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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
March 21, 2018

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, March 21, 2018. Chairman Pietrowski called the meeting to order at 7:00 p.m. and the Clerk called the roll. Those Members present were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. Ms. Little was absent. A quorum was established with twenty-three Members present and one absent.

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

APPROVAL OF MINUTES

Motion

Mr. Luebke moved to approve the minutes of the February 21, 2018 County Board Meeting. Ms. Willis 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. 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

Employee Services Award for March

Chairman Pietrowski recognized the Employee Services Awards for the month of March 2018: Twenty Years: Suzanne Ballard – Sheriff's Department

PERSONS TO BE HEARD FROM THE FLOOR

Mr. Kirk Lundbeck, Superintendent of Golf Services Class A, PGA Professional of the Sycamore Park District provided a brief biography and introduced the new Superintendent of Recreation Services, Theresa Tevsh, to the DeKalb County Board. Ms. Tevsh shared that the Sycamore Park District's Community Center Grand Opening will take place on Saturday, April 14th from 12-4 p.m. She additionally shared with the Board and the public some of the amenities the new Center will provide for the citizens. Some of those amenities included: Sycamore Park District Pathway Fitness, Indoor elevated track (10 laps to a mile), Gymnasium with 2 IHSA regulation courts, 3 multipurpose rooms, Group exercise/Dance Studio, Open Gym, Facility Rental Opportunities, Birthday Parties, and Access to Splash Fountain.

APPOINTMENTS

Chairman Pietrowski recommended approval of the following appointments:

- a. **Cortland Community Fire Protection District:** Mark Yeager and John Longville both reappointed for three-year terms beginning May 1, 2018 and expiring April 30, 2021.
- b. **DeKalb Community Fire Protection District:** Daniel Faivre reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- c. **Genoa-Kingston Fire Protection District:** Tony Woodson reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- d. **Hinckley Community Fire Protection District:** Bruce Thorp reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- e. **Kirkland Community Fire District:** Kevin Aves reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- f. **Malta Community Fire Protection District:** Dave Gommel reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- g. **Maple Park and Countryside Fire Protection District:** Philip Foster reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- h. **Shabbona Community Fire Protection District:** Steve Probst reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- i. **Sycamore Community Fire Protection District:** Todd Cambier reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- j. **Waterman Fire Protection District:** Ken Boldt reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- k. **Kishwaukee Water Reclamation District:** Tim Struthers reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
- l. **Fairdale Light District:** Edward Silvers reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.

Motion

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

Voice Vote

The motion was carried unanimously.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2018-04: Amending a Special Use Permit for an Event Venue in Victor Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves to amend the Special Use Permit Ordinance 2014-10 to allow for the inclusion of an additional existing barn as part of the event venue in operation by Jamie Mora located at 10816 Watson Rd., in Victor Township; all conditions of Special Use Permit Ordinance 2014-10 shall remain in force, however, approval of this Amendment to the Special Use Permit shall add additional conditions as outlined in the Ordinance. Mr. Cribben seconded the motion as presented.

Voice Vote

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

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Ordinance O2018-05: Approval of a Zoning Map Amendment in Mayfield Township

Motion

Mr. Faivre moved the DeKalb County Board hereby approves the Zoning Map Amendment to change the zoning of property located at 25330 Five Points Road in Mayfield Township from A-1, Agricultural District to PD-C, Planned Development Commercial District to allow for the operation of a self-storage facility, with conditions as specified within the Ordinance. Mr. Jones seconded the motion.

Voice Vote

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

Ordinance O2018-06: Adopting a Solar Energy System Ordinance for DeKalb County

Motion

Mr. Faivre moved the DeKalb County Board hereby approves the adoption of a Solar Energy System Ordinance, as outlined in Exhibit "A" to the Ordinance for DeKalb County, effective April 1, 2018. Mr. Osland seconded the motion.

Amendment

Mr. Plote offered a couple friendly amendments. The first amendment he offered was to Exhibit "A" of the Ordinance, Page 7, Item 7): *Electric solar energy system components must have a UL listing and must be designed with anti-reflective ~~coating(s)~~ properties.* The second amendment he offered was to Exhibit "A" of the Ordinance, Page 10, Item 6): *Power and Communication Lines. Power and communication lines running between banks of solar panels and to ~~nearby~~ on-site electric substations or interconnections with buildings shall be buried underground...* Mr. Frieders seconded Mr. Plote's friendly amendments. Mr. Faivre and Mr. Osland who moved and seconded the original motion both agreed to accept the two amendments.

Voice Vote

After much discussion among the County Board Members and clarifications provided by the DeKalb County Community Development Director Mr. Derek Hiland, Chairman Pietrowski called for a voice vote on the motion to approve the Adoption of a Solar Energy System Ordinance for DeKalb County with the two friendly amendments added. The motion carried unanimously with all Members present voting yea.

COUNTY HIGHWAY COMMITTEE

Resolution R2018-12: New Box, Plow, Wing, Spreader, Pre-Wet Tank for a 2019 Peterbilt and One New Utility Tractor

Motion

Mr. Plote 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, spreader and pre-wet tank system on a 2019 Peterbilt model 348 in the total amount of \$105,092.00; and to Johnson Tractor, Inc. of Rochelle, Illinois for the provision of a new Utility Tractor, Kubota Diesel Tractor Model M5-111, in the total amount of \$25,590.00 after trade allowance. Ms. Willis seconded the motion as presented.

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Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2018-13: 2018 Seal Coat Project, 2018 Rejuvenator Project and the 2018 Road District Crack Filling Project

Motion

Mr. Plote moved that the DeKalb County Board hereby approves the lowest bids meeting specifications to Behm Pavement Maintenance, Inc. of Crystal Lake, Illinois for crack routing and filling of an estimated 207,356 feet of cracks on various Road Districts in the total amount of \$84,808.60; to Corrective Asphalt Materials of South Roxana, Illinois for the application of an estimated 129,938 square yards of rejuvenator-reclamite on various roadways in DeKalb County, DeKalb Township, City of Sycamore and the Village of Kirkland in the total amount of \$109,147.92; and to Steffens 3-D Construction of Toluca, Illinois for seal coating of an estimated 12.71 miles of County roadways, an estimated 42.4 miles of Road District roadways, and an estimated 2.9 miles of Municipality streets in the total amount of \$839,661.94. Mrs. Emmer seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2018-14: 2018 County & Road District Bridge Deck Sealing Project

Motion

Mr. Plote moved the DeKalb County Board hereby approves the lowest bid meeting specifications to M & M Concrete, Inc. of Stockton, Illinois for the sealing of an estimated 163,770 square feet of bridge decks and parapets on 18 County Bridges and 36 Road District Bridges within DeKalb County in the total amount of \$44,217.90. Mr. Porterfield seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2018-15: 2018 Pavement Marking Project

Motion

Mr. Plote moved that the DeKalb County Board hereby approves the lowest bid meeting specifications to Preform Traffic Control Systems of Elk Grove Village, Illinois for the center line and edge line markings on all County roads and various Road District and City roads in the total amount of \$193,329.83. Ms. Willis seconded the motion.

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Roll Call Vote

The Chairman called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2018-16: Road District Hot-Mix Asphalts Project for 2018

Motion

Mr. Plote moved the DeKalb County Board hereby approves the lowest bids meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix resurfacing of 1.11 miles of Mt. Hunger and Hinckley Roads in Cortland Road District in the amount of \$123,350.18; for the hot-mix resurfacing of a total of 0.41 miles of Oakview Lane in Genoa Road District in the amount of \$35,945.12; for the hot-mix resurfacing of 0.61 miles of River Ridge Lane in Sandwich Road District in the amount of \$89,987.92; and for the hot-mix resurfacing of 1.3 miles of Pritchard Road in Squaw Grove Road District in the amount of \$55,759.61. Mr. Stoddard seconded the motion as presented.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

Resolution R2018-17: Somonauk Road District Aggregate Shoulder Project for Council Road, North Street, and Governor Beveridge Highway

Motion

Mr. Plote moved the DeKalb County Board hereby approves the lowest bid meeting specifications to Curran Contracting of Crystal Lake, Illinois for the placement of an estimated 2,280 tons of aggregate shoulders, Type B, on 6.87 miles of Council Road, North Street, and Governor Beveridge Highway in Somonauk Road District in the total amount of \$79,800.00. Mr. Jones seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

R2018-18: Local Agency Agreement for Federal Participation for Rich, Coltonville, Bethany Roads and North First Street

Motion

Mr. Plote moved the DeKalb County Board hereby approves to enter into an agreement with the State of Illinois and further authorizes the Chairman to executive the appropriate Local Agency Agreements for Federal Participation with the State of Illinois for certain improvements to 1.18 miles of Coltonville Road from North First Street to Illinois Route 23; 1.9 miles of Rich Road from Glidden Road to North First Street; 0.23 miles of Bethany Road from 35 feet west of the middle driveway for YMCA to Illinois Route 23, with said improvements estimated to cost \$1,400,000.00 with the local share to be estimated at \$280,000.00. Mr. Whelan seconded the motion as presented.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

Resolution R2018-19: Hot-Mix Asphalt Overlay of Locust Street and Parking Lots

Motion

Mr. Plote moved that the DeKalb County Board hereby approves the lowest bid meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix overlay of Locust Street and two parking lots located at the NE and NW corner of Locust Street and Illinois Route 64 in the total amount of \$53,466.57. Mr. Faivre seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

FINANCE COMMITTEE

Resolution R2018-20: Amendments to the DeKalb County Government Travel Regulations Policy

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves the amendments to the DeKalb County Government Travel Policy as set forth in Attachment A to the resolution. Mr. Reid seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote. All Members present voted yea. The motion carried unanimously.

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Resolution R2018-21: Emergency Appropriations and Budget Transfers for the Fiscal Year Ending December 31, 2017

Motion

Mr. Stoddard moved that the DeKalb County Board hereby approves the emergency appropriations and budget transfers as set forth in Attachment A to the resolution for the Fiscal Year ending December 31, 2017. Mr. Cribben seconded the motion as presented.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

Claims

Motion

Mr. Stoddard moved to approve the payment of claims for the month of March 2018, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$6,121,242.58. Mr. Bagby seconded the motion.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the March Claims. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. All Members present 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 – February 2018
2. Public Defender's Report – February 2018
3. Adult & Juvenile Monthly Reports – February 2018
4. Pretrial Report – February 2018
5. Sheriff's Jail Report – February 2018
6. Building Permits & Construction Reports – February 2018

Mrs. Emmer 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 R2018-22: Land Acquisition

Motion

Vice Chairman Frieders moved that the DeKalb County Board does concur in the findings and recommendations of the Executive Committee and does hereby authorize the County Administrator and the DeKalb County State's Attorney to complete the acquisition of the property located at 221 N. Walnut Street, Sycamore, IL (PIN #06-32-278-010) from William J. Shippy for a price of \$125,000, with said funding to come from the Opportunity Fund. Mr. Hughes seconded the motion as presented.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voted yea were 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, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Mr. Luebke, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

a. Appointments scheduled to be made in the month of April 2018:

1. Regional Planning Commission – 6 positions
2. Farmland Assessments Board – 1 position

Appointments scheduled to be made in the month of May 2018:

1. Board of Review – 1 position
2. Board of Review-Alternates – 3 positions

Appointments schedule to be made in the month of June 2018:

1. Community Services Block Grant Admin Board – 5 positions
2. DeKalb County Convention & Visitors Bureau Board – 2 positions
3. General Assistance Appeal Board – 6 positions
4. Stormwater Management Committee – 6 positions


ADJOURNMENT

Motion


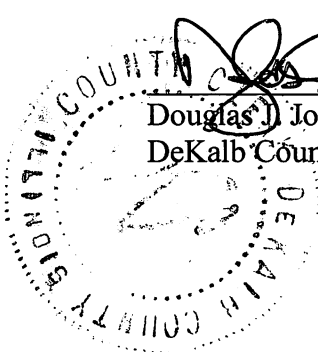
Mr. Jones moved to adjourn the meeting and Mr. Luebke seconded the motion.

Voice Vote

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



Douglas J. Johnson
DeKalb County Clerk



Mark Pietrowski, Jr.
DeKalb County Board Chairman

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