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DeKalb County Government  
Sycamore, Illinois

**COUNTY BOARD PROCEEDINGS**  
**March 15, 2017**

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, March 15, 2017. Chairman Pietrowski called the meeting to order at 7:30 p.m. and the Clerk called the roll. Those Members present were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Jones, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Babgy, Mr. Brown, and Chairman Pietrowski. A quorum was established to begin the meeting with twenty-one Members present, two absent and one seat vacant.

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

**APPROVAL OF MINUTES**

Chairman Pietrowski called for a motion to approve the minutes from the February 15, 2017 County Board Meeting with the correction of a scrivener's error of the Grantee's Name on Resolution R2017-51 which should be Lamp Rd. LLC, Attn: Michelle Work.

Motion

Mr. Porterfield moved to approve the minutes of the February 15, 2017 Board Meeting with the correction of the scrivener's error. Mr. Roman 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 Mrs. Haji-Sheikh and seconded by Mr. Faivre 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 with the Members that he recently had the honor to speak at an Eagle Scout Ceremony, the highest rank achievable in scouting, on behalf of County Board Member Kevin Bunge's son, Jared Bunge who is a member of Boy Scout Troop 2810.

Employee Service Awards for March

Chairman Pietrowski recognized the Employee Service Awards for the month of March 2017: Ten Years – Paul Stoddard: County Board Member.

*Ms. Leifheit arrived at 7:32 p.m.*

### **PERSONS TO BE HEARD FROM THE FLOOR**

Brad Belanger of South Grove Township requested to speak under Item Ordinance O2017-02: Establishing a Period of Assessment of Commercial Wind Towers and Commercial Solar Farms/Gardens when that items comes up for discussion. Chairman Pietrowski noted he would allow for that and will call upon Mr. Belanger when the time came.

A Resident of Malta requested to speak under Item Ordinance O2017-02: Establishing a Period of Assessment of Commercial Wind Towers and Commercial Solar Farms/Gardens when that items comes up for discussion. Chairman Pietrowski noted he would allow for that and will call upon the Resident when the time came.

### **PROCLAMATIONS**

Vice Chairman Jones read Proclamation P2017-01 proclaiming April 22 to April 29, 2017 as “Money Smart Week” in DeKalb County, Illinois and encouraged all citizens to increase financial literacy.

### **APPOINTMENTS**

Chairman Pietrowski recommended approval for the following appointments:

- a. **Cortland Community Fire Protection District:** Mike Friedlund reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
- b. **DeKalb Community Fire Protection District:** Gerald Bemis reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
- c. **Hinckley Community Fire Protection District:** Charles Harris appointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
- d. **Malta Community Fire Protection District:** William Engstrom reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
- e. **Shabbona Community Fire Protection District:** William Thomas Greenwell reappointed for a three-year term beginning May 1, 2017 until April 30, 2020.
- f. **Somonauk Community Fire Protection District:** Edward Stahl reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2010.
- g. **Sycamore Community Fire Protection District:** John Ward reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
- h. **Waterman Fire Protection District:** David Stryker reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
- i. **Workforce Development Board:** Duff Seyller appointed immediately to fill the unexpired term of Caprice Perez until September 30, 2017.

### Motion

It was moved by Mr. Plote and seconded by Mr. Whelan to approve all of the recommended appointments as presented.

### Voice Vote

The motion was carried unanimously.

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*Mr. Polanco arrived at 7:37 p.m. All twenty-three Members were now present.*

## **REPORTS FROM STANDING COMMITTEES**

### **PLANNING & ZONING COMMITTEE**

#### **Ordinance O2017-02: 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 establish 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 a period of eighteen (18) months or until a fully adopted sustainability ordinance is in place, whichever comes first. Furthermore, this Ordinance hereby repeals and supersedes any Ordinance and any section, article or provision of the DeKalb County Code to the extent that such Ordinance and any section, article or provision of the DeKalb County Code is in conflict with any provision of this Ordinance. Any such Ordinance and any section, article or provision of the DeKalb County Code so in conflict with any provision of this Ordinance shall however remain in full force and effect as the same might relate to any other application or request other than for the approval of electricity generating wind towers. Mr. Jones seconded the motion as presented.

##### Motion to Amend

Mr. Reid moved to offer an amendment to the Ordinance in order to provide more clarification: Mr. Reid made a motion to have the Ordinance read as follows: The DeKalb County Board hereby approves to establish **a moratorium for** 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 a period of eighteen (18) months or until a fully adopted sustainability ordinance is in place, whichever comes first. Furthermore, this Ordinance hereby repeals and supersedes any Ordinance and any section, article or provision of the DeKalb County Code to the extent that such Ordinance and any section, article or provision of the DeKalb County Code is in conflict with any provision of this Ordinance. Any such Ordinance and any section, article or provision of the DeKalb County Code so in conflict with any provision of this Ordinance shall however remain in full force and effect as the same might relate to any other application or request other than for the approval of electricity generating wind towers. Mr. Jones seconded the motion as presented. Mr. Porterfield seconded the amendment.

##### Voice Vote on Amendment

The Board approved the amendment unanimously by voice vote.

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Mr. Belanger of South Grove Township questioned how the 18 month time-frame was established. Mr. Faivre noted that the Committee thought 18 months was an appropriate amount of time to cap the Committee off at and seemed like a realistic time for them to assess and execute an Ordinance regarding Commercial Wind Towers and Commercial Solar Farms/Gardens.

Mr. Belanger additionally wanted to recognize and thank the County Board and Planning & Zoning Committee for their efforts and time in working on this process. Placing a moratorium on Wind & Solar Farms until an Ordinance can be written is a step in the right direction to protect the property and to be good stewards of the land. He and the surrounding neighbors, collectively as a group, support the moratorium on Wind & Solar Farms and look forward to working with the County Board to develop an Ordinance that will suit the needs and protect the residence property right for years to come. They ask that this process be driven by both the Board and Community Members. He continued that this is the time to create an Ordinance that will allow for future generations to carry out the legacy in conservation and improving the environment.

The Resident of Malta questioned the Board on what would happen if an Ordinance was not passed within the 18 months. Mr. Faivre noted that that in his opinion that they should have something written up within the 18-month timeframe and even if the time limit approaches and they are in the process, they would not abandon their efforts in executing an Ordinance. He additionally asked and it was clarified that testing towers were not included in this moratorium Ordinance.

Voice Vote on Amended Ordinance

Chairman Pietrowski called for a voice vote on the Ordinance as Amended. All Members voted yea. Motion carried unanimously.

**Ordinance O2017-03: Amending Chapter 14 of the DeKalb County Code Regarding Adopted Building Regulations**

Motion

Mr. Faivre moved the DeKalb County Board does concur with the recommendations of the Planning & Zoning Committee and hereby approves the amendments to Chapter 14 of the DeKalb County Code as set forth in the Ordinance. Mr. Bagby seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote on the motion. The motion carried unanimously.

**COUNTY HIGHWAY COMMITTEE**

**Resolution R2017-60: Award for New Wheel Loader and New Snow Plow, Frame, Hydraulic System, Dump Body, Underbelly Scraper, Spreader and Pre-Wet Tank System**

Motion

Mr. Frieders moved that the DeKalb County Board hereby approves the lowest bids meeting specifications to Monroe Truck Equipment, Inc. of Monroe, Wisconsin for the provision of furnishing and installing a new snow plow, frame, hydraulic system, dump body, underbody scraper, spreader and pre-wet tank system on a 2018 Peterbilt in the amount of \$106,996.00; and to Miller Bradford & Risberg of Rockford, Illinois for the provision of a new Wheel Loader in the total amount of \$182,000.00 after trade allowance. Ms. Willis seconded the motion.

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Roll Call Vote

The Chairman called for a roll call vote on the motion to approve the award resolution. Those Members voting yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

**Resolution R2017-61: 2017 General County Letting**

Motion

Mr. Frieders moved the DeKalb County Board hereby awards the 2017 General County Letting for aggregate, patching material, hot-mix, and liquid calcium chloride to the following companies who submitted the lowest bids meeting specifications: Curran Contracting, Peter Baker, Rock Road Companies, Inc., William Charles Construction Company, Macklin Inc. of Rochelle, Illinois, Vulcan Materials of Sycamore/DeKalb, Illinois, Wagner Aggregate, Inc. of DeKalb, Illinois, and Sicalco, LTD of Hinsdale, Illinois. Mr. Stoddard seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote. Motion carried unanimously with all Members voting yea.

**Resolution R2017-62: 2017 Rejuvenator Project**

Motion

Mr. Frieders moved that the DeKalb County Board hereby approves the lowest bid meeting specifications to Corrective Asphalt Materials, LLC of South Roxana, Illinois for the application of 268,347 square yards of rejuvenator-reclamite and 37,713 square yards of rejuvenator-CRF on various roads within DeKalb County in the amount of \$301,619.90. Mr. Faivre seconded the motion as presented.

Roll Call Vote

The Chairman called for a roll call vote. Those Members voting yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

**Resolution R2017-64: 2017 County Seal Coat Project**

Motion

Mr. Frieders moved the DeKalb County Board hereby approves to award the lowest bid meeting specification to Civil Constructors, Inc. of Freeport, Illinois for single seal coating of 11.17 miles of County roadways; 40.5 miles of Road District roadways; and double seal coating of 5.8 miles of roadway for the County and various Road Districts within DeKalb County in the amount of \$881,184.75. Mr. Plote seconded the motion.

Roll Call Vote

Members voting yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, and Chairman Pietrowski. The motion carried unanimously.

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**Resolution R2017-65: 2017 Crack Routing and Fill Project**

Motion

Mr. Frieders moved that the DeKalb County Board hereby approves to award the lowest bid meeting specification to SKC Construction, Inc. of West Dundee, Illinois for 118,070 feet of crack routing and filling and 2,500 feet of crack filling within various Road Districts in DeKalb County in the amount of \$56,742.90. Mr. Porterfield seconded the motion as presented.

Roll Call Vote

Chairman Pietrowski called for a roll call vote. Those Members voting yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

**Resolution R2017-66: 2017 Pavement Marking Project**

Motion

Mr. Frieders moved the DeKalb County Board hereby approves to award the lowest bid meeting specifications to America's Parking Remarketing of St. Louis, Missouri for the center line and edge line markings on all County roads and various Road District and City roads within DeKalb County in the amount of \$231,127.57. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote. Those Members voting yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, and Chairman Pietrowski. The motion carried unanimously.

**Resolution R2017-67: 2017 Road District Aggregate Projects**

Motion

Mr. Frieders moved that the DeKalb County Board hereby awards the lowest bids meeting specifications to Macklin, Inc. from Rochelle, Illinois for 8,020 tons of aggregate surface course spread on road (SOR) to be placed on Huff and Graham Roads in Victor Road District in the amount of \$97,443.00, and to Vulcan Materials of Naperville, Illinois for 3,000 tons of aggregate surface course SOR to be placed on Shabbona Grove Road in Squaw Grove Road District in the amount of \$35,370.00. Mr. Cribben seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote. Those Members voting yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

**Resolution R2017-68: 2017 Hot-Mix Resurfacing Projects**

**Motion**

Mr. Frieders moved that the DeKalb County Board hereby awards the lowest bids meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix resurfacing of 2.5 miles of Shabbona Grove Road in Clinton Road District in the amount of \$153,645.70, for the hot-mix resurfacing of a total of 2.42 miles of Rich, Twombly, John Huber Parkway and Nelson Roads in DeKalb Road District in the amount of \$490,158.95, for the hot-mix resurfacing of 2.14 miles of Gletty and E. Sandwich Roads in Sandwich Road District in the amount of \$198,930.02, for the hot-mix resurfacing of 1.05 miles of Hiawatha Lane and Fawn Drive in Somonauk Road District in the amount of \$96,471.92, for the hot-mix resurfacing of 1.16 miles of Howison Road in Squaw Grove Road District in the amount of \$140,236.28; The DeKalb County Board further approves the lowest bids meeting specifications to Peter Baker & Son Company of Lake Bluff, Illinois for the hot-mix resurfacing of 0.48 miles of Willow Lane in Genoa Road District in the amount of \$30,865.72. Mr. Faivre seconded the motion.

**Roll Call Vote**

A roll call vote was taken. Those Members voting yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, and Chairman Pietrowski. The motion carried unanimously.

**Resolution R2017-70: Request to IDOT for Their Consent on County Engineer Reappointment**

**Motion**

Mr. Frieders moved that the DeKalb County Board does hereby request the consent of the Illinois Department of Transportation to reappoint Nathan F. Schwartz, P.E. as County Engineer. Mr. Luebke seconded the motion as presented.

**Voice Vote**

The motion carried unanimously by voice vote.

*Chairman Frieders additionally announced that the County received a very long list of County Residence on a petition requesting that the County fix Waterman Road. Chairman Frieders along with County Engineer Nathan Schwartz were happy to say that the reconstruction of Waterman Road is in the beginning stages and Mr. Schwartz provided a timeline for the entire reconstruction process.*

**HEALTH & HUMAN SERVICES COMMITTEE**

**Resolution R2017-63: Community Action Department Transition Plan**

**Motion**

Ms. Little moved the DeKalb County Board hereby authorizes the County Administrator to enter into an agreement with Donna Moulton, effective March 11, 2017 through July 15, 2017, to serve as advisor to the Community Action Department; to set office transition expectation and over-sight for the CSBG Coordinator, Jess Collins, to perform additional responsibilities during the transition period until a new Director is hired; and to re-assign the transportation over-sight responsibilities (PCOM) as needed. Mr. Whelan seconded the motion.

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Roll Call Vote

A roll call vote was taken. Those Members voting yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, and Chairman Pietrowski. The motion carried unanimously.

**FINANCE COMMITTEE**

**Resolution R2017-69: Travel Regulation Policy**

Motion

Mr. Stoddard moved that the DeKalb County Government Travel Policy dated March 15, 2017, regulating the reimbursement of all travel, meal, and lodging expenses of its offices and employees is hereby adopted and shall be in full force and effect from and after its passage, and that the existing Travel Regulations Policy is hereby repealed in its entirety. Mr. Porterfield seconded the motion.

Voice Vote

Chairman Pietrowski requested a voice vote on the motion as presented. All Members voted yea. Motion carried unanimously.

**Resolution R2017-71: Amending and Restating the DeKalb County Cafeteria Plan to Allow for the Induction of a Dental Insurance Benefit**

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves the amendments to the DeKalb County Cafeteria plan effective December 1, 2016 attached as Exhibit A, and the amended and restated Summary Plan Description attached as Exhibit B, in their entirety, and that this new Plan will supersede all the provisions of the previous Plan. Mr. Cribben seconded.

Voice Vote

The Chairman called for a voice vote on the motion. It carried unanimously by voice vote.

**Resolution R2017-72: FY 2016 Year-End Budget Transfers**

Motion

Mr. Stoddard moved that the DeKalb County Board hereby approves the appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2016. Mr. Reid seconded the motion.

Roll Call Vote

The Chairman requested a roll call vote to be taken. Those Members voting yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, 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 \$6,325,341.87. Mr. Luebke seconded the motion.

### **Roll Call Vote**

Chairman Pietrowski asked for a roll call vote on the approval of the Claims. Those Members that voted yea were Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, 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, and Chairman Pietrowski. 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 – February 2017
2. Public Defender's Report – February 2017
3. Adult & Juvenile Monthly Reports – February 2017
4. Pretrial Report – February 2017
5. Sheriff's Jail Report – February 2017
6. Planning & Zoning Building Permits & Construction Reports – February 2017

Mrs. Haji-Sheikh seconded the motion.

### **Voice Vote**

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

## **OLD BUSINESS / NEW BUSINESS**

Ms. Little, Chair of the Health & Human Services Committee, shared that at the last County Board Meeting in February the Board received some comments that questioned the safety of the residents at the County's Nursing Home. The County Board and the Health & Human Services Committee takes the health of the residents in the County Home very seriously. So on March 6<sup>th</sup>, Mr. Bart Becker, came to the Health & Human Services Committee to share the information of the recent staff members. Bart came with information and updates of his personnel and took the last pay periods to show how many hours were spent with each patient. The hours were spent 3.83 per 179 patients in the Nursing Home. This number exceeds IL State requirements. The State requires 2.5 hours per day for Intermediate Care residents and 3.8 hours per day for Skilled Nursing Care residents. Since the comments regarding the Nursing Home were raised, the State came out and did a thorough inspection of the facility and could find no violations with the facility. The DeKalb County Rehab & Nursing Center still maintains a five-star rating which they take very seriously. At the conclusion of the Health & Human Services Committee Meeting, the Committee Members felt that the DeKalb County Rehab & Nursing Center is in good hands and that the residents are receiving quality care. Ms. Little lastly noted, that Mr. Becker offered the County's Nursing Home to Ottawa Residents and to help assist them in any way possible after a tornado came through earlier in the month and heavily damaged the Nursing Home there.

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**Appointments Scheduled to be made in the Month of April 2017**

1. Regional Planning Commission – 5 positions
2. Regional Planning Commission Alternates – 5 positions
3. Board of Review – 1 position
4. Board of Review Alternates – 3 positions
5. Farmland Assessment Review Board – 1 position

**ADJOURNMENT**

Motion

Mr. Roman moved to adjourn the meeting and Mr. Jones seconded the motion.

Voice Vote

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

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DeKalb County Board Chairman

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DeKalb County Clerk

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