

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

June 20, 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. **Community Services Block Grant Administrative Board:** Rhonda Brown, Curt Lang, Dawn Littlefield, Kate Noreiko, and Steve Sells all reappointed for terms beginning July 1, 2018 and expiring June 30, 2021; Vivian Bright appointed immediately to fill the unexpired term of Carol Harrington until June 30, 2019.
 - b. **Board of Health:** Jessica Harrill, JD, appointed to fill the unexpired term of Jill Tritt, JD, beginning July 1, 2018 and expiring December 31, 2018.
 - c. **Stormwater Management Committee:** Derek Hiland, Tim Holderman, and Donna Prain all reappointed for terms beginning July 1, 2018 and expiring June 30, 2020; Nathan Schwartz, John Emerson, and Rich Gentile all newly appointed for terms beginning July 1, 2018 and expiring June 30, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-12:** **PDF** Approval of a Special Use Permit and Variation for a Communication Tower for Property Located on Irene Road in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit for a communication tower and a Variation from the minimum required setback from a right-of-way on property located on 31900 Irene Road in Franklin Township for the Sheriff's Digital Radio System.* **Committee Action: Mr. Pietrowski moved to recommend approval of the Special Use Permit and the requested variance, seconded by Mr. Cribben and it was approved unanimously.**
- b. **Ordinance O2018-13:** **PDF** Approval of a Special Use Permit and Variation for a Community Tower for Property Located on Miller Road in Afton Township. *The DeKalb County Board hereby approves a Special Use Permit for a communication tower and a Variation from the minimum required setback from a right-of-way on property located on Miller Road approximately 1170 feet west of Waterman Road, in Afton Township for the Sheriff's Digital Radio System.* **Committee Action: Mr. Pietrowski moved to recommend approval of the Special Use Permit and the requested variance, seconded by Mr. Cribben 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. **Resolution R2018-40:**  Delinquent Property Tax Sale. *The 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 parcel 02-24-476-008 for the sum of \$815.00 to be paid to the Treasurer of DeKalb County, Illinois to be disbursed according to law. Committee Action: Moved by Mr. Frieders, seconded by Mr. Cribben and approved unanimously.*
- b. **Resolution R2018-41:**  A Resolution Adopting a Revised Purchasing and Award of Contracts Policy for DeKalb County Government. *The DeKalb County Board hereby approves the adoption of the revised Purchasing and Award of Contracts Policy by adding subparagraph H under Section II of the Policy. Committee Action: Moved Mr. Reid, seconded by Mr. Cribben and approved unanimously.*
- c. **Ordinance O2018-14:**  Approval of an Ordinance Authorizing the Issuance of \$14,000,000 General Obligation Alternate Bonds of the County of DeKalb, Illinois for the Purpose of Financing the Improvement of the DeKalb County Rehab and Nursing Center. **Committee Action: Moved by Mr. Cribben, seconded by Mr. Frieders and approved unanimously.**
- d. **Claims to be Paid in June 2018:**  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 \$7,966,228.91.
- 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 2018
 2. Public Defender's Report – May 2018
 3. Adult & Juvenile Monthly Reports – May 2018
 4. Pretrial Report – May 2018
 5. Sheriff's Jail Report – May 2018
 6. Building Permits & Construction Reports – May 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-39:**  Approval of the DeKalb County Election Judge List. *The DeKalb County Board hereby appointed those persons named in the Certified Lists of Candidates for Judges of Election (attached) submitted by the Chairmen of the Democratic and Republican County Central Committees.*
Committee Action: Moved by Vice Chairman Frieders, seconded by Ms. Little and approved unanimously.

10. Old Business
11. New Business
 - a. **Appointments scheduled to be made in the month of August 2018:**
 1. Clinton-Shabbona Drainage District – 1 position
 2. Coon Creek Drainage District – 1 position
 3. Normal Drainage District – 1 position
 4. Shabbona, Milan, Union Drainage District – 1 position
 5. Somonauk-Victor Drainage District – 1 position
 6. Squaw Grove Drainage District – 1 position
 7. Union Drainage District #4 – 1 position
 8. Victor-Adams Drainage District – 1 position
 9. Victor-Clinton Drainage District – 1 position
 10. Somonauk Cemetery Association – 5 positions
 11. South Grove Cemetery Association – 3 positions

 - 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
12. Adjournment