

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
May 17, 2017

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, May 17, 2017. Chairman Pietrowski called the meeting to order at 7:30 p.m. and the Clerk called the roll. Those Members present were Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, and Chairman Pietrowski. A quorum was established with all twenty-four Members present.

Chairman Pietrowski requested Mrs. Emmer to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion

Mr. Faivre moved to approve the minutes of the April 19, 2017 Board Meeting. Mr. Roman seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

It was moved by Mr. Whelan and seconded by Ms. Willis to approve the agenda as presented.

Voice Vote

Chairman Pietrowski called for a voice vote to approve the agenda. The motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Chairman Pietrowski announced that on May 12th he presented at the Metro West 2017 State of the Counties Luncheon along with Scott Gryder, Kendall County Board Chairman and Chris Lauzen, Kane County Board Chairman in Sandwich, Illinois. He shared that it was a well-attended event and always a pleasure to hear what the other surrounding Counties are working on and brainstorm ways they can collaborate in any ways.

Community Development Director Derek Hiland introduced newly hired DeKalb County Economic Development Coordinator Jolene Willis.

Employee Service Awards for May

Chairman Pietrowski recognized the Employee Service Awards for the month of May 2017: Five Years: Christopher Kanda – Assessment’s Office; Ten Years: Sean Conlon – Sheriff’s Department, Christina Lamphere – Circuit Clerk’s Office, Maggie Govea – Rehab & Nursing Center; Fifteen Years: Athanasia Bahramis – Health Department, Krista Haberkamp – Sheriff’s Department, Jay Brendle – Highway Department; Twenty Years: Ryan Braden – Sheriff’s Department; and Thirty Years: Martha Byrd – Jury Commission.

PERSONS TO BE HEARD FROM THE FLOOR

No individuals requested time to speak.

PROCLAMATIONS

Vice Chairman Jones read Proclamation P2017-03 acknowledging the work of the DeKalb County Community Mental Health Board from its founding, today and in the future and from this day forth DeKalb County is a County which embraces and supports mental health awareness in its jurisdiction and proclaimed July 27, 2017 as "Mental Health Awareness Day" in DeKalb County, Illinois.

Community Mental Health Director Deanna Cada accepted the Proclamation and Community Mental Health Board Chairman Jerry Helland addressed the Board regarding the 50 year anniversary of the Community Mental Health 708 Board and mental health awareness.

APPOINTMENTS

Chairman Pietrowski recommended approval for the following new County Board Member appointment:

- a. **South Grove Cemetery Association:** Tiffany Rauman appointed to fill the unexpired term of Eleanor Tindall until August 31, 2021.
- b. **Boone, DeKalb and Ogle County Extension Board:** Bob Brown reappointed immediately for a term beginning immediately until November 30, 2018 and Roy Plote appointed an Alternate Board Member immediately until November 30, 2018.
- c. **Emergency Telephone System Board (E-911):** Greg Grandgeorge appointed immediately to fill the unexpired term of Todd Merritt until December 31, 2017. Motion Mr. Jones moved to approve the appointment of Mr. Tim Hughes as a new County Board Members as well as his committee assignments. Ms. Little seconded the motion.

Motion

It was moved by Mr. Faivre and seconded by Mrs. Emmer to approve all of the recommended appointments as presented.

Voice Vote

The motion was carried unanimously.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2017-82: Waterman Road Reconstruction

Motion

Mr. Frieders moved that the DeKalb County Board hereby approves to award the lowest bid meeting specification to Civil Constructors, Inc. of Freeport, Illinois for the pavement reconstruction, aggregate surface course and bituminous surface treatment coat of 5.03 miles of Waterman Road between Duffy Road and Perry Road in Afton and Clinton Road Districts in the amount of \$1,437,252.35. Mr. Cribben seconded the motion.

Roll Call Vote

Chairman Pietrowski requested a roll call vote on the motion. Those voting yea were Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

Resolution R2017-83: Reappointment of County Engineer

Motion

Mr. Frieders moved that the DeKalb County Board hereby approves to reappointment Mr. Nathan F. Schwartz, P.E. of Sycamore, Illinois to the position of County Engineer for a six-year term as of June 25, 2017 at a salary of \$115,000, plus an annual cost-of-living-adjustment during this term of office. Mr. Faivre seconded the motion.

Amendment

Ms. Willis moved to amend the motion by adding a salary of \$116,000, plus an annual cost-of-living-adjustment during this term of office as opposed to \$115,000. Mr. Luebke seconded the motion. Ms. Willis added that the County Highway Committee met prior to the full County Board Meeting and unanimously approved to make the suggested amendment.

Vote on Amendment

The Clerk called the roll and all twenty-four Members voted yea. The amendment carried unanimously by roll call vote.

Roll Call Vote

Chairman Pietrowski requested a roll call vote on the motion as amended. Those Members voting yea were Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, and Chairman Pietrowski. All Members voted yea. The amended motion carried unanimously.

HEALTH & HUMAN SERVICES COMMITTEE

Resolution R2017-84: Authorizing the Execution and Submittal for the Application for a Public Transportation Capital Assistance Grant

Motion

Ms. Little moved the DeKalb County Board does hereby authorize and direct the County Administrator to sign and submit an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting eligible public transportation capital costs of DeKalb County. Ms. Askins seconded the motion.

Voice Vote

The Chairman called for a voice vote on the motion as presented. All Members voted yea. Motion carried unanimously.

FINANCE COMMITTEE

Resolution R2017-85: Delinquent Property Sale Resolution

Motion

Mr. Stoddard moved that the DeKalb County Board hereby authorizes the execution of a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on parcel 09-17-376-011 for the sum of \$665.00 to be paid to the Treasurer of DeKalb County, Illinois to be disbursed according to law. Mr. Plote seconded the motion as presented.

Roll Call Vote

The Clerk called the roll. Those Members vote yea were Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2017-86: Amendment to Community Host Agreement

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves that the Host Community Agreement is amended by adding Section 7(c) and making changes to Section 15 and 16, all as shown on Attachment A to the resolution which is effective immediately upon adoption. Mr. Faivre seconded the motion.

Voice Vote

After deliberations and all questions were answered, Chairman Pietrowski called for a voice vote on the motion. The motion carried with one opposition from Mr. Reid.

Claims

Motion

Mr. Stoddard moved to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$7,056,813.27. Ms. Willis seconded the motion.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the Claims. Those Members that voted yea were Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Babgy, Mr. Brown, Mr. Bunge, Mr. Cribben, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

Reports of County Officials

Motion

Mr. Stoddard moved to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – April 2017
2. Public Defender’s Report – April 2017
3. Adult & Juvenile Monthly Reports – April 2017
4. Pretrial Report – April 2017
5. Sheriff’s Jail Report – April 2017
6. Planning & Zoning Building Permits & Construction Reports – April 2017

Mr. Luebke seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials as presented. Motion carried unanimously.

AD HOC RULES COMMITTEE

Ordinance O2017-05: Amendments to the DeKalb County Ethics Policy

Motion

Mr. Jones moved that the DeKalb County Board concurs with the recommendations set forth by the Ad Hoc Rules Committee and hereby approves the amendments to the DeKalb County Ethics Policy as outlined in the Policy attached to this Ordinance. Mr. Whelan seconded the motion.

Voice Vote

A voice vote was taken on the motion as presented. All Members voted yea. The motion carried unanimously.

Ordinance O2017-06: Amendments to the DeKalb County Code

Motion

Mr. Jones moved the DeKalb County Board hereby approves the amendments set forth in the DeKalb County Code pertaining to Section 2-66. County Administrator and Section 2-44. Minutes of Committees (for Committee audio recordings to be posted to website). Mrs. Emmer seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote on the motion. It was carried unanimously with all Members voting yea.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

OLD BUSINESS / NEW BUSINESS

Appointments Scheduled to be made in the Month of June 2017

1. Stormwater Management Planning Committee – 6 positions
2. Community Services Administrative Board – 5 positions
3. DeKalb County Convention & Visitors Bureau – 2 positions

Mr. Bagby announced that DeKalb County will be hosting a Board of Review Exam on Monday, June 19th at 11:00 a.m. at the Five Seasons Room in the DeKalb County Community Outreach Building, 2500 N. Annie Glidden Rd., DeKalb, IL 60115.

ADJOURNMENT

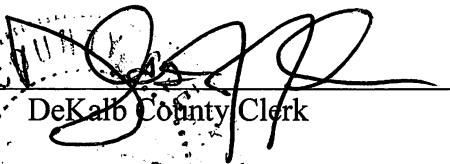
Motion

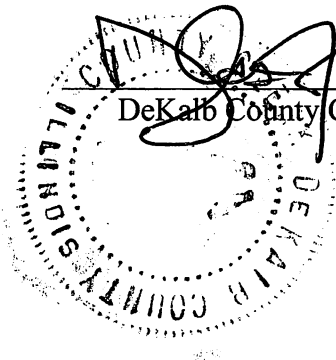
Mr. Porterfield moved to adjourn the meeting and Mrs. Haji-Sheikh seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.


DeKalb County Board Chairman


DeKalb County Clerk



Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.