

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

**August 15, 2018
7:00 p.m.**

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes **PDF**
4. Approval of Agenda
5. Communications and Referrals:
 - a. Employee Service Awards **PDF**
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations: Federated Preschool 50 Year Milestone
8. Appointments for this Month:
 - a. **Clinton-Shabbona Drainage District**: Robert Buckholz reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - b. **Coon Creek Drainage District**: John Emerson reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - c. **Normal Drainage District**: Scott Drake reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - d. **Shabbona, Milan, Union Drainage District**: Robert Mullins reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - e. **Somonauk-Victor Drainage District**: Wayne Nelson reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - f. **Union Drainage District #4**: Alan Wiesbrook reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - g. **Victor-Clinton Drainage District**: Richard Erickson reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - h. **Somonauk Cemetery Association**: A.A. Burgin, Michael Mortell, Reid McAllister, and Scott Thorp, all reappointed for six-year terms beginning September 1, 2018 and expiring August 31, 2024. Dennis Stahl, appointed immediately to fill the unexpired term of Jack Morsch until August 31, 2021.
 - i. **South Grove Cemetery Association**: Larry Driscoll, Richard Tindall and Jason Yakey, all reappointed for six-year terms beginning September 1, 2018 and expiring August 31, 2024.
9. **PUBLIC HEARING**: A Public Hearing Held in Accordance with the Bond Issue Notification Act Concerning the DeKalb County Rehab & Nursing Center.

10. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-15:** **PDF** Approval of a Special Use Permit for a Solar Garden in Milan Township on Elva Road. *The DeKalb County Board hereby approves a Special Use Permit for Borrego Solar Systems, Inc. for the establishment and operation of a 2 megawatt, 13.7-acre solar garden located on Elva Road, approximately 754 feet west of Anderland Road, in Milan Township (Parcel # 10-12-400-005).* **Committee Action: Mr. Jones moved approval of the Special Use Permit with conditions, seconded by Mr. Cribben, and approved unanimously.**
- b. **Ordinance O2018-16:** **PDF** Approval of a Special Use Permit for a Solar Garden in Franklin Township on Pearl Street. *The DeKalb County Board hereby approves a Special Use Permit for Sun Vest Solar, Inc. for the establishment and operation of a 2 megawatt solar garden located on Pearl Street in Franklin Township (Parcel #01-24-100-001).* **Committee Action: Mr. Jones moved approval of the Special Use Permit with conditions, seconded by Mr. Pietrowski, and it was approved unanimously.**
- c. **Ordinance O2018-17:** **PDF** Approval of a Special Use Permit for a Solar Garden in Kingston Township on Pleasant Hill Road. *The DeKalb County Board hereby approves a Special Use Permit for Sun Vest Solar, Inc. for the establishment and operation of a 2 megawatt solar garden located on Pleasant Hill Road in Kingston Township (Parcel #02-23-400-005).* **Committee Action: Mr. Jones moved approval of the Special Use Permit with conditions, seconded by Mr. Cribben, and it was approved unanimously.**
- d. **Ordinance O2018-18:** **PDF** Approval of a Special Use Permit for a Solar Garden in Kingston Township on Pleasant Hill Road. *The DeKalb County Board hereby approves a Special Use Permit for Sun Vest Solar, Inc. for the establishment and operation of a 2 megawatt solar garden located on Pleasant Hill Road in Kingston Township ((Parcel #02-23-400-006).* **Committee Action: Mr. Pietrowski moved approval of the Special Use Permit with conditions, seconded by Mr. Bunge, and it was approved unanimously.**

COUNTY HIGHWAY COMMITTEE

No Actionable Items

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims to be Paid in July 2018:** **PDF** Move to approve the payment of claims for the month of July, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$8,713,663.38.
- b. **Claims to be Paid in August 2018:** **PDF** Move 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 \$7,235,112.08.
- c. **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 2018
 2. Public Defender's Report – June & July 2018
 3. Adult & Juvenile Monthly Reports – June & July 2018
 4. Pretrial Report – June & July 2018
 5. Sheriff's Jail Report – June & July 2018
 6. Building Permits & Construction Reports – June & July 2018
 7. County Clerk & Recorder's Six Month Report – Ending June 30, 2018
 8. Circuit Clerk's Six Month Report – Ending June 30, 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-42:** **PDF** Acquisition of Voting Machines. *The DeKalb County Board hereby authorizes the DeKalb County Clerk and Recorder to acquire 42 once-used voting machines from Kane County for the price of \$2,200 per machine (\$92,400 total) from the Opportunity Fund and because time is of the essence in making this purchase commitment, thereby saving the County thousands of dollars, all bidding requirements are hereby waived. Committee Action: Moved by Ms. Leifheit, seconded by Mr. Bagby, and approved unanimously.*
11. Old Business
 12. New Business
 - a. **Appointments scheduled to be made in the month of September 2018:**
 1. Public Building Commission – 1 position
 2. Kane, Kendall, DeKalb Workforce Development Board – 3 positions
 3. Squaw Grove Drainage District – 1 position
 4. Victor-Adams Drainage District – 1 position
 13. Adjournment

**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**

August 15, 2018

Immediately following the County Board Meeting

AGENDA

1. Roll Call
2. Approval of Minutes **PDF**
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **Ordinance FP-O2018-01: PDF** Adoption of the DeKalb County Forest Preserve District Code. *The DeKalb County Forest Preserve District Commissioners do hereby adopt the said language (attached to this Ordinance) as the DeKalb County Forest Preserve District Code with an effective date of December 1, 2018 for the Code and January 1, 2019 for compensation.*
Committee Action: Moved by Ms. Haji-Sheikh, seconded by Mr. Porterfield and approved by a vote of 5 to 1 with Mr. Hughes voting no.
 - b. **Claims to be Paid in July 2018: PDF** Move to approve the payment of claims for the month of July, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$125,937.99.
 - c. **Claims to be Paid in August 2018: PDF** Move 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 \$131,194.48.
6. Old Business
7. New Business
8. Adjournment