

**DeKalb County Government
Public Meetings & Agendas**

August 15 – 18, 2016

Monday – 8/15	Tuesday – 8/16	Wednesday – 8/17	Thursday – 8/18
<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>		<p align="center">Business Incubator Program "Ribbon Cutting Ceremony" 5 pm</p> <p><i>*Please gather in the Blank Slate Meeting Room prior to the ribbon cutting ceremony.</i></p> <p>Location: Community Outreach Building 2500 N. Annie Glidden Road, DeKalb, IL</p> <hr/> <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda - Pages 3 - 7</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	

Looking Ahead: August 22nd Law & Justice Committee – 6:30 pm
 August 23rd Forest Preserve Committee – 6 pm
 August 24th Planning & Zoning Committee – 7 pm
 August 25th Public Hearing Zoning Map Amendment – 1 pm

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

August 15, 2016

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 7/29/16
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: July 2016
 - B. Claims: Agency and office for August 2016
8. Finance Committee
9. Outcomes Committee
 - a. Next Meeting August 23, 2016
10. Executive Committee
11. Old Business
 - a. Board Retreat Activities – Core Values Development
 - b. Board Retreat Activities – Annual Plan Goal Development
12. New Business
13. Adjournment
 - a. Next Meeting September 19, 2016 6:00 p.m.
Hope Haven 3 year presentation

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

August 17, 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 – July & August 2016
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. **Regional Plan Commission**: Jo Ellen Charlton to fulfill the term of Derek Hiland (City of DeKalb) effective immediately and expiring March 31, 2019. Linda Swenson reappointed (Village of Waterman) for three year terms that began April 1, 2016 and expiring March 31, 2019.
 - b. **Stormwater Management Committee**: Tim Holdeman (City of DeKalb) appointed to serve as the municipal representative for Area 4 for two year terms that began July 1, 2016 and expiring June 30, 2018. Joe Misurelli appointed to serve as the municipal representative for Area 2 for two year terms that began July 1, 2016 and expiring June 30, 2018.
 - c. **Coon Creek Drainage District**: Carl Dumoulin appointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - d. **Clinton-Shabbona Drainage District**: Leonard Anderson reappointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - e. **Shabbona Milan Union Drainage District #1**: Steven C. Simpson reappointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - f. **Union Drainage District #4 (Victor Township Drainage)**: Michael Rosenwinkle reappointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - g. **Normal Drainage District #13**: Steve Storey reappointed for three year terms beginning September 1, 2016 and expiring August 31, 2019.
 - h. **Community Services Block Grant (CSBG) Administrative Board**: Valarie Redmond and Julio Hernandez appointed for three year terms beginning September 1, 2016 and expiring June 30, 2019. Joshua Hall is appointed to fill the unexpired term ending June 30, 2017.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2016-08**: Approval of Special Use Permit - Dog Daycare. *The DeKalb County Board approves the Ordinance to grant a Special Use Permit to allow a Dog Daycare on property located at 703 Ava Lane in Sandwich Township. Committee Action: Mr. Faivre moved and Mr. Bunge seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*

- b. **Ordinance O2016-09**: Amending a Special Use Permit – Agribusiness. *The DeKalb County Board approves the Ordinance amending a Special Use Permit to approve an Agribusiness on property located on the south side of State Rte. 34 and east side of Gletty Road in Sandwich Township. Committee Action: Ms. Willis moved and Mr. Faivre seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*
- c. **Resolution R2016-54**: Appointment of interim Planning Director. *The DeKalb County Board hereby appoints Kevin Hickey as the interim Planning Director, Building Officer, Plat Officer, and Zoning Administrator as of September 1, 2016 at an hourly rate of \$48.00 with said hours limited to no more than 599 hours and the appointment will end with the earlier of the starting date for a new Planning Director or January 8, 2017. Committee Action: Mr. Jones moved and Mr. Faivre seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-49**: Bid Award Approval for Equipment. *The DeKalb County Board approves an award to the lowest bid meeting specifications for: 1) A New Service Truck to Brad Manning Ford in the amount of \$73,533.00. 2) A New Tandem Steel Drum Vibratory Roller to CRS Bobcat in the amount of \$26,600.00 and 3) A New Bobcat All-Wheel Steer Loader to CRS Bobcat in the amount of \$33,320.00. Committee Action: Mr. Metzger moved and Vice Chair Luebke seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*
- b. **Resolution R2016-50**: Approval of Township Bridge Program Funds for Melms Road Bridge in Genoa Road District. *The DeKalb County Board approves the payment from county funds, township funds, or other available funds, in the sum of \$171,867.20 thereby creating an indebtedness in the Township Bridge Fund for Genoa Road District for proposes to construct a bridge designated as Section 13-06121-00-BR, in Genoa Road District. Committee Action: Ms. Willis moved and Mr. Bunge seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*
- c. **Ordinance O2016-07**: Altered Speed Zone Approval. *The DeKalb County Board approves the speed limits for all streets in unincorporated Fairdale, Franklin Township to be altered to 25 mph. Committee Action: Mr. Bunge moved and Vice Chair Luebke seconded the motion to forward the ordinance to the full County Board recommending approval. Motion passed unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2016-56:** Property Sale Approval. *The DeKalb County Board approves the sale of property located at 226 S. Brown Street in Genoa, IL (parcel #03-30-232-007) to Wilbur E. Zekoff Trust 2003 “as is” for the sum of \$72,300 to be used by the DeKalb County Rehab & Nursing Center against a resident’s accounts receivable that is currently open. **Committee Action: Mr. Whelan moved and Mr. Reid seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***

LAW & JUSTICE COMMITTEE

- a. **Resolution R2016-48:** Authorizing Intergovernmental Agreement with Kane County for the Provision of Multi-Systemic Therapy to Juveniles and Their Families. *The DeKalb County Board approves authorization to re-enter into an intergovernmental agreement with the County of Kane for the provision of multi-systemic therapy services to juveniles and their families as ordered by the courts, from June 1, 2016 – May 31, 2017 and agrees to reimburse Kane County for our 2/15th share (\$56,221.00) of the total cost, with said monies to come from the Probation Services Fund, as budgeted. **Committee Action: Ms. Askins moved and Ms. Leifheit seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***

FINANCE COMMITTEE

- a. **Resolution R2016-51:** Delinquent Property Tax Sale. *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 the above described real estate for the sum of \$184.25 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. **Committee Action: Mr. Cribben moved and Mr. Gudmunson seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***
- b. **Resolution R2016-52:** Delinquent Property Tax Sale. *DeKalb County Board hereby authorizes the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,209.43 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. **Committee Action: Mr. Jones moved and Mr. Reid seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***
- c. **Resolution R2016-53:** Authorize Depositories. *To authorize an updated list of banks and credit unions as depositories of public funds in the custody of the DeKalb County Treasurer. **Committee Action: Mr. Jones moved and Mr. Cribben seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***

- d. **Resolution R2016-55:** Building Inspector Salary Range. *The DeKalb County Board approves authorization of an increase to the starting salary range from \$22.85 - \$32.84 per hour to \$25.85 - \$35.84 per hour.* **Committee Action: Mr. Jones moved and Mr. Reid seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**

- e. **Claims for July & August 2016:** Move to approve the payment of claims for June and the off cycle claims paid during May, in the amount of \$6,274,036.78. and the payment of claims for July and the off cycle claims paid during June in the amount of \$11,173,140.08

- f. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – June & July 2016
 - 2. Public Defender’s Report – June & July 2016
 - 3. Adult & Juvenile Monthly Reports – June & July 2016
 - 4. Pretrial Report – June & July 2016
 - 5. Sheriff’s Jail Report – June & July 2016
 - 6. Planning & Zoning Building Permits & Construction Reports - June & July 2016.
 - 7. Circuit Clerk 6 Month Report – ending June 30, 2016
 - 8. County Clerk 6 Month Report – ending June 30, 2016

EXECUTIVE COMMITTEE

No Actionable Items

- 10. Old Business
- 11. New Business
- 12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
August 17, 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. **Claims for July & August 2016:** Move to approve the payment of claims for Jun and the off cycle claims paid during May, in the amount of \$116,122.97 and the payment of claims for July and the off cycle claims paid during June in the amount of \$129,814.06.
6. Old Business
7. New Business
8. Adjournment