

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

October 18, 2017

7:00 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. **Kane, Kendall, DeKalb Workforce Development Board:** Jolene Willis appointed immediately until September 30, 2019.
 - b. **Victor-Clinton Drainage District:** Tom Bangert appointed immediately for a three-year term until August 31, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2017-22:** Granting a Special Use Permit for a Storage Business in Milan Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as specified in the Ordinance, to Kevin and Donna Hickey to allow for the operation of a service use (storage business) in agricultural buildings that are no longer used for agriculture on property located at 12549 University Road, in Milan Township. Committee Action: Moved by Mr. Pietrowski with conditions, seconded by Mr. Jones and approved unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2017-123:** Approval of Engineering Agreement for Somonauk Road Bridge, .25 Miles South of US Route 30, Near Hinckley. *The DeKalb County Board hereby approves to enter into an Engineering Agreement with Wendler Engineering Services, Inc. of Dixon, Illinois for the provision of preliminary engineering services incident to the replacement of the bridge on Somonauk Road over Little Rock Creek, in Squaw Grove Road District in the amount not to exceed \$75,480.00. Committee Action: Vice Chair Willis moved and Mr. Plote seconded. Motion passed unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2017-124:** Authorizing the Execution and Submittal of a State of Illinois Capital Assistance Grant. *The DeKalb County Board does hereby authorize and direct the County Administrator to sign and submit an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting eligible public transportation capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services for DeKalb County. Committee Action: Moved by Ms. Askins, seconded by Mrs. Emmer and approved unanimously.*

LAW & JUSTICE COMMITTEE

- a. **Resolution R2017-125:** Kane County Juvenile Justice Center Intergovernmental Agreement. *The DeKalb County Board does hereby authorize the Chairman of the Board to enter into an intergovernmental agreement with Kane County wherein Kane County will guarantee housing for seven (7) DeKalb County juveniles in need of secure detention at its Juvenile Justice Center with a per diem charge of \$120.00 per day, per juvenile effective for three (3) years December 1, 2017 – December 1, 2020. Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Luebke and approved unanimously.*

FINANCE COMMITTEE

- a. **Resolution R2017-126:** Appointment of the DeKalb County Information Management Office Director. *The DeKalb County Board hereby appoints Sheila E. Santos to the position of Director of the Information Management Office for DeKalb County Government as of October 30, 2017 at a salary of \$90,000, with 2% increments to the base salary following six months and one year of successful employment. Committee Action: Moved by Mr. Luebke, seconded by Mr. Reid and approved unanimously.*
- b. **Claims to be Paid in October 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 \$8,053,987.01.
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – September 2017
 2. Public Defender's Report – September 2017
 3. Adult & Juvenile Monthly Reports – September 2017
 4. Pretrial Report – September 2017
 5. Sheriff's Jail Report – September 2017
 6. Building Permits & Construction Reports – September 2017

EXECUTIVE COMMITTEE

No Actionable Items

10. Old Business
11. New Business
 - a. **Appointments Scheduled to be made in the Month of November 2017**
 1. DeKalb County Nursing Home Foundation Board – 3 positions
12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
October 18, 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. **Claims to be Paid in October 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 \$80,021.31.
6. Old Business
7. New Business
8. Adjournment