

**DeKalb County Government
Public Meetings & Agendas**

March 14 – 17, 2016

| Monday – 3/14 | Tuesday – 3/15 | Wednesday – 3/16 | Thursday – 3/17 |
|--|---|--|--|
| <p align="center">Sheriff's Dispatch Center User's Meeting 6:30 pm</p> <p>1. Cost Allocation Method 2. Contract Language</p> <p>Location: Community Outreach Bldg., Blank Slate Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Mental Health Board 6:30 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p> <hr/> <p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda -Page 3</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p> |  <p align="center">General Primary Election Polls Open from: 6am – 7 pm</p> | <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda Pages 4-8</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> | <p align="center">Stormwater Management Planning Committee 3 pm</p> <p>1. Roll Call 2. Approval of Agenda 3. Approval of Minutes 4. Watershed Steering Committee/ Watershed Coordinator Recommendation 5. Wetland Regulation Review 6. Next Meeting 7. Adjournment</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <p align="center">  </p> |

Looking Ahead:

| | |
|------------------------|---|
| March 22 nd | Forest Preserve Committee – 6 pm |
| March 23 rd | Planning & Zoning Committee – 7pm |
| March 24 th | Regional Plan Commission – 7 pm |
| March 25 th | COUNTY OFFICES CLOSED AT 12 NOON – Spring Holiday |

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/Meetings/ag_index.html



All Meeting Locations are Handicap Accessible.

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

Board Meeting Agenda

March 14, 2016

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: February 2016
 - B. Claims: Agency and office for March 2016
8. Finance Committee
 - a. GY17 Grant Review & Timeline
 - i. Special Board Meeting April 11, 2016
 - b. Agency Financial Trends
 - c. Safe Passage Request
9. Outcomes Committee
 - a. Outcomes Project Proposal – Dr. Alicia Schatteman
10. Old Business
11. New Business
 - a. Board Retreat Date – July 22, 2016
12. Adjournment
 - a. Next Meeting April 18, 2016

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
DeKalb County VietNow
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387
40 et 8 Voiture 207



DeKalb County Veterans Assistance Commission

Meeting Agenda for

March 14, 2016

Meetings start at 7:00 pm

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call of Delegates & Alternates**
- IV. Reading & Approval of the February 2016 Meeting Minutes**
- V. Treasurers' Report**
- VI. Public Comment**
- VII. For the Good of the Commission**
- VIII. Superintendent's Report**
 - a. Approval of Expenses**
- IX. Committee Reports**
- X. Old Business**
 - a. Veterans ID Card Act to start in 2017**
- XI. New Business**
 - a. Notification of Events to be placed on the DCVAC Website**
- XII. Adjournment**

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-217-0417

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

March 16, 2016

7:30 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals
 - a. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations – None
8. Appointments for this Month:
 - a. **DeKalb County Board Member: District 10:** Suzanne Willis appointed immediately to fill the unexpired term until November 30, 2016.

Oath of Office Administered by County Clerk Douglas J. Johnson
 - b. **County Highway Committee Vice-Chairman:** Jim Luebke appointed immediately until November 30, 2016.
 - c. **Planning & Zoning Committee Vice-Chairman:** Steve Faivre appointed immediately until November 30, 2016.
 - d. **Regional Plan Commission:** Elizabeth Peerboom (Village of Maple Park), Derek Hiland (City of DeKalb) both reappointed for three-year terms beginning April 1, 2016 and expiring March 31, 2019.
 - e. **Regional Plan Commission – Alternates:** Kathleen Curtis (Village of Maple Park) reappointed and Ellen Divita (City of DeKalb) newly appointed for three-year terms beginning April 1, 2016 and expiring March 31, 2019.
 - f. **Board of Review:** John Guio reappointed for a two-year term beginning May 1, 2016 and expiring April 30, 2018.
 - g. **Board of Review – Alternates:** Daniel Cribben and Michael Miner both reappointed for terms beginning May 1, 2016 and expiring April 30, 2017.
 - h. **Farmland Assessments Review Board:** Kent Wesson reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - i. **Fairdale Light District:** Shannon Bellah-Lees reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - j. **Somonauk-Victor Drainage District:** Charles Kessler appointed immediately until August 31, 2017, Wayne Nelson appointed immediately until August 31, 2018, and Barry Smith appointed immediately until August 31, 2019.
 - k. **DeKalb Sanitary District:** Dennis Collins reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - l. **Cortland Community Fire Protection District:** Robert Coyle reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - m. **DeKalb Community Fire Protection District:** Gerald Latimer reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - n. **Genoa-Kingston Fire Protection District:** David Huffman reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - o. **Hinckley Community Fire Protection District:** Allen Bark reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.

- p. **Kirkland Community Fire District:** Michael Stott appointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - q. **Malta Community Fire Protection District:** Gary Olsen reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - r. **Shabbona Community Fire Protection District:** Robert Frazier reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - s. **Somonauk Community Fire Protection District:** Mark Tuttle reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - t. **Sycamore Community Fire Protection District:** John Weberpal reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - u. **Waterman Fire Protection District:** Edwin Bowman reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2016-02:** Granting a Special Use Permit to Allow an In-Home Daycare. *The DeKalb County Board hereby approves, with conditions as outlined in the Ordinance, to grant a Special Use Permit to allow an in-home Daycare on property located at 28152 Brickville Road in Sycamore Township.* **Committee Action: It was moved with conditions by Mr. Jones, seconded by Mr. Faivre and approved unanimously.**

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-19:** Perry Road at Afton Cemetery Project. *The DeKalb County Board does hereby authorize the appropriation of \$8,388.00 from the Motor Fuel Tax allotment for placing 2 inches or 0.11 miles of asphalt surface course and other incidental work in the area of Perry Road at the entrance of the Afton Cemetery.* **Committee Action: Mr. Pietrowski moved and Mr. Metzger seconded the motion. Motion passed unanimously.**
- b. **Resolution R2016-20:** 2016 Pavement Marking Project. *The DeKalb County Board hereby authorizes the expenditure of Motor Fuel Tax Funds to be used for the 2016 Pavement Mark Project in the amount of \$110,000.00.* **Committee Action: Mr. Frieders moved and Mr. Luebke seconded the motion. Motion passed unanimously.**
- c. **Resolution R2016-21:** 2016 County Seal Coat Project. *The DeKalb County Board approves an award for the lowest bid submitted meeting specification to Civil Constructors, Inc. of Freeport, Illinois for single seal coating of 45.37 miles of roadway and double seal coating for 4.63 miles of roadway for the County and various Road Districts within DeKalb County in the amount of \$748,521.70.* **Committee Action: Mr. Metzger moved and Mr. Frieders seconded the motion. Motion passed unanimously.**

- d. **Resolution R2016-22:** 2016 Hot-Mix Resurfacing Projects. *The DeKalb County Board does award the lowest bids meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix resurfacing and other incidental work of .34 miles of the Generation Link Bike Path in the amount of \$35,573.00, for the hot-mix resurfacing of .38 miles of East Sandwich Road and 2.51 miles of Chicago Road in the amount of \$267,357.25, for the hot-mix resurfacing of .93 miles of Shabbona Grove Road in the amount of \$109,185.60, and for the hot-mix resurfacing of .68 miles of Pine Road in the amount of \$107,968.80. The DeKalb County Board also awards the lowest bids meeting specifications to Peter Baker & Son of Lake Bluff, Illinois for the hot-mix resurfacing of 2.43 miles of Glidden Road in the amount of \$378,074.51, for the hot-mix resurfacing of 1.98 miles of Bethany Road in the amount of \$337,809.69, for the hot-mix resurfacing of 0.19 miles of Briody Way in the amount of \$71,715.31, and for the hot-mix resurfacing of 0.79 miles of Mt. Hunger Road, all .19 miles of Oak Meadow Dr., and all .18 miles of Thornton Dr. in the amount of \$118,576.88. **Committee Action: Mr. Lubke moved and Mr. Frieders seconded the motion. Motion passed unanimously.***
- e. **Resolution R2016-23:** 2016 Crack Fill and Routing Project. *The DeKalb County Board approved an award for the lowest bid submitted meeting specifications to Complete Asphalt Service Company from Pittsfield, Illinois for 31,761 feet of crack routing and 34,667 feet of crack filling within various Road Districts in DeKalb County in the amount of \$18,344.45. **Committee Action: Mr. Pietrowski moved and Mr. Metzger seconded the motion. Motion passed unanimously.***
- f. **Resolution R2016-24:** 2016 Rejuvenator Project. *The DeKalb County Board approves an award for the lowest bid meeting specification to Corrective Asphalt Materials, LLC of South Roxana, Illinois for the application of 75,834 square yards of rejuvenator-reclamite on 4.62 miles of Chicago Road in the amount of \$61,425.54. **Committee Action: Mr. Luebke moved and Mr. Frieders seconded the motion. Motion passed unanimously.***
- g. **Resolution R2016-25:** Award for Snow Plow, Frame, Hydraulic System, Dump Body, Wing, Spreader and Pre-Wet Tank System. *The DeKalb County Board approves an award for the lowest bid meeting specification to Monroe Truck Sales of Monroe, Wisconsin for the furnishing and installing of a snow plow, frame, hydraulic system, dump body, wing, spreader and pre-wet tank system on one new Peterbilt Model 348 cab and chassis in the amount of \$103,697.00. **Committee Action: Mr. Pietrowski moved and Mr. Bunge seconded the motion. Motion passed unanimously.***
- h. **County Highway Presentation:** County Engineer, Nathan F. Schwartz, P.E.

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2016-26:** Recognizing the DeKalb Arts, Cultural, and Entertainment (A.C.E.) Corridor. *The DeKalb County Board hereby recognizes the DeKalb Arts, Cultural, and Entertainment Corridor as an effort to promote arts within the City of DeKalb and its surrounding areas. **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Pietrowski and approved unanimously.***

- b. **Resolution R2016-27:** Exploring a Framework Design for a Seven County NW Illinois Regional Plan Commission. *The DeKalb County Board hereby authorizes and encourages the County Board Chairman to meet with the Chairmen of the Counties of Boone, Lee, McHenry, Ogle, Stephenson, and Winnebago during the Spring of 2016 with the intention of creating a frame-work for a seven county alliance for the purpose of economic development, shared technical services, and legislative advocacy. This frame-work will be developed without cost to DeKalb County and the final documents will be brought back to the DeKalb County Board for consideration of approval.* **Committee Action: Moved by Mr. Faivre, seconded by Mr. Porterfield and approved unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolution R2016-28:** FY 2015 Year-End Budget Transfers. *The DeKalb County Board hereby approves the emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2015.* **Committee Action: Moved by Mr. Jones, seconded by Mr. Luebke and approved unanimously.**
- b. **Claims to be Paid in March 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$5,404,834.18.
- c. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – February 2016
 2. Public Defender’s Report – February 2016
 3. Adult & Juvenile Monthly Reports – February 2016
 4. Pretrial Report – February 2016
 5. Sheriff’s Jail Report – February 2016
 6. Planning & Zoning Building Permits & Construction Reports - February 2016

EXECUTIVE COMMITTEE

No Actionable Items

10. Old Business
11. New Business
12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
March 16, 2016**

AGENDA

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **Resolution FP-R2016-01:** FY 2015 Year-End Budget Transfers. *The DeKalb County Forest Preserve District Commissioners hereby approve the emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2015. Committee Action: Ms. Haji-Sheikh moved to forward the transfers and amendments, seconded by Mr. Emerson and the motion was passed unanimously.*
 - b. **Claims to be Paid in March 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$79,575.72.
6. Old Business
7. New Business
8. Adjournment