

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

October 17, 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. Veterans Honor Roll
 - b. Employee Service Awards **PDF**
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. **Housing Authority of the County of DeKalb:** Ging Smith reappointed for a five-year term beginning November 1, 2018 and expiring October 31, 2023.
 - b. **East Pierce Cemetery Association:** Adam Miller appointed immediately to fill the unexpired term of Robert Miller until August 31, 2020, and Merwin Plapp appointed immediately to fill the unexpired term of Roger Klein until August 31, 2023.
 - c. **DeKalb County Community Mental Health Board:** Jane Smith and Jennie Geltz reappointed for four-year terms beginning January 1, 2019 and expiring December 31, 2022; Laurie Emmer reappointed for a two-year term beginning January 1, 2019 and expiring December 31, 2020.
9. Reports from Standing Committees & Ad Hoc Committees


PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-28:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on State Route 23 in Afton Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of a solar garden (referred to as Moore Lease Area 1) that will cover approximately 17-acres of the 154.21 total acres of the property located approximately 2,000 feet south of Minnegan Road on State Route 23 in Afton Township (P.I.N.: 11-26-100-002).* **Committee Action: Moved By Mr. Cribben, seconded by Mr. Pietrowski and approved unanimously.**
- b. **Ordinance O2018-29:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Somonauk Road in Somonauk and Sandwich Townships. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of a solar garden (referred to as Engel Lease Area 1) that will cover approximately 17.81 acres of the 150 total acres of property located approximately 1,900 feet south of Hidden Oaks Drive in Somonauk and Sandwich Townships (P.I.N.: 18-15-100-006 & 19-15-200-002).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Cribben and approved unanimously.**

- c. **Ordinance O2018-30:**  Approval of a Special Use Permit for a Solar Farm for Property Located on Somonauk Road in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Cypress Creek for the construction and operation of a 2-megawatt, 25.7 acre solar farm (referred to as Long John Solar, LLC) on Somonauk Road approximately 1100 feet north of Hidden Oak Road in Somonauk Township (P.I.N.: 18-10-300-001).* **Committee Action: Moved by Mr. Cribben, seconded by Ms. Willis and approved unanimously.**
- d. **Ordinance O2018-31:**  Approval of a Special Use Permit for a Solar Farm for Property Located on Tower and Hermann Road in Milan Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Cypress Creek Renewables Development, LLC, for the construction and operation of a 2-megawatt, 32.6-acre solar farm (referred to as Monty Solar, LLC) on Herman Road approximately 2,300 feet west of Tower Road in Milan Township (P.I.N.: 10-31-400-003 & 10-31-400-005).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Bunge and approved unanimously.**
- e. **Ordinance O2018-32:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Pearl Street in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of an approximate 15-acre solar garden (referred to as Heinsohn 1, Lease Area 1,) on the west side of Pearl Street, approximately 670 feet north of Wolf Road in Franklin Township (P.I.N.: 01-14-200-002).* **Committee Action: Moved by Mr. Bunge, seconded by Mr. Roman and approved unanimously.**
- f. **Ordinance O2018-33:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Pearl Street in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of an approximate 15-acre solar garden (referred to as Heinsohn 1, Lease Area 2) to be located east of Lease Area 1, on the west side of Pearl Street, approximately 670 feet north of Wolf Road in Franklin Township (P.I.N.: 01-14-200-002).* **Committee Action: Moved by Mr. Bunge, seconded by Mr. Roman and approved unanimously.**
- g. **Ordinance O2018-34:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Pearl Street in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of an approximate 15-acre solar garden (referred to as Heinsohn 3) on the east side of Pearl Street, approximately 2,700 feet north of Wolf Road in Franklin Township (P.I.N.: 01-12-300-005).* **Committee Action: Moved by Ms. Willis, seconded by Mr. Roman and approved unanimously.**
- h. **Ordinance O2018-35:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Wolf Road in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of a 15-acre solar garden (referred to as Heinsohn 2, Lease Area 1) on the corner of Wolf Road and Pearl Street in Franklin Township (P.I.N.: 01-13-100-002).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Cribben and approved unanimously.**

- i. **Ordinance O2018-36:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Wolf Road in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of a 15-acre solar garden (referred to as Heinsohn 2, Lease Area 2) on the corner of Wolf Road and Pearl Street in Franklin Township (P.I.N.: 01-13-100-002).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Cribben and approved unanimously.**
- j. **Ordinance O2018-37:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on State Route 23 in Afton Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of a 15-acre solar garden (referred to as Moore Lease Area 1a) on the southeast corner of the intersection of Minnegan Road and State Route 23 in Afton Township (P.I.N.: 11-26-100-002).* **Committee Action: Moved by Mr. Roman, seconded by Ms. Willis and approved unanimously.**
- k. **Ordinance O2018-38:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Baseline Road in Mayfield Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Soltage, LLC for the construction and operation of a 2-megawatt, 24-acre solar garden (referred to as Kohler Solar Energy Farm) on property located on Baseline Road, approximately 3,100 feet east of Five Points Road in Mayfield Township (P.I.N.: 05-02-100-002).* **Committee Action: Moved by Mr. Roman, seconded by Mr. Cribben and approved unanimously.**
- l. **Ordinance O2018-39:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Pine Road in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of a 15-acre solar garden (referred to as Frieders Lease Area 1) on the southwest corner of Pine and Somonauk Road in Somonauk Township (P.I.N.: 18-22-100-005).* **Committee Action: Moved by Mr. Cribben, seconded by Mr. Bunge and approved unanimously.**
- m. **Ordinance O2018-40:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Pine Road in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Summit Ridge Energy for the construction and operation of a 13.5-acre solar garden (referred to as Frieders Lease Area 1a) just west of the previous facility on the corner of Pine and Somonauk Road in Somonauk Township (P.I.N.: 18-21-200-006).* **Committee Action: Moved by Mr. Cribben, seconded by Mr. Bunge and approved unanimously.**
- n. **Ordinance O2018-41:** **PDF** An Ordinance Amending Ordinance 2009-12 and Section 14-3 of the DeKalb County Code Regarding Building Permit Fees for Commercial Wind Towers. *The DeKalb County Board hereby approves the amendment to County Board Ordinance 2009-12 and the DeKalb County Code, Chapter 14, Buildings and Building Regulations, Article 1, Section 14-3(a)(4)(e), for the establishment of a building permit fee of \$25 per foot of tower height for new Commercial Wind Energy Conversion System sites and \$1,200 for modifications made to Commercial Wind Energy Conversion Systems.* **Committee Action: Moved by Ms. Willis, seconded by Mr. Cribben and approved unanimously.**

COUNTY HIGHWAY COMMITTEE

- a. **Ordinance O2018-27:**  Designating a Park Zone on Rowantree Road and Nicolas Drive in Sycamore Road District at Wetzel Park. *The DeKalb County Board hereby designates a Park Zone, which will establish a 20 mph speed zone, on Rowantree Road from Florence Drive west for 350 feet and on Nichols Drive from Florence Drive west for 350 feet near Wetzel Park in the Sycamore Road District. Committee Action: Mr. Bunge moved and Ms. Polanco seconded a motion to forward the recommendation for the park zone to the full County Board recommending approval. Motion passed with three yes votes and two no votes. No votes were in favor of a Park Zone on all three sides of the Park.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE






No Actionable Items

LAW & JUSTICE COMMITTEE


No Actionable Items


FINANCE COMMITTEE

- a. **Delinquent Property Tax Sales:** *The DeKalb County Board hereby authorizes the Chairman of the Board to execute deeds of conveyance of the County's interest or authorize cancellation of the appropriate Certificate(s) of Purchase, as the case may be for the following five (5) resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:*

	<u>Resolution</u>		<u>Township</u>	<u>Parcel #</u>	<u>Bidder</u>	<u>Paid by Purchaser</u>
1.	R2018-56		DeKalb	08-23-203-013	City of DeKalb	\$815.00
2.	R2018-57		Kingston	02-22-100-005	Lamp Rd. LLC	\$950.00
3.	R2018-58		DeKalb	08-23-309-005	Ricardo Franco	\$2,500.00
4.	R2018-59		Cortland	09-29-252-009	Lamp Rd. LLC	\$2,500.00
5.	R2018-60		Cortland	09-29-252-011	Lamp Rd. LLC	\$2,500.00

Committee Action: Moved by Mr. Cribben, seconded by Mr. Luebke and approved unanimously.

- b. **Resolution R2018-61:**  Authorized Depositories Resolution. *The DeKalb County Board does hereby approve the banks and credit unions listed within this resolution as depositories of public funds in the custody of the DeKalb County Treasurer. Committee Action: Moved by Ms. Leifheit, seconded by Ms. Polanco and approved unanimously.*

- c. **Ordinance O2018-42:**  Adoption of the FY 2019 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, 2018 and ending December 31, 2018, and to be collected for fiscal year beginning January 1, 2019 and ending December 31, 2019, in the total amount of \$22,915,000. Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.*

- d. **Ordinance O2018-43:** PDF Adoption of the Annual Appropriation and Budget Ordinance for Fiscal Year 2019. *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, 2019 and ending December 31, 2019 are hereby appropriated as set forth in the attached twenty-three (23) pages for the purpose necessary for DeKalb County to carry out its responsibilities in the total amount of \$99,059,500. Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.*

- e. **Claims to be Paid in October 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 \$7,468,832.44.

- f. **Reports of County Officials:** PDF Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – September 2018
 - 2. Public Defender’s Report – September 2018
 - 3. Adult & Juvenile Monthly Reports – September 2018
 - 4. Pretrial Report – September 2018
 - 5. Sheriff’s Jail Report – September 2018
 - 6. Building Permits & Construction Reports – September 2018

- 10. Old Business
- 11. New Business
 - a. **Appointments scheduled to be made in the month of November 2018:**
 - 1. Boone, DeKalb and Ogle County Extension Board – 1 position
 - 2. DeKalb County Sheriff’s Merit Commission – 1 position
 - 3. Emergency Telephone Systems Board – 1 position
 - 4. Northwest Water Planning Alliance – 1 position
 - 5. Board of Health – 4 positions
 - 6. DeKalb County Rehab & Nursing Center Operating Board / Supportive Living Facility Board – 4 positions

- 12. Adjournment