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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
June 21, 2017

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, June 21, 2017. Chairman Pietrowski called the meeting to order at 7:30 p.m. and the Clerk called the roll. Those Members present were Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. A quorum was established with all twenty-four County Board Members present.

Chairman Pietrowski requested Mr. Faivre to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion

Ms. Willis moved to approve the minutes of the May 17, 2017 Board Meeting. Mrs. Emmer seconded the motion.

Voice Vote

Chairman Pietrowski asked for a voice vote on the approval of the minutes. All Members voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

It was moved by Mr. Faivre and seconded by Mr. Whelan to approve the agenda as presented.

Voice Vote

Chairman Pietrowski called for a voice vote to approve the agenda. The motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Chairman Pietrowski shared that the County recently held a successful employee picnic where over 220 people registered to attend the event. He additionally thanked Mr. Derek Hiland for heading the Committee that worked hard putting the picnic together and AFSCME for their sponsorship and providing the food. The hope is that this will continue to be an annual event for all County employees and their families.

Employee Service Awards for June

Chairman Pietrowski recognized the Employee Service Awards for the month of June 2017: Five Years: Gabrielle Graves – Circuit Clerk's Office, James Stevenson – Sheriff's Department, Michelle Gosnell – Health Department; Ten Years: Jacki Duval – Judiciary, Kelly King – Sheriff's Department, Susan Scheffler – Health Department, Sue Breese – Joiner History Room; Fifteen Years: Wayne Davey – Highway Department; Twenty-Five Years: Maliheh Ardehali – Rehab & Nursing Center.

PERSONS TO BE HEARD FROM THE FLOOR

Brad Belanger, of South Grove Township, formally presented, on behalf of Concerned Citizens for DeKalb Co, 315 petitions that residents signed stating that: As a resident and/or landowner in DeKalb County, I, the undersigned, oppose and object to the installation of the two (2) Met towers and the proposed construction of the 150 MW wind project in include industrial wind turbines that could reach 499ft. in the (A-1) Agricultural District as proposed by EDF Renewable Energy.

PROCLAMATIONS

Mrs. Emmer read Proclamation P2017-04 Honoring Vietnam Veterans and Proclaiming July 13-16, 2017 Vietnam Veterans Week in DeKalb County, Illinois and furthermore encouraging all citizens of DeKalb County to visit The Wall that Heals the week of July 13-16, 2017 at the Sycamore Park as a way to show support to this very meaningful tribute to all who have served and are serving in the Armed Forces.

A copy of the Proclamation was presented to several DeKalb County Vietnam Veterans and other Veterans who were in attendance.

APPOINTMENTS

Chairman Pietrowski recommended approval of the following appointments:

- 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.

Motion

It was moved by Ms. Little and seconded by Mr. Luebke to approve all of the recommended appointments as presented.

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Voice Vote

The motion was carried unanimously.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2017-07: Establishing a Period of Assessment of Commercial Wind Towers and Commercial Solar Farms/Gardens

Motion

Mr. Faivre moved that 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 any 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. Ms. Askins seconded the motion.

Mr. Faivre clarified that this Ordinance is to only remove solar systems/panels to be used on commercial or industrial rooftops from the original moratorium.

Voice Vote

Chairman Pietrowski called for a voice vote on the motion as presented. All Members voted yea. The motion carried unanimously.

Ordinance O2017-08: Amending the Countywide Stormwater Management Ordinance for DeKalb County

Motion

Mr. Faivre moved 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. Mr. Roman seconded the motion as presented.

Voice Vote

A voice vote was requested by the Chairman. All Members voted yea. Motion carried unanimously.

Ordinance O2017-09: Approving a Zoning Map Amendment in Afton Township

Motion

Mr. Faivre moved that 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. Mr. Jones seconded.

Voice Vote

The motion carried unanimously by voice vote.

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Ordinance O2017-10: Approving a Special Use Permit Amendment for a Dog Kennel in Mayfield Township

Mr. Faivre noted that before they went any further with this Ordinance, it has been brought to his attention, by the State's Attorney's Office, in the last couple of days that this Ordinance is not in compliance with proper presentation. The Ordinance needs to meet one of four general forming principles and currently does not. The Committee can recommend granting the Ordinance as it was presented to the Hearing Officer with conditions, they can deny the Special Use Permit Amendment or they can send it back for another Hearing. The Committee did not follow any of those choices. Mr. Faivre expressed his sincere apologies on behalf of himself, as Chairman of the Planning & Zoning Committee, and on behalf of the other Members of the Committee that they missed this compliance piece. Mr. Faivre noted that he would like to move that this Ordinance be adopted and then following the second to the motion, he feels it would be appropriate for someone to make a motion to send this Ordinance Back to Committee to get it put back in the right format.

Motion

Mr. Faivre moved that 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. Mr. Hughes seconded the motion.

Motion to Send Back to Committee

Mr. Stoddard moved that Ordinance O2017-10 be Sent Back to Committee. Mr. Bagby seconded the motion.

Voice Vote on Sending Ordinance Back to Committee

Chairman Pietrowski called for a voice vote to Send the Ordinance Back to Committee. All Members voted yea. Motion carried unanimously.

Voice Vote

The Chairman called for a voice vote on the original motion now as amended to Send Back to Committee. All Members voted yea. The motion carried unanimously.

Ordinance O2017-11: Granting a Special Use Permit to EDF Renewable Development, Inc. #1

Motion

Mr. Faivre moved that 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. Mr. Cribben seconded the motion.

Roll Call Vote

Chairman Pietrowski requested a roll call vote on the motion. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mr. Hughes, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. Those voting nay were Mrs. Haji-Sheikh and Mr. Whelan. Mr. Jones abstained. The motion carried 22-2-1.

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Ordinance O2017-12: Granting a Special Use Permit to EDF Renewable Development, Inc. #2

Motion

Mr. Faivre moved that 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. Mr. Cribben seconded the motion.

Roll Call Vote

Chairman Pietrowski requested a roll call vote on the motion. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mr. Hughes, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. Those voting nay were Mrs. Haji-Sheikh and Mr. Whelan. Mr. Jones abstained. The motion carried 22-2-1.

Resolution R2017-93: Solid Waste Plan Amendment

Motion

Mr. Faivre moved the DeKalb County Board hereby approves that the 2015 Plan recommendation under Task 14 is amended as outlined in the resolution. Mr. Jones seconded the motion as presented.

Roll Call Vote

The Chairman called for a roll call vote. Those Members voted yea were Mr. Faivre, Mr. Frieders, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. Those voting nay were Mrs. Haji-Sheikh, Ms. Willis, and Mr. Bunge. The motion carried 21-3.

COUNTY HIGHWAY COMMITTEE

Resolution R2017-87: Somonauk Road Resurface Project

Motion

Mr. Frieders moved 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. Ms. Polanco seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2017-88: TARP Agreement for Somonauk Road

Motion

Mr. Frieders moved 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 \$1,050,000.00 and the local share to be \$597,150.00. Mr. Luebke seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2017-89: Designating a Portion of Somonauk Road as a Class III Truck Route

Motion

Mr. Frieders moved 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. Mrs. Haji-Sheikh seconded the motion as presented.

Voice Vote

A voice vote was taken on the motion as presented. All Members voted yea. The motion carried unanimously.

Resolution R2017-90: Award of Somonauk Road Resurface Project

Motion

Mr. Frieders moved 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. Ms. Polanco seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2017-91: Engineering Agreement for Barber Green Road Bridge in Cortland Road District .5 Miles East of Airport Road

Motion

Mr. Frieders moved 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. Mr. Faivre seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2017-92: Award to Runnion Equipment Company for One New Aerial Lift Truck

Motion

Mr. Frieders moved that 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. Mr. Bunge seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. The motion carried unanimously.

FINANCE COMMITTEE

Ordinance O2017-13: Supplemental Ordinance Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2017, of the County of DeKalb, Illinois

DeKalb County Finance Director, Pete Stefan, introduced Mr. Kevin McCanna, Chairman of Speer Financial, Inc. Mr. McCanna explained that bids received today for the \$32,420,000 General Obligation Bonds (Alternate Revenue Source), Series 2017. There were three bids received. Upon examination, it is in Speer Financial's opinion that the bid of Robert E. Baird & Co., Inc., Milwaukee, Wisconsin, is the best bid received, and it is further in their opinion that the bid is favorable to the County and should be accepted. The proceeds of the Bonds will be used to finance the renovation and expansion of the County Jail, and to pay the costs of issuance of the Bonds. After the sale the par amount of the Bonds was adjusted to \$33,905,000. Speer Financial further recommended that the Bonds be awarded to that bidder at a revised price of \$33,407,929.50, being at a revised true interest rate of 3.5924%.

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Motion

Mr. Stoddard moved to approve the Supplemental Ordinance Providing for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2017, of the County of DeKalb, Illinois. Mr. Roman seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Claims

Motion

Mr. Stoddard moved 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. Mr. Bagby seconded the motion.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the Claims. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Reports of County Officials

Motion

Mr. Stoddard moved 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

Mr. Whelan seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials as presented. Motion carried unanimously.

EXECUTIVE COMMITTEE

Resolution R2017-94: Election Judge Salaries

Motion

Mr. Jones moved that 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. Mr. Plote seconded the motion.

Roll Call Vote

A roll call vote was taken on the motion as presented. Those Members voting yea were Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

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. Clinton-Shabbona Drainage District #7
6. Coon Creek Drainage District #1
7. Normal Drainage District #13
8. Shabbona-Milan Drainage District #6
9. Somonauk-Victor Drainage District
10. Squaw Grove Drainage District #12
11. Union Drainage District #4
12. Victor-Adams Drainage District #9
13. Victor-Clinton Drainage District #14

Chairman Pietrowski additionally reminded that starting at the August 16, 2017 County Board Meeting, the meetings will begin at 7:00 p.m. instead of 7:30 p.m.

Mrs. Haji-Sheikh also announced that 211 DeKalb County is now up and operational.

ADJOURNMENT

Motion

Mrs. Haji-Sheikh moved to adjourn the meeting and Ms. Willis seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.

DeKalb County Clerk

DeKalb County Board Chairman

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