Mr. Cvek seconded the motion.

### Voice Vote

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

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**COUNTY HIGHWAY COMMITTEE**

**Resolution R2014-72: Designation of East County Line Road as a Class II Truck Route**

Motion

Mr. Gudmunson moved The DeKalb County Board does hereby approve that portions of East County Line Road beginning at the intersection of Illinois Route 64 and extending south for 4.9 miles be designated as an 80,000 pound Class II Truck Route. Mrs. Haji-Sheikh seconded the motion.

Motion to Amend

Mr. Gudmunson announced that he would like to amend the resolution by changing the Truck Route from a Class II to a Class III. Mr. Johnson seconded the motion to amend.

Voice Vote on the Motion to Amend

It was moved unanimously by voice vote to approve the amendment to the original motion.

Voice Vote

Chairman Metzger called for a voice vote to approve the original motion as amended. The motion carried unanimously.

**Resolution R2014-72: MFT for 2015 Salary and Equipment Rental**

Motion

Mr. Gudmunson moved The DeKalb County Board hereby authorizes the expenditure of MFT funds for salaries and equipment rental in the total amount of \$977,400.00. Mr. Jones seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote. Those voting yea were Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, and Chairman Metzger. All twenty-four members voted yea. Motion carried unanimously.

**Resolution R2014-73: MFT for 2015 Winter Maintenance Materials**

Motion

Mr. Gudmunson moved The DeKalb County Board does approve the County to expend MFT funds for salt during 2015 in the amount of \$506,403.00. Mr. Frieders seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote. Those voting yea were Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, and Chairman Metzger. All twenty-four members voted yea. Motion carried unanimously.

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**Resolution R2014-74: Supporting a Full Interchange along the Jane Addams Tollway at Illinois Route 23**

Motion

Mr. Gudmunson moved The DeKalb County Board hereby supports the endeavor to procure funding, lobby for policy support, and resolve to bring a full interchange at Illinois Route 23 and Interstate 90 to fruition. Mr. O'Barski seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

**ECONOMIC DEVELOPMENT COMMITTEE**

**Resolution R2014-76: Establishing the DeKalb County Enterprise Zone**

Motion

Mr. Whelan moved The DeKalb County Board hereby establishes The DeKalb County Enterprise Zone in cooperation with the Town Council of Cortland, the City Council of DeKalb, the City Council of Genoa, the City Council of Sandwich, the City Council of Sycamore and the Village Board of Waterman. Mrs. Turner seconded the motion.

Voice Vote

The Chairman called for a voice vote on the motion. The motion carried unanimously.

**Resolution R2014-77: Adopting the DeKalb County Enterprise Zone Intergovernmental Agreement**

Motion

Mr. Whelan moved The DeKalb County Board does hereby approve the intergovernmental Agreement with the Designating Units of Government for the purpose of establishing the DeKalb County Enterprise Zone. Mr. Brown seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the motion. The motion was carried with one opposition from Mrs. Haji-Sheikh.

**Resolution R2014-78: Authorizing the DeKalb County Economic Development Corporation as the Administrator of the DeKalb County Enterprise Zone**

Motion

Mr. Whelan moved The DeKalb County Board does hereby approve the DeKalb County Enterprise Zone Administration Agreement, Exhibit "A" attached hereto, with the concurrence of the Designating Units of Government of the DeKalb County Enterprise Zone, and hereby appoints DeKalb County Economic Development Corporation as the Zone Administrator subject to the terms and conditions of said Agreement, effective as of the date of the execution of the Agreement. Mr. Frieders seconded the motion.

Voice Vote

The Chairman called for a voice vote on the motion. The motion was carried with one abstention from Mrs. Haji-Sheikh.

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**HEALTH & HUMAN SERVICES COMMITTEE**

**Resolution R2014-79: County Smoke & Tobacco-Free Worksite Policy**

Motion

Mrs. DeFauw moved The DeKalb County Board hereby adopts a County Smoke and Tobacco-Free Worksite Policy (to include electronic devices), whereby the worksite is to include any property owned by the County, including campuses and County-owned vehicles, with an implementation date of July 1, 2015. Mr. Cvek seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote and the motion was carried unanimously.

**LAW & JUSTICE COMMITTEE**

**Resolution R2014-80: Awarding the DeKalb County Family Service Agency a Grant for the Neutral Site Exchange Program**

Motion

Mr. Frieders moved The DeKalb County Board does hereby concur with the recommendation of the Law and Justice Committee and hereby awards the DeKalb County Family Service Agency a grant to implement and operate the Neutral Site Exchange Program, for the amounts and time period set forth in and in accordance with the details of Neutral Site Program rules, attached hereto as Exhibit "A", said grant and program to commence on January 1, 2015. Mr. Oncken seconded the motion.

Voice Vote

The motion was moved unanimously by voice vote.

**Resolution R2014-81: State's Attorney Appellate Prosecutor**

Motion

Mr. Frieders moved The DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorney Prosecutor for Fiscal Year 2015, commencing December 1, 2014, and ending November 30, 2015 in the amount of \$24,000.00, which was included in the FY 2015 Budget. Mrs. Tobias seconded the motion.

Motion to Amend

Mrs. Haji-Sheikh moved to amend the Resolution by inserting the word *Appellate* in front of Prosecutor. Mr. Cvek seconded the motion. It was moved unanimously by a voice vote.

Roll Call Vote

Chairman Metzger called for a roll call vote to approve the resolution as amended. Those voting year were Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, and Chairman Metzger. All twenty-four members voted yea. Motion carried unanimously.

**Resolution R2014-82: Children's Waiting Room Fee Increase**

**Motion**

Mr. Frieders moved The DeKalb County Board does hereby concur with the recommendation of the Law and Justice Committee and does hereby amend the Children's Waiting Room fee from \$5.00 to \$10.00 per eligible civil filing as permitted by State law, 705 ILCS 105/27.7, said fee increase to be effective January 1, 2015, and further directs the DeKalb County Clerk to provide a certified copy of this Resolution to the DeKalb County Circuit Clerk. Mr. Oncken seconded the motion.

**Roll Call Vote**

The Chairman asked for a roll call vote. Those voting yea were Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, and Chairman Metzger. All twenty-four members voted yea. Motion carried unanimously.

**FINANCE COMMITTEE**

**Ordinance O2014-13: Adoption of the FY 2015 Tax Levy**

**Motion**

Mr. Reid moved The DeKalb County Board hereby adopts the Property Tax Levy for the 2015 Fiscal Year in the amount of \$21,325,000.00. Mrs. Turner seconded the motion.

**Roll Call Vote**

Chairman Metzger called for a roll call vote. Those voting yea were Mr. Cribben, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, and Chairman Metzger. Mr. Cvek voted nay and Mr. Oncken abstained. The motion carried with a vote of 22-1-1.

**Ordinance O2014-14: Adoption of the FY 2015 Budget**

**Motion**

Mr. Reid moved The DeKalb County Board hereby adopts the 2015 Annual Operating Budget for January 1, 2015 through December 31, 2015 in the amount of \$76,040,700.00. Mrs. Haji-Sheikh seconded the motion.

**Motion to Amend**

Mr. Reid moved to amend the FY 2015 Proposed Budget to recognize a recently approved increase in State funding for the Court Services Department in the amount of \$282,000. Further, in compliance with the increased finding requirements, two new positions are hereby approved, one being a new Adult Probation Officer position (at a cost of \$70,000 for salaries and benefits) and the other being a new Probation Supervisor position (at a cost of \$84,000 for salaries and benefits). Mr. Stoddard seconded the motion.

Motion to Amend the Amendment

Mr. Cvek moved to ensure that any benefits that are procured by these two new positions are paid from this increased State funding before any other new positions are considered. Mr. Cribben seconded the motion.

Mr. Hanson, County Administrator, clarified that the amendment offered by Mr. Reid does do what Mr. Cvek is suggesting.

Motion to Withdrawal

Mr. Cvek withdrew his motion to amend Mr. Reid's amendment.

Roll Call Vote on Motion to Amend

Chairman Metzger called for a roll call vote on Mr. Reid's amendment. Those voting year were Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, and Chairman Metzger. All twenty-four members voted yea. Motion carried unanimously.

Roll Call Vote to Approve the FY 2015 Budget as Amended

Chairman Metzger asked for a roll call vote for Mr. Reid's motion to approve the FY 2015 Budget as amended. Those voting yea were Mr. Cribben, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Johnson, Ms. Leifheit, Mr. O'Barski, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, and Chairman Metzger. Those voting nay were Mr. Cvek, Mr. Foster, Mr. Gudmunson, and Mr. Jones. Mr. Oncken abstained. Those motion carried with a vote of 19-4-1.

**Claims**

Motion

Mr. Reid 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 \$5,621,094.72. Mr. Johnson 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. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Brown, and Chairman Metzger. All twenty-four 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 – October 2014; Public Defender's Report – October 2014; Adult & Juvenile Monthly Reports – October 2014; Sheriff's Jail Report – October 2014; and Planning & Zoning Building Permits & Construction Reports - October 2014. Mr. O'Barski 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.

**AD HOC RULES COMMITTEE**

**Ordinance O2014-12: Adding a Section to the DeKalb County Code for Creating a “Fair Map” for County Board District Re-apportionment**

Motion

Mr. Stoddard moved The DeKalb County Board does hereby approve the changes to The DeKalb County Code, Chapter 2 Administration, Division 1 Generally, to include the procedures set forth in Section One of this Ordinance as the new Sec. 2-27.1 Redistricting Procedure, and the existing Sec. 2-27.1 shall become Sec. 2-27.2. Mr. Oncken seconded the motion.

Voice Vote

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

**OLD BUSINESS / NEW BUSINESS**

**Appointments Scheduled to be made in the Month of December 2014**

1. DeKalb County Convention and Visitor’s Bureau – 1 position
2. Board of Health – 4 positions
3. Rehab & Nursing Center Operating Board – 7 positions
4. Supportive Living Facility – 7 positions

**Recognition of Retiring County Board Members**

Chairman Metzger recognized the following retiring County Board Members:

Anthony Cvek: Dist. #4 – Began December 2, 2012  
Sally DeFauw: Dist. #7 – Began September 15, 2004  
Russ Deverell: Dist. #2 – Began December 6, 2010  
Julia Fauci: Dist. #9 – Began December 1, 2002  
Charles Foster: Dist. #1 – Began December 6, 2010

**Election of County Board Chairman Pro-Tem**

Motion

Chairman Metzger moved to elect Ms. Fauci as Chairman Pro-Tem of the December 2, 2014 Organizational Meeting. Mrs. Turner seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote. All members voted yea. Motion carried unanimously.

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**ADJOURNMENT**

Motion

Mrs. Turner moved to adjourn the meeting and Mr. Oncken 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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