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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
November 15, 2017

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, November 15, 2017. Chairman Pietrowski called the meeting to order at 7:00 p.m. and the Clerk called the roll. Those Members present were Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, and Chairman Pietrowski. Ms. Polanco and Mr. Bunge were absent. A quorum was established with twenty-two Members present and two absent.

Chairman Pietrowski requested Mr. Hughes to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion

Mr. Faivre moved to approve the minutes of the October 18, 2017 Board Meeting. Mr. Osland 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 Mrs. Haji-Sheikh and seconded by Mr. Whelan 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

Employee Services Award for November

Chairman Pietrowski additionally recognized the Employee Services Awards for the month of November 2017: Five Years: Jane Bock – Rehab & Nursing Center, Kevin Noe – Sheriff's Department, Rocio Marungo – Health Department, Cindy Graves – Health Department; Ten Years: Blanca Silva – Rehab & Nursing Center, Darius House – Sheriff's Department, Jeffrey Morgan – Highway Department, Tasha Sims – Administration Office; Fifteen Years: Tim Duda – Sheriff's Department, Jacki Hill – Sheriff's Department.

PERSONS TO BE HEARD FROM THE FLOOR

No individuals asked to address the Board.

PROCLAMATIONS

Chairman Pietrowski stated that to memorialize in the record, he will be issuing a Proclamation at the December 4, 2017 Illinois Bicentennial Flag Raising Ceremony at the DeKalb County Courthouse.

APPOINTMENTS

Chairman Pietrowski recommended approval of the following appointments:

- a. **DeKalb County Convention & Visitors Bureau Board:** Misty Haji-Sheikh appointed immediately to fill the unexpired term of Maureen Little until June 30, 2018.
- b. **Fairdale Light District:** Stefanie Jacobson appointed immediately to fill the unexpired term of Shannon Bellah-Lee until April 30, 2019.
- c. **Community Services Block Grant Administrative Board:** Kate Noreiko and Steve Sells both appointed immediately to fill a vacancies until June 30, 2018.
- d. **DeKalb County Community Mental Health Board:** Jennie Geltz appointed immediately to fill the unexpired term of Terry Purcell until December 31, 2018.

Motion

It was moved by Ms. Willis 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

PLANNING & ZONING COMMITTEE

Ordinance O2017-23: Amending a Special Use Permit for a Large-Scale Agritainment Use Commonly Known as Jonamac Orchard for Property Located at 19412 Shabbona Road in Malta Township

Motion

Mr. Faivre moved that the DeKalb County Board does hereby approve to amend a Special Use Permit, with conditions as specified in the Ordinance, to Jonamac Orchard, Inc. to allow expansion of the agritainment use by the construction of new buildings/building additions and structures, and the addition of new uses including: the sale of beer, the on-site consumption of alcoholic beverages, and the hosting of public and private events outside of their fall season located at 19412 Shabbona Road in Malta Township. Mr. Plote seconded the motion.

Voice Vote

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

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COUNTY HIGHWAY COMMITTEE

Resolution R2017-127: 2018 Salary/Equipment & Maintenance Operations to Include Snow Removal Materials

Motion

Mr. Frieders moved the DeKalb County Board hereby authorizes the expenditure of MFT funds for salaries, equipment rental, winter maintenance, seal coat operations, and pavement markings in the total amount of \$1,647,990.00. Ms. Willis seconded the motion.

Roll Call Vote

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

HEALTH & HUMAN SERVICES COMMITTEE

Resolution R2017-128: Intergovernmental Agreement By and Between the DeKalb County Community Mental Health Board and DeKalb County Government Regarding the Community Action Department

Motion

Ms. Little moved the DeKalb County Board hereby approves and authorizes the Board Chairman to sign an Intergovernmental Agreement with the DeKalb County Community Mental Health Board for the over-sight and management of the County's Community Action Department and that said agreement will run from August 21, 2017 through December 31, 2018, unless otherwise terminated or extended by written agreement. Mr. Porterfield seconded the motion.

Voice Vote

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

Ms. Polanco arrived at 7:10 p.m., the roll now reflects that twenty-three Members were present and one absent.

FINANCE COMMITTEE

Ordinance O2017-24: Adoption of the Fiscal Year 2018 Tax Levy

Motion

Mr. Stoddard moved that the DeKalb County Board hereby approves to levy upon all the taxable property within DeKalb County, as assessed, for the calendar year beginning January 1, 2017 and ending December 31, 2017, and to be collected for fiscal year beginning January 1, 2018 and ending December 31, 2018, in the total amount of \$22,143,000. Mr. Faivre seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the motion. Those voting yea were 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. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

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Ordinance O2017-25: Adoption of the Annual Appropriation and Budget Ordinance for Fiscal Year 2018

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves that the monies received by the County Treasurer from taxes and other revenues, for the use of DeKalb County during the Fiscal Year starting January 1, 2018 and ending December 31, 2018 are hereby appropriated as set forth in the attached twenty-one (21) pages for the purpose necessary for DeKalb County to carry out its responsibilities in the total amount of \$94,663,100. Mr. Osland seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the motion. Those voting yea were 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. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2017-129: Court Appointed Special Advocates of DeKalb County (CASA) Fee

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves that effective as of January 1, 2018 a fee of \$30 shall be paid by the defendant on a judgement of guilty or a grant of supervision under Section 5-9-1 of the Unified Code of Corrections for a felony; for a Class A, Class B or Class C misdemeanor; for a petty offense and for a business offense; where a court appearance is required and such assessments shall be collected by the Clerk of the Circuit Court and shall be deposited into a special fund of the County for the purpose of the County Board to make grants to the Court Appointed Special Advocates for their activities and services in the County. Mr. Jones seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the motion. Those voting yea were 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. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2017-130: Salaries of Elected Officials

Motion

Mr. Stoddard moved the DeKalb County Board does hereby approve and establish the salaries, as outlined in the resolution, effective on the 1st day of January each year for: County Board Chairperson, County Board Vice-Chairperson, Committee Chairperson, County Board Members, County Clerk & Recorder, County Sheriff, and County Treasurer. Mr. Whelan seconded the motion as presented.

Motion to Amend

Mr. Luebke moved to amend Mr. Stoddard's motion and allow for 0% increases across the board for the County Board Chairperson, County Board Vice-Chairperson, Committee Chairperson, County Board Members, County Clerk & Recorder, County Sheriff, and County Treasurer. As opposed to the currently proposed 2% increases for the next four years for the County Clerk & Recorder, Court Sheriff, and County Treasurer. Mr. Roman seconded the motion.

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Vote on Amendment

After several comments from various Board Members, Chairman Pietrowski called for a roll call vote on the amendment. Those voting yea were Mr. Luebke, Mr. Roman, Mrs. Haji-Sheikh, and Chairman Pietrowski. Those voting nay were Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, and Mr. Hughes. The amendment failed with four members for it and nineteen opposed.

Vote on Original Motion

Chairman Pietrowski called for a roll call vote on the original motion. Those Members voting yea were Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, and Mr. Hughes. Those Members voting nay were Mr. Luebke, Mr. Roman, Mrs. Haji-Sheikh, and Chairman Pietrowski. The motion carried with nineteen Members voting yea and four opposed.

Claims

Motion

Mr. Stoddard moved to approve the payment of claims for the month of November 2017, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$7,591,341.08. Mr. Porterfield seconded the motion.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the November Claims. Those Members voting yea were 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. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, and Chairman Pietrowski. All Members voted yea. The 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 – October 2017
2. Public Defender's Report – October 2017
3. Adult & Juvenile Monthly Reports – October 2017
4. Pretrial Report – October 2017
5. Sheriff's Jail Report – October 2017
6. Planning & Zoning Building Permits & Construction Reports – October 2017

Mrs. Haji-Sheikh seconded the motion.

Voice Vote

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

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NEW BUSINESS

Appointments Scheduled to be made in the Month of December 2017

1. DeKalb County Nursing Home Foundation Board – 3 positions
2. DeKalb County Rehab & Nursing Center Operating Board/Supportive Living Facility Board – 3 positions
3. DeKalb County Community Mental Health Board – 3 positions
4. Board of Health – 4 positions
5. Emergency Telephone Systems Board (E911) – 5 positions

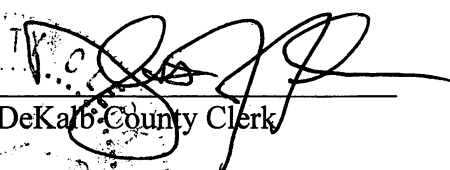
ADJOURNMENT

Motion

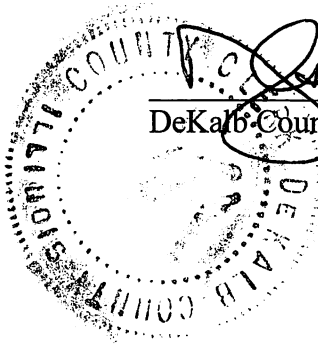
Mr. Faivre moved to adjourn the meeting and Mr. Luebke seconded the motion.

Voice Vote

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



DeKalb County Clerk



DeKalb County Board Chairman

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