

**DeKalb County Government
Public Meetings & Agendas**

November 14 – 17, 2016

Monday – 11/14	Tuesday – 11/15	Wednesday – 11/16	Thursday – 11/17
<p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd.. DeKalb. IL</p>		<p align="center">Rehab & Nursing Center Operating Board 7 am</p> <p>Agenda -Page 3</p> <p>Location: Multi-Purpose Room, DeKalb County Rehabilitation & Nursing Center, 2600 N Annie Glidden Rd.. DeKalb. IL</p> <hr/> <p align="center">Democratic Party Caucus 6:30 pm</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda Page 4-8</p> <p>Location: Legislative Center's Gathertorium. 200 N. Main St.. Svcamore. IL</p>	<p align="center">Republican Party Caucus 7 pm</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead: November 21st Mental Health Board – 6:30 pm
November 22nd Board of Health – 7 pm
November 24th COUNTY OFFICES CLOSED
November 25th COUNTY OFFICES CLOSED

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 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 November 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 October 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. The Vietnam Memorial Wall to DeKalb County
- XI. New Business
 - a. Nominations for Commission Elected Positions
- XII. Adjournment

**DeKalb County Rehabilitation & Nursing Center Operating Board
November 16, 2016
7:00 a.m.**

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
September Operating Board
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Management Report:
 - a. Operations & Finance
 - b. Administrators Report
 - B. Review with Motion to approve Resolution of the Operating Board of Directors of DeKalb County Rehab and Nursing Center concerning the Construction Project, including MPA's Engagement Letter for Project Management
 - C. Next Meeting Date
7. Adjournment

Enclosures: Management Update

**Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N Annie Glidden Rd
DeKalb, IL 60115**

DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING

Page 4 of 8

November 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 Sheriff's Merit Commission:** Gene Lane reappointed for a six year term beginning December 1, 2016 until November 30, 2022.
 - b. **DeKalb County Mental Health Board:** Richard Schluter reappointed for a four year term beginning January 1, 2017 and expiring December 31, 2020.
 - c. **Emergency Telephone Systems Board (E911):** Tracy Jones reappointed for a term beginning December 1, 2016 and expiring November 30, 2018.
 - d. **DeKalb County Nursing Home Foundation Board:** Joanne Fruit, Marjorie Hash and Margaret Vitkus all reappointed for terms beginning December 1, 2016 and expiring November 30, 2019.
 - e. **DeKalb County Rehab & Nursing Center Operating Board:** Jeff Whelan reappointed for a two year term beginning January 1, 2017 and expiring December 31, 2018.
 - f. **Supportive Living Facility Board:** Jeff Whelan reappointed for a two year term beginning January 1, 2017 and expiring December 31, 2018.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2016-13:** Granting a Variation in Kingston Township. *The DeKalb County Board hereby grants a variation from the 180-day restriction for the replacement of a nonconforming single-family dwelling on a 2.5-acre property located at 7723 Wolf Road in Kingston Township. Committee Action: Moved by Mr. Jones, seconded by Mr. Bunge and approved unanimously.*
- b. **Ordinance O2016-14:** Approving a Special Use Permit for an Agribusiness in Mayfield Township. *The DeKalb County Board hereby approves a Special Use Permit to Dibble Family, LLC, representing the property owner, Maplehurst Farms in order to allow an agribusiness in the form of a propane storage and distribution business on a 2.77-acre parcel located at 24330 Five Points Road in unincorporated Mayfield Township. Committee Action: Mr. Jones moved to recommend approval of the Special Use, with conditions, seconded by Mr. Faivre. The motion to approve with conditions was carried, five (5) yes (Bagby, Bunge, Emerson, Faivre and Jones) to two (2) no (Turner and Willis).*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-76:** Salary/Equipment & Maintenance Operations to Include Snow Removal Materials. *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 \$1,736,000.*
Committee Action: Moved by Mr. Bunge, seconded by Mr. Frieders and approved unanimously.

Maintenance Project	MFT Funds Programmed
Salaries	\$598,000.00
Equipment Rental	\$400,000.00
Winter Maintenance	\$500,000.00
Seal Coat Operations	\$128,000.00
Pavement Markings	\$110,000.00
TOTAL	\$1,736,000.00

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Ordinance O2016-15:** Amendment to the DeKalb County Code, Chapter 10 – Animals. *The DeKalb County Board does concur in the recommendations of the DeKalb County Board of Health and the DeKalb County Health and Human Services Committee and hereby approves the revisions to Chapter 10 – Animals as set forth in Attachment A to this Ordinance, effective as of January 1, 2017.*
Committee Action: Moved by Ms. Askins, seconded by Mr. Whelan and approved unanimously.
- b. **Resolution R2016-77:** Limiting Rate Referendum for Public Health Services. *The County Board hereby approves the attached resolution placing a referendum on the ballot for the April 4, 2017 election for voters to consider a measure to increase funding for the provision of Public Health services by \$500,000 as a one-time exemption to the current property tax limitation base, for 2017 taxes which are collected for the County's 2018 fiscal year.* **Committee Action: The Committee approved to forward the resolution to the full County Board recommending approval with one opposition from Chairperson Haji-Sheikh.**

LAW & JUSTICE COMMITTEE

- a. **Resolution R2016-78:** State's Attorney Appellate Prosecutor. *The DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorney Prosecutor for FY 2017, commencing December 1, 2016, and ending November 30, 2017 in the amount of \$24,000, as budgeted.* **Committee Action: Moved by Ms. Askins, seconded by Mr. Stoddard and approved unanimously.**

- b. **Ordinance O2016-16:** The Establishment of the DeKalb County Possession of Cannabis and Possession of Drug Paraphernalia Ordinance. *The DeKalb County Board hereby adopts the establishment of the DeKalb County Possession of Cannabis and Possession of Drug Paraphernalia Ordinance and hereby further approves for the mandatory fine of \$200 to any persons over the age of eighteen (18) who commits the offense of possession of cannabis within the County of DeKalb by knowingly possessing ten (10) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to relevant state law. Said Ordinance shall be in full force and effective January 1, 2017. Committee Action: Moved by Ms. Askins, Mrs. Tobias seconded, approved unanimously.*
- c. **Ordinance O2016-17:** The Establishment of the DeKalb County Vehicle Seizure and Impound Ordinance. *The DeKalb County Board hereby adopts and establishes the Vehicle Seizure and Impound Ordinance within the County of DeKalb and further approves the Vehicle Seizure and Impound Ordinance Administrative Fee in the amount of three hundred (\$300) for a first offence, or five hundred dollars (\$500) for a second or subsequent offense on a registered owner or lessee of any motor vehicle impounded under this division. Said fees are to be collected by the DeKalb County Sheriff's Office and shall become effective January 1, 2017. Committee Action: Moved by Ms. Askins, seconded by Mrs. Tobias and approved unanimously.*

FINANCE COMMITTEE

- a. **Ordinance O2016-18:** Adoption of the FY 2017 Tax Levy. *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, 2016 and ending December 31, 2016, and to be collected for fiscal year beginning January 1, 2017 and ending December 31, 2017, in the total amount of \$21,359,000. Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.*
- b. **Ordinance O2016-19:** Adoption of the Annual Appropriation and Budget Ordinance for Fiscal Year 2017. *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, 2017 and ending December 31, 2017 are hereby appropriated as set forth in the attached twenty-three (23) pages for the purposes necessary for DeKalb County to carry out its responsibilities in the total amount of \$137,013,000. Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.*
- c. **Resolution R2016-79:** County Clerk & Recorder's Office Fees. *The County Board of DeKalb County, Illinois, hereby approves that the DeKalb County Clerk & Recorder's Geographic Information System (GIS) fee will increase from \$13.00 to \$24.00 and that the County portion of the Micrographics Charge will increase from \$4.50 to \$8.50 and that both fee increases shall become effective January 1, 2017. Committee Action: Moved Mr. Luebke, seconded by Mr. Jones and approved unanimously.*
- d. **Resolution R2016-80:** Sheriff's Office Fees. *The County Board of DeKalb County, Illinois, hereby approves that the County Sheriff's Office fees will increase for Body Attachment from \$50.00 to \$124.00, Civil Process from \$37.00 to \$56.00, Evictions from \$175.00 to \$184.00, Replevin/Mechanic's Liens from \$350.00 to \$600.00 and Taking Bond from \$15.00 to \$30.00 and that all said fee increases shall become effective January 1, 2017. Committee Action: Moved by Mr. Luebke, seconded by Mr. Jones, and approved unanimously.*

- e. **Resolution R2016-81:** Court Security Fees. *The County Board of DeKalb County, Illinois, hereby approves that the Clerk of the Circuit Court of DeKalb County shall charge and collect a Court Services Fee (Court Security Fee) of \$64.00 (previously \$50.00) payable at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper, or other appearance, however, no fee shall be imposed or collected in traffic, conservation, and ordinance cases in which fines are paid without a court appearance and that said fee shall be effective January 1, 2017. Committee Action: Moved by Mr. Luebke, seconded by Mr. Jones, and approved unanimously.*
- e. **Claims to be Paid in November 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 \$7,975,889.38.
- f. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – October 2016
 2. Public Defender’s Report – October 2016
 3. Adult & Juvenile Monthly Reports – October 2016
 4. Pretrial Report – October 2016
 5. Sheriff’s Jail Report – October 2016
 6. Planning & Zoning Building Permits & Construction Reports - October 2016

EXECUTIVE COMMITTEE

No Actionable Items

10. Old Business
11. New Business

a. **Recognition of Retiring County Board Members**

<u>Board Member</u>	<u>Services Dates</u>
John Emerson	12/01/2008 – 11/30/2016
Jeff Metzger	11/16/2005 – 11/30/2016
Anita Turner	12/01/2005 – 11/30/2016
John Gudmunson	12/01/2002 – 11/30/2016
Ruth Anne Tobias	01/20/1999 – 11/30/2016

b. **Election of County Board Chairman Pro-Tem – Ruth Anne Tobias**

12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
November 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. **Ordinance FP-O2016-01:** Adoption of the Property Tax Levy for FY 2017. *The DeKalb County Forest Preserve District Commissioners hereby approve to levy upon all the taxable property within DeKalb County, as assessed, for the calendar year beginning January 1, 2016 and ending December 31, 2016, and to be collected for fiscal year beginning January 1, 2017 and ending December 31, 2017, in the total amount of \$1,485,000.*
 - b. **Ordinance FP-02016-02:** Annual Appropriation for FY 2017. *The DeKalb County Forest Preserve District Commissioners hereby adopt the Forest Preserve District's Annual Appropriation Ordinance for the Fiscal Year starting January 1, 2017 and ending December 31, 2017 in the total amount of \$1,721,100.*
 - b. **Claims to be Paid in November 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 \$266,426.49.
6. Old Business
7. New Business
8. Adjournment