

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**June 21, 2017**

**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:
  - a. **Proclamation P2017-04:** Vietnam Veterans Week: July 13-16, 2017
8. Appointments for this Month:
  - a. **Community Services Administrative Board:** Melissa Garman, Joshua Hall, Dan Nolan, Steve Reid, and Joslyn Turner all reappointed for three-year terms beginning July 1, 2017 and expiring June 30, 2020. Rhonda Brown appointed immediately to fill the unexpired term of Eileen Dubin until June 30, 2018. Curt Lang appointed immediately to fill the unexpired term of Ken Mundy until June 30, 2018, and Jerry Smith appointed immediately to fill the unexpired term of John Rey until June 30, 2019.
  - b. **DeKalb County Convention and Visitor Bureau:** Derek Hiland and Maureen Little reappointed for a term beginning July 1, 2017 until June 30, 2018.
  - c. **Regional Planning Commission:** Russell Kula (Village of Hinckley) appointed immediately until March 31, 2018.
  - d. **Regional Planning Commission-Alternate:** Michael Constant (Village of Hinckley) appointed immediately until March 31, 2018.
  - e. **Paw Paw Community Fire Protection District:** Neal F. Rogers reappointed for a three-year term from May 1, 2017 and ending April 30, 2020.
  - f. **Lee Community Fire Protection District:** Cass Larson reappointed for a three-year term from May 1, 2017 and ending April 30, 2020.
  - g. **Fairdale Light District:** Elizabeth Johnston reappointed for a three-year term from May 1, 2017 and ending April 30, 2020.
  - h. **Building Board of Appeals:** Ralph Tompkins reappointed for a term beginning June 1, 2017 and expiring May 31, 2022.
  - i. **Business Incubator Advisory Board:** Jeff Whelan appointed immediately as a Primary Member and Laurie Emmer appointed immediately as an Alternate Member, both for indefinite terms.
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

- a. **Ordinance O2017-07:** Establishing a Period of Assessment of Commercial Wind Towers and Commercial Solar Farms/Gardens. *The DeKalb County Board hereby approves to clarify the intent of the Moratorium Ordinance O2017-02 and furthermore establishes a period of assessment of the real impacts, positive and negative, of an approved commercial wind farm, during which period there shall be no action on any Special Use Permit and Amendments to Special Use Permit applications for the construction and operation of commercial electricity-generating wind towers within unincorporated DeKalb County and no action shall be taken on commercial solar farms/gardens, said period of assessment to*

commence upon execution of this Ordinance and to continue for the remainder of the eighteen (18) months from when the initial Moratorium was adopted on March 15, 2017 or until a fully adopted sustainability ordinance is in place, whichever comes first. **Committee Action: Mr. Cribben, seconded by Mr. Roman, and the motion carried unanimously.**

- b. **Ordinance O2017-08:** Amending the Countywide Stormwater Management Ordinance for DeKalb County. *The DeKalb County Board concurs with the findings and recommendations from the Stormwater Management Committee and hereby adopts and replaces in its entirety, Attachment A: The DeKalb County Stormwater Management Ordinance Section 10.8.* **Committee Action: Moved by Mr. Jones, seconded by Ms. Willis and approved unanimously.**
- c. **Ordinance O2017-09:** Approving a Zoning Map Amendment in Afton Township. *The DeKalb County Board hereby approves the Zoning Map Amendment to change the zoning of property located at 10255 Keslinger Road from BC, Business Conservation to PD-I, Planned Development – Industrial, said property being located in unincorporated Afton Township and legally described as shown in Exhibit “A” attached to the Ordinance.* **Committee Action: Mr. Jones moved, seconded by Mr. Cribben and the motion carried unanimously.**
- d. **Ordinance O2017-10:** Approving a Special Use Permit Amendment for a Dog Kennel in Mayfield Township. *The DeKalb County Board hereby approves that the Special Use Permit Ordinance O2010-26 shall be amended allowing the continued operation of a dog breeding and boarding business, located at 6367 East Clare Road in Mayfield Township, subject to the eight conditions listed within this Ordinance.* **Committee Action: The motion to forward the amended recommendation to the full County Board for approval passed four (4): Bunge, Pietrowski, Roman, and Willis, to three (3): Cribben, Faivre, and Jones.**
- e. **Ordinance O2017-11:** Granting a Special Use Permit to EDF Renewable Development, Inc. #1. *The DeKalb County Board hereby grants a Special Use Permit to EDF Renewable Development, Inc. for a Wind-Testing Tower, with conditions, on property located on the east side of McQueen Road between Mowers Road and State Route 64 in South Grove Township.* **The amended motion to recommend approval with conditions of the Special Use Permits was carried six (6) ayes and one (1) abstention.**
- f. **Ordinance O2017-12:** Granting a Special Use Permit to EDF Renewable Development, Inc. #2. *The DeKalb County Board hereby grants a Special Use Permit to EDF Renewable Development, Inc. for a Wind-Testing Tower, with conditions, on property located at the southeast corner of Glawe and Byers Roads in South Grove Township.* **Committee Action: The amended motion to recommend approval with conditions of the Special Use Permits was carried six (6) ayes and one (1) abstention.**
- g. **Resolution R2017-93:** Solid Waste Plan Amendment. *DeKalb County Board hereby approves that the 2015 Plan Recommendation under Task 14 is amended as outlined in the resolution.* **Committee Action: Moved by Mr. Jones, seconded by Mr. Cribben. The Motion passed, five (5) ayes: Cribben, Faivre, Jones, Pietrowski, and Roman, to two (2) nays: Bunge and Willis.**

## COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2017-87:** Somonauk Road Resurface Project. *The DeKalb County Board hereby authorizes the appropriation of \$15,000.00 from the Motor Fuel Tax allotment to be utilized for bituminous paving of Somonauk Road with the combination of hot-mix asphalt and aggregate shoulders. **Committee Action: Mr. Stoddard moved and Vice Chair Willis seconded. Motion passed unanimously.***
- b. **Resolution R2017-88:** TARP Agreement for Somonauk Road. *The DeKalb County Board hereby authorizes the Chairman to execute an appropriate Truck Access Route Program (TARP) Agreement with the State of Illinois for the resurfacing and upgrading of Somonauk Road to an 80,000 pound truck route from North Avenue in Cortland and proceeding northerly to Conlin Avenue in Sycamore, for a distance of 3.32 miles, with a bid price of \$747,151.34 and the local share to be \$473,551.34. **Committee Action: Vice Chair Willis moved and Mr. Osland seconded. Motion passed unanimously. (Possible revision to be made at the June 21<sup>st</sup> Special Meeting.)***
- c. **Resolution R2017-89:** Designating a Portion of Somonauk Road as a Class III Truck Route. *The DeKalb County Board hereby approves to establish portions of Somonauk Road beginning at the intersection of North Avenue in Cortland and extending to Bethany Road in Sycamore for 3.03 miles a Class III Truck Route to accommodate a load limit of 80,000 pounds. **Committee Action: Mr. Stoddard moved, Mr. Plote seconded. Motion passed unanimously.***
- d. **Resolution R2017-90:** Award of Somonauk Road Resurface Project. *The DeKalb County Board hereby approves the lowest bid meeting specification to Curran Contracting Company from Crystal Lake, Illinois for the hot-mix overlay and other incidental work to 3.32 miles of Somonauk Road between North Avenue in Cortland and Conlin Avenue in Sycamore in the amount of \$747,151.34. **Committee Action: Ms. Polanco moved and Vice Chair Willis seconded. Motion passed unanimously.***
- e. **Resolution R2017-91:** Engineering Agreement for Barber Green Road Bridge in Cortland Road District .5 Miles East of Airport Road. *The DeKalb County Board hereby approves to enter into an Engineering Agreement with Wendler Engineering Services, Inc. from Dixon, Illinois for the provision of preliminary engineering services incident to the bridge deck rehabilitation and minor approach work for the Barber Green Road Bridge in Cortland Road District .5 miles east of Airport Road in Cortland Road District for an amount not to exceed \$16,500.00. **Committee Action: Mr. Plote moved and Mr. Osland seconded. Motion passed unanimously.***
- f. **Resolution R2017-92:** Award to Rennion Equipment Company for one new Aerial Lift Truck. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Runnion Equipment Company from Lyons, Illinois for the provision of a new 2017 Ford F550 4x2 cab and chassis with an aerial lift and options in the total amount of \$94,362.00 after trade allowance. **Committee Action: Contingent on Committee Approval at the June 21<sup>st</sup> Special Meeting.***

## ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

## HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

## LAW & JUSTICE COMMITTEE

No Actionable Items

## FINANCE COMMITTEE

- a. **Ordinance O2017-13:** Supplemental Ordinance Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2017, of the County of DeKalb, Illinois. **Committee Action: Moved by Mr. Jones, seconded by Mr. Reid and approved unanimously.**
- b. **Claims to be Paid in June 2017:** 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 \$11,901,286.76.
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
  1. Cash & Investments in County Banks – May 2017
  2. Public Defender's Report – May 2017
  3. Adult & Juvenile Monthly Reports – May 2017
  4. Pretrial Report – May 2017
  5. Sheriff's Jail Report – May 2017
  6. Planning & Zoning Building Permits & Construction Reports - May 2017

## EXECUTIVE COMMITTEE

- a. **Resolution R2017-94:** Election Judge Salaries. *The DeKalb County Board hereby approves that beginning with the General Primary Election to be held on March 20, 2018, all Judges of Election, who work on Election Day, shall receive an additional base pay compensation of \$20.00 (for a total of \$110.00) per day for all elections under the jurisdiction of the Election Authority of DeKalb County and further establishes that Election Judges' compensation base pay be \$110.00 without training or \$150.00 with training. Committee Action: Moved by Mr. Faivre, seconded by Mr. Frieders and approved unanimously.*
10. Old Business
  11. New Business
    - a. **Appointments Scheduled to be made in the Month of August 2017**
      1. Board of Review – 2 positions
      2. Board of Review-Alternates – 2 positions
      3. Stormwater Management Committee – 6 positions
      4. East Pierce Cemetery Association – 3 positions
      5. All Drainage Districts – 9 positions
  12. Adjournment

**DEKALB COUNTY  
FOREST PRESERVE DISTRICT  
June 21, 2017**

**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-R2017-06:** Authorizing Participation in the ComEd Green Region Grant Program partnership for the G2K (Genoa to Kingston Trail) Project. *The DeKalb County Forest Preserve District Commissioners hereby approves the Genoa to Kingston Trail Project work and authorizes the acceptance of a grant from the ComEd Green Region Program in the amount of \$10,000.00.*  
**Committee Action: Moved by Ms. Little, seconded by Mr. Roman and approved unanimously.**
  - b. **Resolution FP-R2017-07:** Afton Wetland Bank Repairs. *The DeKalb County Forest Preserve District Commissioners do hereby award the bid to Martin Company of Oregon Illinois to remove old water control structures and install new water control structures at the Afton Forest Preserve Wetland Bank in the amount not to exceed \$199,880.00 to be allocated out of the non-tax Wetland Bank Revenue Funds.* **Committee Action: Moved by Mr. Porterfield, seconded by Ms. Little and approved unanimously.**
  - c. **Claims to be Paid in June 2017:** 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 \$128,787.23.
6. Old Business
7. New Business
8. Adjournment