

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

August 16, 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. **Board of Review:** Anthony Cvek appointed for a term beginning immediately until May 31, 2019; Robert Merriman reappointed for a term that began June 1, 2017 and expires May 31, 2019.
 - b. **Board of Review-Alternates:** Andre Crittenden appointed for a term beginning immediately until May 31, 2018; Daniel Cribben and Mike Miner reappointed for a terms that began June 1, 2017 and expire May 31, 2018.
 - c. **Housing Authority of DeKalb County:** Deanna Cada appointed immediately to fill the unexpired term of Donna Moulton until October 31, 2019; Herodote Adjegan reappointed for a five-year term beginning November 1, 2017 and expiring October 31, 2022.
 - d. **Regional Planning Commission:** Steve DeVlieger (Village of Kirkland) appointed immediately until March 31, 2020.
 - e. **Regional Planning Commission-Alternate:** Ryan Block (Village of Kirkland) appointed immediately until March 31, 2020.
 - f. **Stormwater Management Committee:** Mike Bauling and Tom Horak appointed for two-year terms that began July 1, 2017 and expire June 30, 2019; Kevin Bunge, Mark Bushnell, Paul Stoddard, and Patricia Vary reappointed for two-year terms that began July 1, 2017 and expire June 30, 2019.
 - g. **East Pierce Cemetery Association:** Roger Klein, Greg Pritchard, and Stan Schumacher all reappointed for six-year terms beginning September 1, 2017 and expiring August 31, 2023.
 - h. **Somonauk Cemetery Association:** Howard Rosenwinkel appointed immediately to fill the unexpired term of Karl Lundeen until August 31, 2021 and Gerald Lundeen appointed immediately to fill the unexpired term of Jack Morsch until August 31, 2021.
 - i. **Coon Creek Drainage District:** Matt Klein reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - j. **Clinton-Shabbona Drainage District:** Wayne Overby reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - k. **Normal Drainage District:** Robert Twombly reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - l. **Shabbona-Milan-Union Drainage District:** Dennis Johnson reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - m. **Somonauk-Victor Drainage District:** Charles Kessler reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
 - n. **Squaw Grove Drainage District:** Donald Willrett reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.

- m. **Union Drainage District #4:** Dean Lundeen reappointed for a three-year term beginning September 1, 2017 and expiring August 31, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2017-15:** Granting a Variation in Kingston Township. *The DeKalb County Board hereby grants a variation from the 180-day restriction for the replacement of a nonconforming single-family dwelling on the property located at 35495 Myelle Road, Kingston, in Kingston Township. Committee Action: Mr. Jones moved to recommend approval of the request to waive the 180 day restriction, seconded by Mr. Cribben, and the motion carried unanimously.*
- b. **Ordinance O2017-16:** Approving a Special Use Permit for a Large-Scale Agritainment Use in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as specified in the Ordinance, to Jason and Joni Watson in order to allow a large-scale agritainment use in the form of a season pumpkins stand to be located on their property at 31853 Glidden Rd., Kingston, in Kingston Township. Committee Action: Moved by Mr. Pietrowski, seconded by Ms. Willis and the motion to recommend approval with conditions of the Special Use Permit was carried unanimously.*
- c. **Ordinance O2017-17:** Approving a Special Use Permit for a Large-Scale Agritainment Use in Afton Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as specified in the Ordinance, to Jamie Walter, representing Integrated Farms, LLC dba Whiskey Acres Distilling Company, for a large-scale agritainment use in the form of a large event venue designated around the Whiskey Acres Distilling Company brand. Committee Action: Mr. Jones motioned to recommend approval of the Special Use with conditions, seconded by Ms. Willis. The Committee voted to recommend approval of the amended motion, and the motion carried unanimously.*
- d. **Resolution R2017-111:** Land Transfer to Forest Preserve District. *The DeKalb County Board approves that the Chairman of the Board of DeKalb County, Illinois, is hereby authorized to execute the documents necessary for the conveyance of the County's interest in the 58.13 acres site at 955 E State Street in Sycamore, IL, to the DeKalb County Forest Preserve District once the Hazard Mitigation Grant is closed out by Federal and State officials and after the DeKalb County State's Attorney reviews and presents for signature to the Chairman those appropriate documents. Committee Action: Mr. Pietrowski moved to recommend approval of the proposal, seconded by Mr. Roman, and the motion carried unanimously*

COUNTY HIGHWAY COMMITTEE

- a. **Ordinance O2017-14:** Providing for the Establishment of an Altered Speed Zone on Genoa Road. *The DeKalb County Board does hereby approve establishing an altered speed zone of 45mph on Genoa Road from the end of the existing 45mph altered speed zone (beginning 400' NW of the Genoa City limits to a point proceeding in a NW direction along Genoa Road for 3,000 feet) for an additional 1,990 feet in NW direction along Genoa Road. Committee Action: Moved by Mr. Bunge, seconded by Mr. Osland and approved unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2017-95:** Service Concepts, Inc. Tax Abatement Request. *The DeKalb County Board does hereby grant the five-year property tax abatement incentive program as outlined in the resolution for Service Concepts, Inc. (parcel #03-29-154-002) within the City of Genoa, Illinois. Committee Action: Moved by Mr. Faivre, seconded by Mrs. Emmer and approved unanimously.*
- b. **Resolution R2017-96:** J6 Polymers LLC Tax Abatement Request. *The DeKalb County Board does hereby grant the three-year property tax abatement incentive program as outlined in the resolution for J6 Polymers LLC (parcel #'s 03-29-300-032, 03-29-300-033) within the City of Genoa, Illinois. Committee Action: Moved by Mr. Faivre, seconded by Mrs. Emmer and approved unanimously.*

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

- a. **Resolution R2017-97:** Sheriff's Radio Communication System. *The DeKalb County Board does hereby authorize the DeKalb County Sheriff and County Administrator to take the necessary steps to acquire and implement a new digital radio communication system, including strategically placed towers around DeKalb County, as proposed by Pyramid Consulting of Indianapolis at a cost not to exceed \$4,000,000, including authorization of the financing plan as outlined on Attachment #1 to this resolution, with the caveat that any approvals for Intergovernmental Agreements or land transactions are reserved for the County Board. Committee Action: L&J: Moved by Ms. Askins, seconded by Mr. Luebke and approved unanimously; Finance: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.*

FINANCE COMMITTEE

- a. **Delinquent Property 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 thirteen (13) 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.	R2017-98	Sycamore	06-22-331-001	Silverthorne Dev	\$4,127.14
2.	R2017-99	Sycamore	06-22-328-005	Silverthorne Dev	\$4,127.14
3.	R2017-100	Cortland	09-22-400-004	Town of Cortland	\$665.00
4.	R2017-101	Cortland	09-23-300-002	Town of Cortland	\$665.00
5.	R2017-102	Cortland	09-26-100-001	Town of Cortland	\$665.00
6.	R2017-103	Cortland	09-27-100-005	Town of Cortland	\$665.00
7.	R2017-104	Cortland	09-27-100-006	Town of Cortland	\$665.00
8.	R2017-105	Cortland	09-27-226-006	Town of Cortland	\$665.00
9.	R2017-106	Cortland	09-27-226-007	Town of Cortland	\$665.00
10.	R2017-107	Cortland	09-28-200-005	Town of Cortland	\$665.00
11.	R2017-108	Cortland	09-17-100-018	Town of Cortland	\$665.00
12.	R2017-109	Cortland	09-17-300-009	Town of Cortland	\$665.00
13.	R2017-110	Cortland	09-17-329-004	Town of Cortland	\$665.00

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

- b. **Claims to be Paid in July 2017:** 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 \$9,143,376.04.
- c. **Claims to be Paid in August 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 \$58,265,191.97.
- e. **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 2017
 - 2. Public Defender’s Report – June & July 2017
 - 3. Adult & Juvenile Monthly Reports – June & July 2017
 - 4. Pretrial Report – June & July 2017
 - 5. Sheriff’s Jail Report – June & July 2017
 - 6. Building Permits & Construction Reports – June & July 2017

EXECUTIVE COMMITTEE

No Actionable Items

- 10. Old Business
 - a. **EXECUTIVE SESSION:** Pending Litigation.
- 11. New Business
 - a. **Appointments Scheduled to be made in the Month of September 2017**
 - 1. Public Building Commission – 1 position
 - 2. Kane, Kendall, DeKalb Workforce Development Board – 3 positions
- 12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
August 16, 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 July 2017:** 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 \$377,596.32.
 - b. **Claims to be Paid in August 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 \$105,431.37.
- 6. Old Business
- 7. New Business
- 8. Adjournment