

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

March 16, 2016

7:30 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. **DeKalb County Board Member: District 10:** Suzanne Willis appointed immediately to fill the unexpired term until November 30, 2016.

Oath of Office Administered by County Clerk Douglas J. Johnson
 - b. **County Board Committee Assignments:** Suzanne Willis appointed immediately to the Planning & Zoning Committee and the County Highway Committee until November 30, 2016.
 - c. **County Highway Committee Vice-Chairman:** Jim Luebke appointed immediately until November 30, 2016.
 - d. **Planning & Zoning Committee Vice-Chairman:** Steve Faivre appointed immediately until November 30, 2016.
 - e. **Regional Plan Commission:** Elizabeth Peerboom (Village of Maple Park), Derek Hiland (City of DeKalb) both reappointed for three-year terms beginning April 1, 2016 and expiring March 31, 2019.
 - f. **Regional Plan Commission – Alternates:** Kathleen Curtis (Village of Maple Park) reappointed and Ellen Divita (City of DeKalb) newly appointed for three-year terms beginning April 1, 2016 and expiring March 31, 2019.
 - g. **Board of Review:** John Guio reappointed for a two-year term beginning May 1, 2016 and expiring April 30, 2018.
 - h. **Board of Review – Alternates:** Daniel Cribben and Michael Miner both reappointed for terms beginning May 1, 2016 and expiring April 30, 2017.
 - i. **Farmland Assessments Review Board:** Kent Wesson reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - j. **Fairdale Light District:** Shannon Bellah-Lee reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - k. **Somonauk-Victor Drainage District:** Charles Kessler appointed immediately until August 31, 2017, Wayne Nelson appointed immediately until August 31, 2018, and Barry Smith appointed immediately until August 31, 2019.
 - l. **DeKalb Sanitary District:** Dennis Collins reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - m. **Cortland Community Fire Protection District:** Robert Coyle reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - n. **DeKalb Community Fire Protection District:** Gerald Latimer reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - o. **Genoa-Kingston Fire Protection District:** David Huffman reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.

- p. **Hinckley Community Fire Protection District:** Allen Bark reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - q. **Kirkland Community Fire District:** Michael Stott appointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - r. **Malta Community Fire Protection District:** Gary Olsen reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - s. **Shabbona Community Fire Protection District:** Robert Frazier reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - t. **Somonauk Community Fire Protection District:** Mark Tuttle reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - u. **Sycamore Community Fire Protection District:** John Weberpal reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
 - v. **Waterman Fire Protection District:** Edwin Bowman reappointed for a three-year term beginning May 1, 2016 and expiring April 30, 2019.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2016-02:** Granting a Special Use Permit to Allow an In-Home Daycare. *The DeKalb County Board hereby approves, with conditions as outlined in the Ordinance, to grant a Special Use Permit to allow an in-home Daycare on property located at 28152 Brickville Road in Sycamore Township.* **Committee Action: It was moved with conditions by Mr. Jones, seconded by Mr. Faivre and approved unanimously.**

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-19:** Perry Road at Afton Cemetery Project. *The DeKalb County Board does hereby authorize the appropriation of \$8,388.00 from the Motor Fuel Tax allotment for placing 2 inches or 0.11 miles of asphalt surface course and other incidental work in the area of Perry Road at the entrance of the Afton Cemetery.* **Committee Action: Mr. Pietrowski moved and Mr. Metzger seconded the motion. Motion passed unanimously.**
- b. **Resolution R2016-20:** 2016 Pavement Marking Project. *The DeKalb County Board hereby authorizes the expenditure of Motor Fuel Tax Funds to be used for the 2016 Pavement Mark Project in the amount of \$110,000.00.* **Committee Action: Mr. Frieders moved and Mr. Luebke seconded the motion. Motion passed unanimously.**
- c. **Resolution R2016-21:** 2016 County Seal Coat Project. *The DeKalb County Board approves an award for the lowest bid submitted meeting specification to Civil Constructors, Inc. of Freeport, Illinois for single seal coating of 45.37 miles of roadway and double seal coating for 4.63 miles of roadway for the County and various Road Districts within DeKalb County in the amount of \$748,521.70.* **Committee Action: Mr. Metzger moved and Mr. Frieders seconded the motion. Motion passed unanimously.**

- d. **Resolution R2016-22:** 2016 Hot-Mix Resurfacing Projects. *The DeKalb County Board does award the lowest bids meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix resurfacing and other incidental work of .34 miles of the Generation Link Bike Path in the amount of \$35,573.00, for the hot-mix resurfacing of .38 miles of East Sandwich Road and 2.51 miles of Chicago Road in the amount of \$267,357.25, for the hot-mix resurfacing of .93 miles of Shabbona Grove Road in the amount of \$109,185.60, and for the hot-mix resurfacing of .68 miles of Pine Road in the amount of \$107,968.80. The DeKalb County Board also awards the lowest bids meeting specifications to Peter Baker & Son of Lake Bluff, Illinois for the hot-mix resurfacing of 2.43 miles of Glidden Road in the amount of \$378,074.51, for the hot-mix resurfacing of 1.98 miles of Bethany Road in the amount of \$337,809.69, for the hot-mix resurfacing of 0.19 miles of Briody Way in the amount of \$71,715.31, and for the hot-mix resurfacing of 0.79 miles of Mt. Hunger Road, all .19 miles of Oak Meadow Dr., and all .18 miles of Thornton Dr. in the amount of \$118,576.88. **Committee Action: Mr. Lubke moved and Mr. Frieders seconded the motion. Motion passed unanimously.***
- e. **Resolution R2016-23:** 2016 Crack Fill and Routing Project. *The DeKalb County Board approved an award for the lowest bid submitted meeting specifications to Complete Asphalt Service Company from Pittsfield, Illinois for 31,761 feet of crack routing and 34,667 feet of crack filling within various Road Districts in DeKalb County in the amount of \$18,344.45. **Committee Action: Mr. Pietrowski moved and Mr. Metzger seconded the motion. Motion passed unanimously.***
- f. **Resolution R2016-24:** 2016 Rejuvenator Project. *The DeKalb County Board approves an award for the lowest bid meeting specification to Corrective Asphalt Materials, LLC of South Roxana, Illinois for the application of 75,834 square yards of rejuvenator-reclamite on 4.62 miles of Chicago Road in the amount of \$61,425.54. **Committee Action: Mr. Luebke moved and Mr. Frieders seconded the motion. Motion passed unanimously.***
- g. **Resolution R2016-25:** Award for Snow Plow, Frame, Hydraulic System, Dump Body, Wing, Spreader and Pre-Wet Tank System. *The DeKalb County Board approves an award for the lowest bid meeting specification to Monroe Truck Sales of Monroe, Wisconsin for the furnishing and installing of a snow plow, frame, hydraulic system, dump body, wing, spreader and pre-wet tank system on one new Peterbilt Model 348 cab and chassis in the amount of \$103,697.00. **Committee Action: Mr. Pietrowski moved and Mr. Bunge seconded the motion. Motion passed unanimously.***
- h. **County Highway Presentation:** County Engineer, Nathan F. Schwartz, P.E.

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2016-26:** Recognizing the DeKalb Arts, Cultural, and Entertainment (A.C.E.) Corridor. *The DeKalb County Board hereby recognizes the DeKalb Arts, Cultural, and Entertainment Corridor as an effort to promote arts within the City of DeKalb and its surrounding areas. **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Pietrowski and approved unanimously.***

- b. **Resolution R2016-27:** Exploring a Framework Design for a Seven County NW Illinois Regional Plan Commission. *The DeKalb County Board hereby authorizes and encourages the County Board Chairman to meet with the Chairmen of the Counties of Boone, Lee, McHenry, Ogle, Stephenson, and Winnebago during the Spring of 2016 with the intention of creating a frame-work for a seven county alliance for the purpose of economic development, shared technical services, and legislative advocacy. This frame-work will be developed without cost to DeKalb County and the final documents will be brought back to the DeKalb County Board for consideration of approval. Committee Action: Moved by Mr. Faivre, seconded by Mr. Porterfield and approved unanimously.*

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolution R2016-28:** FY 2015 Year-End Budget Transfers. *The DeKalb County Board hereby approves the emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2015. Committee Action: Moved by Mr. Jones, seconded by Mr. Luebke and approved unanimously.*
- b. **Claims to be Paid in March 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$5,404,834.18.
- c. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – February 2016
 2. Public Defender’s Report – February 2016
 3. Adult & Juvenile Monthly Reports – February 2016
 4. Pretrial Report – February 2016
 5. Sheriff’s Jail Report – February 2016
 6. Planning & Zoning Building Permits & Construction Reports - February 2016

EXECUTIVE COMMITTEE

No Actionable Items

10. Old Business
11. New Business
12. Adjournment

EMPLOYEE SERVICE AWARDS

March

2016

SUN

MON

TUE

WED

THU

FRI

SAT

35 YEARS OF SERVICE

None

30 YEARS OF SERVICE

Kathy L. Vickers

03/11/1986

Rehab & Nursing

25 YEARS OF SERVICE

None

20 YEARS OF SERVICE

None

15 YEARS OF SERVICE

Kathy L. Ostdick
Naomi A. Faivre

03/05/2001
03/09/2001

Mental Health
Sheriff's Department

10 YEARS OF SERVICE

None

5 YEARS OF SERVICE

David O. Weichel
Daniel G. Cribben

03/10/2011
03/16/2011

State's Attorney's Office
County Board Member

For questions or corrections, please contact Lisa in the Administration Office at (815) 895-1639

STATE OF ILLINOIS)
)SS
COUNTY OF DEKALB)

ORDINANCE 2016-02

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT
TO ALLOW A DAY-CARE HOME
ON PROPERTY LOCATED 28152 BRICKVILLE ROAD
IN SYCAMORE TOWNSHIP**

WHEREAS, Laura Culton, representing Joe Lind, owner of 28152 Brickville Road, has filed a request for a Special Use Permit to allow a day care home to operate from the subject property, said property being zoned PD-R, Planned Development Residential District and legally described as shown in Exhibit "A" attached hereto; and

WHEREAS, following due and proper notice by publication in the Daily Chronicle not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all owners of property abutting the subject property at least ten (10) days prior thereto, the DeKalb County Hearing Officer conducted a public hearing on January 21, 2016, at which the petitioners presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and one member of the public testified in favor of the petition and none in opposition thereto; and

WHEREAS, the Hearing Officer, having considered the evidence, testimony and exhibits presented has made his report and findings of fact, and recommended that the requested Special Use Permit be approved, subject to conditions, as set forth in the Findings of Fact and Recommendation of the DeKalb County Hearing Officer, dated January 21, 2016, a copy of which is appended hereto as Exhibit "B"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has reviewed the testimony and exhibits presented at the aforesaid public hearing and has considered the findings of fact and recommendations of the Hearing Officer, and has forwarded a recommendation to the DeKalb County Board that the Special Use Permit be approved; and

WHEREAS, the DeKalb County Board, having considered the report and findings of fact and recommendation of the Hearing Officer and the recommendation of the Planning and Zoning Committee, and has determined that granting the Special Use Permit to a day-care to operate on the subject property, with conditions, is consistent with the requirements established by Section 9.02.B.3. of the DeKalb County Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, as follows:

SECTION ONE: The Findings of Fact and Recommendation of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, is hereby accepted, and the findings of fact set forth therein

are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: Based on the findings of fact by the DeKalb County Hearing Officer, a Special Use Permit is hereby granted to allow a day-care home use on the property located at 28152 Brickville Road in Sycamore Township and legally described in Exhibit "A" attached hereto.

SECTION THREE: This grant of Special Use Permit is subject to the following conditions:

1. Operation of the day-care home shall be in substantial accordance with the details of the application for Special Use Permit, File SY-16-01;
2. No signage shall be erected on the property for the day-care home;
3. Enrollment shall not exceed eight (8) children in the day-care at any one time; and
4. The Petitioner shall maintain certification from the State of Illinois for day-care service.

SECTION FOUR: This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois.

SECTION FIVE: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 11.07 of the DeKalb County Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 16TH DAY OF MARCH, 2016, A.D.



Chairman, DeKalb County Board

ATTEST:



County Clerk

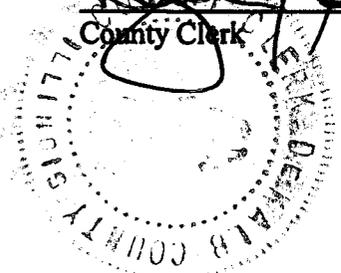


Exhibit "A"

Parcel 1: Lot 13 in Sunset View Subdivision, a subdivision of part of the Southeast Quarter of Section 7, Township 41 North, Range 5 East of the Third Principal Meridian, according to the plat thereof recorded November 18th, 1959, in Book "L" of Plats, page 8, as document No. 298419, situated in DeKalb County, Illinois; Also, that part of the Southeast Quarter of Section 7, Township 41 North, Range 5 East of the Third principal meridian, described as follows: Beginning at the most Southerly point in Lot 13 of Sunset View Subdivision, as per the plat thereof recorded in Book "L" of plats, page 8, as Document No. 298419, running thence Southeasterly a distance of 30 feet along the Southwesterly line of said Lot 13 extended Southeasterly (Which line is also the Northeasterly line of the street or highway) to a point; Thence Northeasterly to the most Easterly corner of said Lot 13, thence Southwesterly along the Southeasterly line of said Lot 13 to the place of beginning, all situated in the County of DeKalb and State of Illinois.

P.I.N. 06-07-451-002

DeKalb County Special Use Hearing

Laura Culton – SY-16-01

Date of Hearing: January 21, 2016

Location: DeKalb County Planning/Zoning/Building Dept.
110 E. Sycamore Street
Sycamore, IL 60178

Time: 1:00 p.m.

Report and Recommendation

The hearing was called on the record at 1:00 p.m. on January 21, 2016. Present for County, was Director Paul Miller and Assistant Director Rebecca Von Drasek. Present for the Petitioner was Laura Culton.

The following documents were identified and received into the record:

1. Public Notice of the Petitioner's application for special use, showing the dates of publication in the Daily Chronicle as required.
2. County Staff report, with attachments.
3. E-mail correspondence from the DeKalb County Health Department.
4. Petitioner's Application, including her responses to County special use requirements and a plat of survey, and aerial photograph of the site.

After a brief introduction into the nature of the hearing and the application, evidence and testimony was commenced.

On behalf of County, Mrs. Von Drasek noted that the property is presently zoned PDR, RC-2, i.e. Residential Conservation District 2. Assistant Director Von Drasek noted that the application designation of an in-home daycare is a permitted special use in that designation. Mrs. Culton, in support of her application for special use, stated that she has operated a Sycamore daycare for the past 22 years, and recently decided to move to the subject residence. She intends to operate the daycare from approximately 7:30 a.m. to 5:30 p.m., Monday – Friday only. She stated she is licensed through DCFS to operate from home, and has no intention of erecting any signs or signage on the subject property. Mrs. Culton stated she has no employees, but her eldest daughter (22 years of age and a nursing student) is licensed via DCFS to assist her

from time to time. Mrs. Culton stated she is licensed for 8 children (including her minor son), and that she is licensed for 6 of the 8 children to be under 5 years of age at any one time. All of her licenses are current, she stated, and she is reviewed by DCFS approximately 1-2 times per year, and 4C program every 3-4 months.

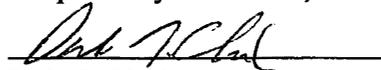
Michelle Green, of Sycamore, Illinois spoke on behalf of the application of Mrs. Culton. Mrs. Green stated she has been a neighbor of Mrs. Culton for 22 years, and stated that Mrs. Culton is "very good at what she does". She stated that Mrs. Culton is very responsible, and keeps a watchful eye on the children in her care. She is very much in support of Mrs. Culton's application.

Assistant Director Von Drasek raised Staff concerns with respect to parking issues, and asked Mrs. Culton if the drop-off of children in the morning is at one time or staggered. Mrs. Culton indicated the morning drop-offs were staggered, based on the parents' work schedules. A question was also raised as to whether the proposed day-care would be open on holidays, and Mrs. Culton responded that the day-care would be open on some holidays, but not on major holidays. Further discussion was had between Assistant Director Von Drasek and Mrs. Culton regarding the need for a site development permit, or a waiver thereon, and the procedures for both were discussed.

It was noted on the record that the next planning and zoning committee meeting would be held on February 24, 2016 at 7:00 p.m.

Pursuant to Section 9.02.B.3 of the Zoning Ordinance, and its requirements contained therein, and Petitioner's adequately addressing those requirements and the concerns of County Staff at hearing, it is my recommendation that the proposed special use be approved. My recommendation is conditioned upon the statements contained in Mrs. Culton's application, in that she will not erect any signage, and will continue to remain certified as necessary. Further, my recommendation is conditioned upon her stated enrollment of 4-8 children at any one time. My recommendation is further conditioned upon her obtaining the proper site permit, or waiver thereon, as requested and required by County.

Respectfully submitted,



Dale J. Clark

DeKalb County Hearing Officer



DeKalb County
Planning/Zoning/Building Department

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
Fax: (815) 895-1669

STAFF REPORT

TO: Planning and Zoning Committee

FROM: Paul R. Miller, AICP
Planning Director

DATE: February 8, 2016

SUBJECT: Culton Special Use Permit
Petition SY-16-01

Laura Culton, representing Joe Lind, owner of 28152 Brickville Road, has filed a request for a Special Use Permit to allow a day care home to operate from the property. The single-family residential property is located on the east side of Brickville Road, opposite the intersection of Brickville and Sunset Drive, and is zoned PD-R, Planned Development Residential District.

The required public hearing was held on January 21, 2016 by DeKalb County Hearing Officer Dale Clark. The petitioner provided testimony and exhibits in support of the requested Special Use, explaining that the home-day care business would be limited to not more than eight children per day. The petitioner presented her license from the Department of Children and Family Service, and explained she has been operating a day care in DeKalb for several years. She is now moving to the property on Brickville Road. There would be no signs outside and no employees. One member of the public spoke in favor of the application, and none spoke in opposition.

The Hearing Officer has submitted his findings, and recommends approval of the Special Use Permit with conditions (see attached Findings of Fact). The Planning and Zoning Committee is requested to make a recommendation to the full County Board on the requested Special Use in the form of an ordinance. The Committee may recommend approval, approval with conditions, or denial of the request.

cc: Laura Culton

PRM:prm

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**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code
Resolution # R2016-19**

BE IT RESOLVED, by the County Board of DeKalb County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 7 (Perry Road), beginning at a point near 1845 feet west of Waterman Road

and extending along said route(s) in a(n) easterly direction to a point near 1245 feet west of Waterman Road

, a distance of approximately 600 feet or 0.11 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be placing a 2" lift of hot-mix asphalt surface course, Mixture "C", N50 and other incidental work

and shall be designated as Section 15-00249-00-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by _____ contract _____ ; and

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Thousand Three Hundred Eighty-Eight dollars, (\$8,388.00)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

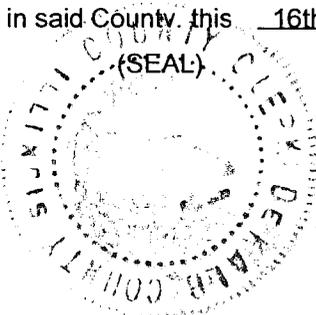
I, Douglas J. Johnson County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of DeKalb County, at its regular County meeting held at Sycamore, Illinois

on March 16, 2016
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Sycamore, Illinois

in said County, this 16th day of March A.D. 2016

(SEAL) _____ County Clerk



Approved

Regional Engineer
Department of Transportation

Date



RESOLVED, by the County board of DeKalb County, that \$110,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2016 and ending December 31, 2016, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

DeKalb County, } ss.

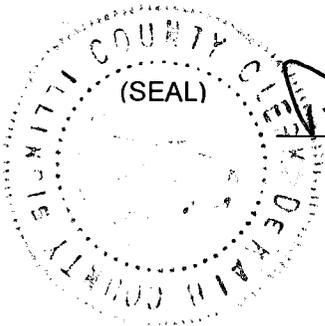
I, Douglas J. Johnson County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

DeKalb County, at its Regular

meeting held at Sycamore, Illinois

on March 16, 2016
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Sycamore, Illinois in said County, this 16th day of March A.D. 2016



[Handwritten Signature]

County Clerk

Approved

Regional Engineer
Department of Transportation

Date

RESOLUTION #R2016-21

WHEREAS, bids have been invited for improvements on various roads in DeKalb County; and

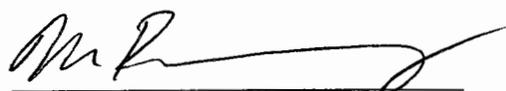
WHEREAS, Civil Constructors, Inc of Freeport, Illinois has submitted the low bid meeting specifications.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the award as set forth herein below:

CIVIL CONSTRUCTORS, INC:

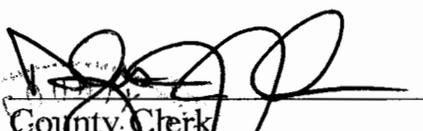
In the amount of Seven Hundred Forty-Eight Thousand Five Hundred Twenty-One Dollars and Seventy Cents (\$748,521.70) for single seal coating of 45.37 miles of roadway and double seal coating of 4.63 miles of roadway for the County and various Road Districts within DeKalb County identified as section number 16-XX000-0X-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 16th DAY OF MARCH, 2016 A.D.

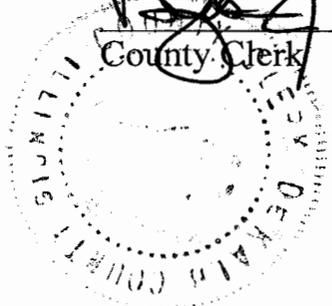


Chairman, DeKalb County Board

ATTEST:



County Clerk



R E S O L U T I O N #R2016-22

WHEREAS, bids have been invited for improvements on various roads in DeKalb County, and

WHEREAS, Curran Contracting Company of Crystal Lake, Illinois and Peter Baker & Son of Lake Bluff, Illinois have submitted the low bids meeting specifications.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the awards as set forth herein below:

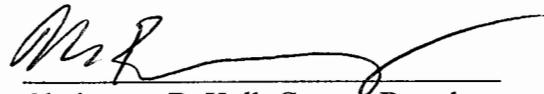
CURRAN CONTRACTING COMPANY:

- (a) In the amount of Thirty-Five Thousand Five Hundred Seventy-Three Dollars and Zero cents (\$35,573.00) for the hot-mix resurfacing and other incidental work of .34 miles of the Generation Link Bike Path, under Section 16-00000-07-GM.
- (b) In the amount of Two Hundred Sixty-Seven Thousand Three Hundred Fifty-Seven Dollars and Twenty-Five Cents (\$267,357.25) for the hot-mix resurfacing of .38 miles of East Sandwich Road between Sandwich Township Line and Pratt Road; and 2.51 miles of Chicago Road from Somonauk Road to the Kendall County Line, under Section 16-13000-00-GM.
- (c) In the amount of One Hundred Nine Thousand One Hundred Eighty-Five Dollars and Sixty Cents (\$109,185.60) for the hot-mix resurfacing of .93 miles of Shabbona Grove Road, from Shabbona Road east to 80 feet east of East Street, in Shabbona Road District, under Section 16-14000-00-GM.
- (d) In the amount of One Hundred Seven Thousand Nine Hundred Sixty-Eight Dollars and Eighty Cents (\$107,968.80) for the hot-mix resurfacing of .68 miles of Pine Road between Victor Township Line east to Council Road in Somonauk Road District, under Section 16-15000-00-GM.

PETER BAKER & SON COMPANY:

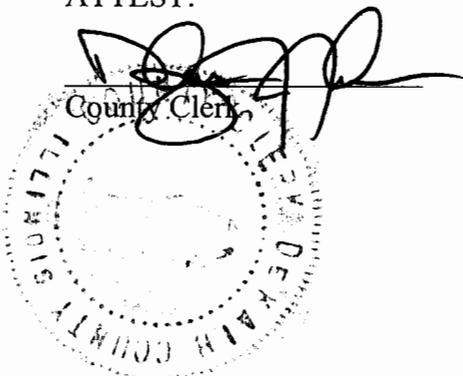
- (a) In the amount of Three Hundred Seventy-Eight Thousand Seventy-Four Dollars and Fifty-One Cents (\$378,074.51) for the hot-mix resurfacing of 2.43 miles of Glidden Road between Illinois Route 72 and Cherry Valley Road in Kingston Road District, under Section 16-00000-2-GM.
- (b) In the amount of Three Hundred Thirty-Seven Thousand Eight Hundred Nine Dollars and Sixty-Nine Cents (\$337,809.69) for the hot-mix resurfacing of 1.98 miles of Bethany Road between 825 feet north of Twombly Road to Glidden Road in DeKalb Road District, under Section 16-04000-01-GM.
- (c) In the amount of Seventy-One Thousand Seven Hundred Fifteen Dollars and Thirty-One Cents (\$71,715.31) for the hot-mix resurfacing of 0.19 miles of Briody Way from Madison Road to the end of the cul-de-sac; and all of Northwood Drive in Genoa Road District, under Section 16-06000-00-GM.
- (d) In the amount of One Hundred Eighteen Thousand Five Hundred Seventy-Six Dollars and Eighty-Eight Cents (\$118,576.88) for the hot-mix resurfacing of 0.79 miles of Mt. Hunger Road 150 feet east of Henderson Road, east and south to the Cortland Township Line; all (.19 miles) of Oak Meadow Drive; and all (.18 miles) of Thornton Drive in Sycamore Road District, under Section 16-18000-00-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 16th DAY OF MARCH, 2016 A.D.



Chairman, DeKalb County Board

ATTEST:



RESOLUTION #R2016-23

WHEREAS, bids have been invited for improvements on various roads in DeKalb County,
and

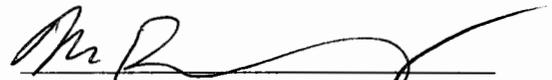
WHEREAS, Complete Asphalt Service Company from Pittsfield, Illinois has submitted the
low bid meeting specifications.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does
approve the award as set forth herein below:

COMPLETE ASPHALT SERVICE COMPANY:

- (a) In the amount of Eighteen Thousand Three Hundred Forty-Four Dollars and
Forty-Five Cents (\$18,344.45) for 31,761 feet of crack routing and 34,667
feet of crack filling within various Road Districts in DeKalb County under
Section 16-XX000-0X-GM.

PASSED AT SYCAMORE, ILLINOIS THIS 16th DAY OF MARCH, 2016 A.D.


Chairman, DeKalb County Board

ATTEST:


County Clerk



RESOLUTION #R2016-24

WHEREAS, bids have been invited for improvements on Chicago Road from Maplewood Road, east to Somonauk Road, for 4.62 miles; and

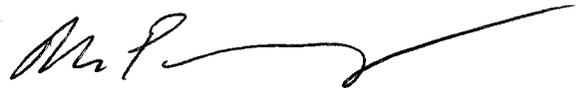
WHEREAS, Corrective Asphalt Materials, LLC of South Roxana, Illinois has submitted the only bid meeting specifications.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the award as set forth herein below after all known protests, if any, have been settled:

CORRECTIVE ASPHALT MATERIALS:

(a) In the amount of Sixty-One Thousand Four Hundred Twenty-Five Dollars and Fifty-Four Cents (\$61,425.54) for the application of 75,834 square yards of rejuvenator-reclamite on Chicago Road as specified, identified as section number 2016 Rejuvenator.

PASSED AT SYCAMORE, ILLINOIS THIS 16th DAY OF MARCH 2016 A.D.



Chairman, DeKalb County Board

ATTEST:


County Clerk


RESOLUTION
#R2016-25

WHEREAS, bids have been invited by the County of DeKalb for furnishing and installing equipment as specified below, and

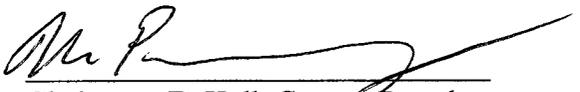
WHEREAS, Monroe Truck Sales of Monroe, Wisconsin has submitted the low bid meeting specifications, for the provision of said items.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve an award in the low bid submitted meeting specifications by the aforementioned dealer for the provision of the specified pieces of equipment as provided below.

MONROE TRUCK SALES:

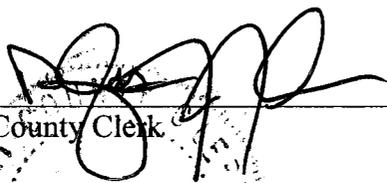
- A) Furnishing and installing of a snow plow, frame, hydraulic system, dump body, wing, spreader and pre-wet tank system on one new Peterbilt Model 348 cab and chassis in the amount of One Hundred Three Thousand Six Hundred Ninety-Seven Dollars and Zero Cents (\$103,697.00).

PASSED AT SYCAMORE, ILLINOIS THIS 16TH DAY OF MARCH, 2016 A.D.



Chairman, DeKalb County Board

ATTEST:



County Clerk



BOARD INFORMATION FROM MARCH 3RD BID LETTING:

County Seal Coat Project

Engineer's Estimate	\$ 1,085,842.50
Civil Constructors, Inc.	\$ 748,521.70
Beniach Construction Company, Inc.	\$ 772,497.18
Steffen's 3D Construction	\$ 1,170,561.00

Hot-Mix Projects

Generation Link Bike Path

Engineer's Estimate	\$ 19,569.50
Curran Contracting Company	\$ 35,573.00
Universal Asphalt & Excavating Company	\$ 41,577.73

16-13000-00-GM

Sandwich Road District

Engineer's Estimate	\$ 310,485.75
Curran Contracting Company	\$ 267,357.25
Geneva Construction Company	\$ 269,405.70
Builders Paving, LLC	\$ 271,285.00
Universal Asphalt & Excavating	\$ 300,315.95

16-14000-00-GM

Shabbona Road District

Engineer's Estimate	\$ 116,571.50
Curran Contracting Company	\$ 109,185.60
Builders Paving, LLC	\$ 111,884.73
Universal Asphalt & Excavating	\$ 116,101.98

16-15000-00-GM

Somonauk Road District

Engineer's Estimate	\$ 113,399.00
Curran Contracting Company	\$ 107,968.80
Universal Asphalt & Excavating	\$ 118,455.46
Geneva Construction Company	\$ 118,596.20
Builders Paving, LLC	\$ 123,254.96

16-00000-02-GM**DeKalb County-Glidden Road**

Engineer's Estimate	\$ 554,544.00
Peter Baker & Son Company	\$ 378,074.51
Roak Road Companies, Inc.	\$ 410,996.97
William Charles Construction Company	\$ 414,059.62
Curran Contracting Company	\$ 434,571.40
Builders Paving, LLC	\$ 522,211.71

16-04000-01-GM**DeKalb Road District**

Engineer's Estimate	\$ 491,545.50
Peter Baker & Son Company	\$ 337,809.69
Curran Contracting Company	\$ 358,400.55
Roak Road Companies, Inc.	\$ 366,801.61
Builders Paving, LLC	\$ 434,109.40

16-06000-00-GM**Genoa Road District**

Engineer's Estimate	\$ 82,740.75
Peter Baker & Son Company	\$ 71,715.31
Roak Road Companies, Inc.	\$ 84,778.21
Curran Contracting Company	\$ 103,405.85
Builders Paving, LLC	\$ 104,106.31
William Charles Construction Company	\$ 106,161.42

16-18000-00-GM**Sycamore Road District**

Engineer's Estimate	\$ 138,172.18
Peter Baker & Son Company	\$ 118,576.88
Geneva Construction Company	\$ 123,863.82
Curran Contracting Company	\$ 126,468.25
Roak Road Companies, Inc.	\$ 128,331.63
Builders Paving, LLC	\$ 154,992.28

Crack Route & Fill

Engineer's Estimate	\$ 23,395.10
Complete Asphalt Service Company	\$ 18,344.45
Countryman, Inc.	\$ 18,776.25
SKC Construction, Inc.	\$ 20,424.47

Rejuvenator

Engineer's Estimate	\$ 62,942.22
Corrective Asphalt Materials	\$ 61,425.54

Snow Plow, Box, Frame, Wing, Etc

Monroe Truck Equipment, Inc.	\$ 103,697.00
Bonnell Industries, Inc.	\$ 106,529.00

RESOLUTION #R2016-26

**RECOGNIZING THE DEKALB ARTS, CULTURAL, AND ENTERTAINMENT
(A.C.E.) CORRIDOR**

WHEREAS, the DeKalb Arts, Cultural, and Entertainment (A.C.E.) Corridor is established by the DeKalb Area Arts Council to identify a destination where people can view and participate in artistic, cultural, and entertainment activities and because the A.C.E. Corridor is a vital area of arts and culture for the region showcasing the positive impact of the arts on the community, and

WHEREAS, the A.C.E. Corridor includes surrounding blocks in the area extending from the Northern Illinois University Convocation Center on the West end of the NIU campus to the East side of Downtown DeKalb, and

WHEREAS, this corridor is an attractive, pedestrian friendly environment with a high concentration of public art and gathering spaces representing a physical and cultural hub for DeKalb, and

WHEREAS, the Ellwood Historic Neighborhood is an important neighborhood along the A.C.E. Corridor containing historic and architecturally significant homes and where the history of DeKalb is celebrated through preserving the integrity and historic nature of the neighborhood, and

WHEREAS, the A.C.E. Corridor is intended to promote arts, culture, and entertainment and thereby increase economic development, enhance the quality of life, attract new businesses, spur new development, and encourage new activities that will draw families and student to the area, and

WHEREAS, these initiatives have the potential to benefit existing businesses and increase current property values, and

WHEREAS, the A.C.E. Corridor will encourage a wide range of artistic, cultural, and entertainment experiences in existing and future public spaces and facilities that can accommodate a wide range of indoor and outdoor activities appealing to diverse audiences, and

WHEREAS, The A.C.E. Corridor includes existing and future potential venues and facilities such as galleries, studios, theatres, performance spaces, educational spaces, and practice spaces that can enhance the unique character of the corridor for artists, audiences, and the public, and

WHEREAS, the A.C.E. Corridor has a distinct image and character that reflects the unique cultural and artistic heart of DeKalb, and

WHEREAS, the A.C.E. Corridor will help enhance the vibrancy of surrounding neighborhoods by capitalizing on the tremendous artistic assets Northern Illinois University has to offer and will help foster involvement with the community, and

WHEREAS, the A.C.E. Corridor will also help spur development not only within the corridor, but in surrounding areas and throughout the County by making the region more attractive to businesses, residents, and students and by enhancing the quality of life for these constituents.

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board of DeKalb County, Illinois hereby recognizes the DeKalb Arts, Cultural, and Entertainment (A.C.E.) Corridor as an effort to promote arts within the City of DeKalb and its surrounding areas.

PASSED THIS 16TH DAY OF MARCH, 2016 AT SYCAMORE, ILLINOIS

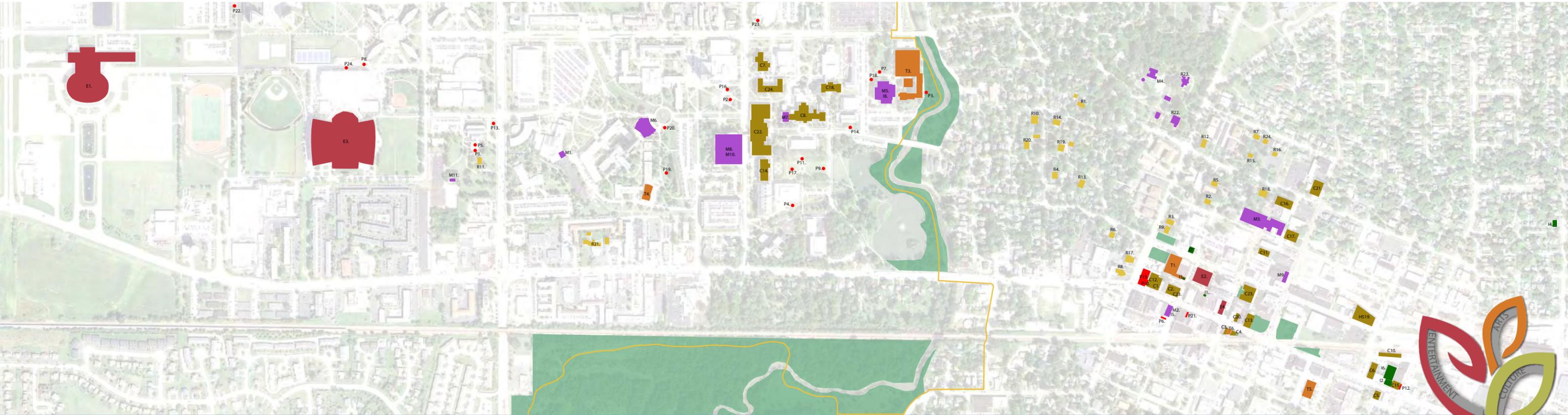
ATTEST:


Douglas J. Johnson
DeKalb County Clerk



SIGNED:


Mark Pietrowski, Jr.
County Board Chairman



ENTERTAINMENT VENUES

- E1. CONVOCAION CENTER
- E2. DEKALB FARMERS MARKET
- E3. HUSKIE STADIUM
- E4. THE HOUSE CAFE

THEATERS / PERFORMANCE VENUES

- T1. EGYPTIAN THEATRE
- T2. KISHWAUKEE SYMPHONY ORCHESTRA
- T3. NIU SCHOOL OF MUSIC BOUTELL CONCERT HALL
- T4. NIU O'CONNELL THEATER
- T5. STAGE COACH PLAYERS
- T6. THE ART BOX

HISTORIC COMMERCIAL STRUCTURES

- C1. 137 E. LINCOLN HIGHWAY
- C2. 149/153 E. LINCOLN HIGHWAY
- C3. 302 E. LINCOLN HIGHWAY
- C4. 314 E. LINCOLN HIGHWAY
- C5. 642 E. LINCOLN HIGHWAY
- C6. A+P GROCERY STORE BUILDING
- C7. ADAMS HALL
- C8. ALTGELD HALL
- C9. AMERICAN STEEL AND WIRE CO.
- C10. CHICAGO AND NORTHWESTERN DEPOT
- C11. CHRISTIAN SCIENCE CHURCH
- C12. CHRONICLE BUILDING
- C13. CONN. TRUST & SAVINGS BANK
- C14. DAVIS HALL
- C15. FERGUSON BUILDING
- C16. FIRST LUTHERN CHURCH
- C17. FIRST UNITED METHODIST CHURCH
- C18. MCMURRY HALL
- C19. RICE HOTEL BUILDING
- C20. "RS" BUILDING
- C21. ST. MARY'S CHURCH
- C22. SWEN PARSON HALL
- C23. WAGNER BLOCK
- C24. WILLISTON HALL

HISTORIC RESIDENTIAL STRUCTURES

- R1. ANDREW ANDERSON HOUSE
- R2. BAILEY ROSETTE HOUSE
- R3. CHARLES A. ANDERSON HOUSE
- R4. CHARLES MC MURRY HOUSE
- R5. CLINTON ROSETTE HOUSE
- R6. DR. JAMES RANKIN HOUSE
- R7. DR. POND HOUSE
- R8. EDWARD L. MAYO HOUSE
- R9. ELI B. GILBERT HOUSE
- R10. E.J. WISWALL HOUSE
- R11. GLIDDEN ODEKIRK HOUSE
- R12. FRANK ANDERSON HOUSE
- R13. FRED LAMAR CHARLES HOUSE
- R14. FREMONT ROWAN HOUSE
- R15. GEORGE GURLER HOUSE
- R16. HAISH CARRIAGE HOUSE
- R17. HARRIET ELLWOOD MAYO HOUSE
- R18. HIRAM ELLWOOD HOUSE
- R19. JOHN H. LEWIS HOUSE
- R20. JOHN WILLISTON COOK HOUSE
- R21. JOSEPH F. GLIDDEN HOMESTEAD
- R22. ELLWOOD NEHRING HOUSE
- R23. PERRY ELLWOOD HOUSE
- R24. WILLIAM G. EARLE HOUSE

INSTRUCTION

- I1. AUDIO BREW
- I2. DANCE DIMENSIONS
- I3. DEKALB AREA ARTS COUNCIL
- I4. DEKALB AREA WOMEN'S CENTER
- I5. DEKALB COUNTY CONVENTION AND VISITORS BUREAU
- I6. FARGO SKATE
- I7. JUST FOR KIX
- I8. NIU SCHOOL OF ART

MUSEUMS / GALLERIES / CULTURAL SITES

- M1. BLACKWELL HISTORY OF EDUCATION MUSEUM
- M2. DEKALB AREA AGRICULTURAL HERITAGE MUSEUM
- M3. DEKALB PUBLIC LIBRARY
- M4. ELLWOOD HOUSE MUSUEM CAMPUS
- M5. JACK OLSON GALLERY (VISUAL & PERFORMING ARTS)
- M6. NIU ANTHROPOLOGY MUSEUM
- M7. NIU ART MUSEUM
- M8. NIU FOUNDERS MEMORIAL LIBRARY
- M9. NIU GALLERY 215
- M10. NIU REGIONAL HISTORY CENTER
- M11. MILAN ONE ROOM SCHOOL HOUSE

PUBLIC ART

- P1. ALUMNI ASSORTED SCULPTURES - WHITE / NIEMI
- P2. "BALANCE OF EQUALITY" - NARDI
- P3. "BELL GIRAFFE" - GRAESSER
- P4. "BLACK HOLE" - SCARFF, "VIEWS" - MALONE
- P5. "CELEBRATION" - WHITE
- P6. DEKALB PARK DISTRICT MURAL
- P7. "EVERYONE'S EVEREST" - HEHEMANN
- P8. "HUSKY PACK" - BEMIS
- P9. "INCREDIBLE NOTHING THAT PERMEATES ALL OF REALITY" - FONG
- P10. "ITS MERITS RECOMMEND IT" MURAL
- P11. "LE BARON" - CALDER
- P12. LINCOLN HIGHWAY MURAL
- P13. "LIVING THE DREAM" - NIEMI
- P14. "MEDIA DOG" - VARCADOS
- P15. MEMORIAL PARK
- P16. "MLK BUST" - FAGAN
- P17. "NIU LIVING LABYRINTH" - KERMEEN & COMMUNITY
- P18. "PERVERSIVE CYCLE" - OTTARA
- P19. "PYRAMUS & THISBE RISING OVER SNOWY PEAKS" - KARPOWICZ
- P20. "REMEMBERED" 2.14 MEMORIAL - NIEMI
- P21. SESQUICENTENIAL MURAL
- P22. "SIX QUESTIONS" - BEYER
- P23. "SONG TO CELAN" - MCCULLOUGH
- P24. "VICTOR E. HUSKY" - SIDO

A.C.E. CORRIDOR
DeKalb *Illinois*

DRAFT INVENTORY - 2/26/2016
WORK IN PROGRESS

**RESOLUTION
R2016-27**

WHEREAS, economic development is important to the vitality and health of every county and every community, to increase commercial and retail business, and with this increased business, increased and better jobs for residents, and

WHEREAS, it is recognized in the global economy of the 21st Century, that efforts for economic development are better leveraged when working across legislative borders, in a regional approach that comes to the benefit of a larger economy for an entire region, and

WHEREAS, the County of Boone, the County of DeKalb, the County of Lee, the County of McHenry, the County of Ogle, the County of Stephenson, and the County of Winnebago, all in the State of Illinois, hereinafter referred to as "the Counties", have unanimously agreed to explore the creation of a partnership to provide economic development, shared technical services, and legislative advocacy, and

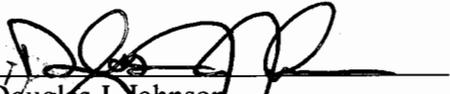
WHEREAS, the governing bodies of the Counties desire to take an initial step toward the creation of a joint organization through which they may more effectively coordinate regional economic development efforts of all manners, for the benefit of the public good and the welfare of the citizens served by the Counties.

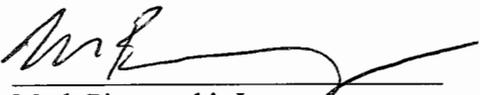
NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board hereby authorizes and encourages the County Board Chairman to meet with the Chairmen of the Counties of Boone, Lee, McHenry, Ogle, Stephenson, and Winnebago during the Spring of 2016 with the intention of creating a frame-work for a seven county alliance for the purpose of economic development, shared technical services, and legislative advocacy. This frame-work will be developed without cost to DeKalb County and the final documents will be brought back to the DeKalb County Board for consideration of approval.

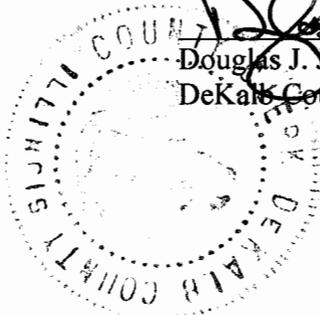
PASSED THIS 16TH DAY OF MARCH, 2016 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:


Douglas J. Johnson
DeKalb County Clerk


Mark Pietrowski, Jr.
County Board Chairman



RESOLUTION R2016-28

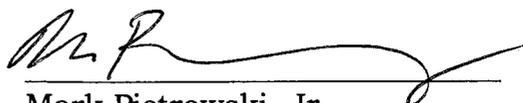
A RESOLUTION APPROVING EMERGENCY APPROPRIATIONS AND BUDGET TRANSFERS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015

WHEREAS, several departments have reviewed their 2015 Fiscal Year Budget in relation to expenditures and have now identified a need for transfers and additional appropriations; and

WHEREAS, the Finance Committee has reviewed those requests and determined them to be necessary for the operation of said departments;

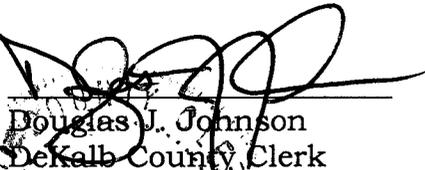
NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does hereby approve the emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2015.

PASSED THIS 16TH DAY OF MARCH, 2016 A.D. IN SYCAMORE, ILLINOIS



Mark Pietrowski, Jr.
DeKalb County Board Chairman

ATTEST:



Douglas J. Johnson
DeKalb County Clerk



**DEKALB COUNTY GOVERNMENT
FY 2015 Year-End Budget Adjustments**

A. Additional Appropriations

<u>Item</u>	<u>Department</u>	<u>To Category</u>	<u>Amount</u>	<u>Funding Source / Reason</u>
A-1	Non-Departmental	Fund Transfers	70,000	Fund Balance / Law Library Fund Subsidy for FY 2015
A-2	Regional Office of Education	Salaries & Benefits	90,000	Reimbursement from ROE Funds / ROE Funded Employees
A-3	Coroner	Commodities & Services	16,000	Fund Balance / Professional Services-Autopsies
A-4	ESDA	Commodities & Services	89,000	Fund Balance / Disaster Assistance Costs-Fairdale
A-5	Court Services	Commodities & Services	80,000	Fund Balance / Specialized Care & Treatment-Juveniles
A-6	Total - General Fund		345,000	
A-7	Neutral Exchange Program	Commodities & Services	2,200	Fund Balance / Contribution to Agencies
A-8	Neutral Exchange Program	Fund Transfers	100	Fund Balance / Interest Transfer to General Fund
A-9	Total - Neutral Exchange Program Fund		2,300	
A-10	Opportunity Fund	Capital Outlays	160,000	Fund Balance / Sober Living Home Property
A-11	Opportunity Fund	Commodities & Services	10,000	Fund Balance / Economic Summit & Membership Dues
A-12	Total - Opportunity Fund		170,000	
A-13	Jail Expansion Fund	Capital Outlays	320,000	Fund Balance / Parking Lot
A-14	Jail Expansion Fund	Commodities & Services	1,100,000	Fund Balance / Professional Services & Public Notices
A-15	Total - Jail Expansion Fund		1,420,000	
A-16	Evergreen Village Operations	Commodities & Services	1,600	Fund Balance / Mobile Home Park Operations
A-17	Evergreen Village Operations	Fund Transfers	12,400	Fund Balance / Transfers to General & Opportunity Funds
A-18	Total - Evergreen Village Operations Fund		14,000	
A-19	Drug Court Fund	Capital Outlays	7,000	Fund Balance / Building Modifications & Equipment
A-20	Drug Court Fund	Commodities & Services	16,000	Fund Balance / Training Costs
A-21	Sober Living House	Capital Outlays	2,000	Fund Balance / Building Modifications & Architect
A-22	Sober Living House	Commodities & Services	2,000	Fund Balance / Supplies & Utilities & Insurance Costs
A-23	Total - Drug Court Fund		27,000	
A-24	Retirement Fund	Commodities & Services	215,000	Fund Balance / IMRF Accelerated Payments
A-25	Law Library	Commodities & Services	9,000	Fund Balance / Reference Material & Supplies
A-26	Probation Services	Commodities & Services	51,000	Grant Revenue & Probation Fees / Juvenile Justice Council
A-27	Document Storage	Salaries & Benefits	20,000	Fund Balance / Payroll Costs
A-28	Court Security	Salaries & Benefits	31,000	Fund Balance / Payroll Costs-Staff Changes
A-29	Senior Services	Commodities & Services	100,000	Fund Balance / Direct Assistance Payments
A-30	Landfill Host Benefit	Fund Transfers	1,962,000	Fund Balance / Transfers to General & Jail Expansion Funds
A-31	FEMA Grant-Montoya Project	Fund Transfers	100	Interest Revenue / Transfer to General Fund
A-32	Rehab & Nursing Center Fund	Fund Transfers	236,000	Fund Balance / Transfers to Retirement & Tort Funds
A-33	Total - Other Funds		2,624,100	
A-34	Total - All Funds		4,602,400	

B. Appropriation Transfers

Item	From Department	From Category	To Department	To Category	Amount	Reason
B-1	IMO	Salaries & Benefits	Administration	Salaries & Benefits	35,000	Job Sharing Between Admin/IMO/County Clerk
B-2	Finance	Salaries & Benefits	Finance	Commodities & Services	18,000	Contractual Labor During Recruitment Periods
B-3	Elections	Salaries & Benefits	County Clerk & Recorder	Salaries & Benefits	14,000	Health Insurance Enrollment Changes
B-4	Planning & Zoning	Salaries & Benefits	Planning & Zoning	Capital Outlays	300	Printer
B-5	Planning & Zoning	Salaries & Benefits	Planning & Zoning	Commodities & Services	7,100	Contractual Labor During Recruitment Periods
B-6	Judiciary	Salaries & Benefits	Judiciary	Capital Outlays	1,600	Office Furniture & Small Equipment
B-7	Judiciary	Salaries & Benefits	Judiciary	Commodities & Services	3,000	Appointed Attorney Costs
B-8	Jury Commission	Commodities & Services	Jury Commission	Capital Outlays	400	Printer
B-9	Coroner	Salaries & Benefits	Coroner	Capital Outlays	1,000	Autopsy Scale
B-10	Sheriff-Corrections	Commodities & Services	Sheriff	Salaries & Benefits	120,000	Payroll Costs / Disaster Assistance-Fairdale
B-11	Sheriff	Commodities & Services	Sheriff-Merit Commission	Salaries & Benefits	500	Additional Per Diems Required in FY 2015
B-12	Sheriff	Commodities & Services	Sheriff-Merit Commission	Commodities & Services	7,500	Additional Hearings Held in FY 2015
B-13	Sheriff-Communications	Commodities & Services	Sheriff-Communications	Capital Outlays	1,200	Equipment Purchases
B-14	Total - General Fund				209,600	
B-15	Engineering Fund	Capital Outlays	Engineering Fund	Salaries & Benefits	5,000	Payroll Costs-Overtime
B-16	Engineering Fund	Capital Outlays	Engineering Fund	Fund Transfers	100	Transfer to Federal Highway Matching Fund
B-17	Total - Engineering Fund				5,100	
B-18	Solid Waste Program Fund	Salaries & Benefits	Solid Waste Program Fund	Capital Outlays	200	Additional Cost for Vehicle Purchase
B-19	Solid Waste Program Fund	Salaries & Benefits	Solid Waste Program Fund	Commodities & Services	31,000	Household Hazardous Waste Collection Event
B-20	Total - Solid Waste Program Fund				31,200	
B-21	Rehab & Nursing Center Fund	Salaries & Benefits	Rehab & Nursing Center Fund	Commodities & Services	55,000	Contractual Nursing/Therapy Consultants/Drugs
B-22	Rehab & Nursing Center Fund	Capital Outlays	Rehab & Nursing Center Fund	Commodities & Services	120,000	Contractual Nursing/Therapy Consultants/Drugs
B-23	Total - Rehab & Nursing Center Fund				175,000	
B-24	Probation Services Fund	Commodities & Services	Probation Services Fund	Capital Outlays	4,000	Computer Equipment
B-25	Document Storage Fund	Commodities & Services	Document Storage Fund	Salaries & Benefits	69,000	Payroll Costs
B-26	Public Health Fund	Salaries & Benefits	Public Health Fund	Commodities & Services	19,000	Vaccines
B-27	Mental Health Fund	Capital Outlays	Mental Health Fund	Commodities & Services	21,000	Disaster Assistance-Fairdale
B-28	Community Action Fund	Salaries & Benefits	Community Action Fund	Commodities & Services	11,000	Training & Supplies
B-29	Veterans Assistance Fund	Commodities & Services	Veterans Assistance Fund	Capital Outlays	1,000	Computer Equipment
B-30	County Farm Land Sale Fund	Commodities & Services	County Farm Land Sale Fund	Capital Outlays	20,000	Health Facility Parking Lot & Lighting
B-31	Data Fiber Optic Network Fund	Commodities & Services	Data Fiber Optic Network Fund	Capital Outlays	21,000	Fiber Network Infrastructure
B-32	Transportation Grant Fund	Salaries & Benefits	Transportation Grant Fund	Fund Transfers	200	Transfer to Tort & Liability Fund
B-33	FEMA Grant-Evergreen Village	Capital Outlays	FEMA Grant-Evergreen Village	Commodities & Services	55,000	Consultant Services & Property Taxes
B-34	Total - Other Funds				221,200	
B-35	Total - All Funds				642,100	

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
March 16, 2016**

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. **Resolution FP-R2016-01:** FY 2015 Year-End Budget Transfers. *The DeKalb County Forest Preserve District Commissioners hereby approve the emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2015. Committee Action: Ms. Haji-Sheikh moved to forward the transfers and amendments, seconded by Mr. Emerson and the motion was passed unanimously.*
 - b. **Claims to be Paid in March 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$79,575.72.
6. Old Business
7. New Business
8. Adjournment

**RESOLUTION
FP-R2016-01**



WHEREAS, the DeKalb County Forest Preserve Superintendent and auditor has reviewed the 2015 Fiscal Year Budget and identified appropriations, transfers and amendments to balance the FY 2015 budget, and

WHEREAS, the DeKalb County Forest Preserve Committee has reviewed the appropriations, transfers and amendments and determined them to be necessary for the fiscal management and operation of the Forest Preserve District ;

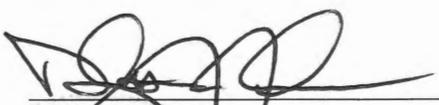
NOW, THEREFORE, BE IT RESOLVED, the DeKalb County Forest Preserve District Commissioners hereby approves the emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2015.

PASSED AT SYCAMORE, ILLINOIS, THIS 16TH DAY OF MARCH, 2016 A.D.



Mark Pietrowski, Jr., President
DeKalb County Forest Preserve District

ATTEST:



Douglas A. Johnson, Secretary
DeKalb County Forest Preserve District



DEKALB COUNTY FOREST PRESERVE DISTRICT
FY 2015 Year-End Budget Adjustments

A. Additional Appropriations

Item	Fund	To Account	Amount	Funding Source / Reason
A-1	Forest Preserve General Fund	4210-7253	8,000	Donations / Park Improvements
A-2	Forest Preserve General Fund	4210-7258	72,000	Afton Wetland Bank / Wetland Mitigation
A-3	Forest Preserve General Fund	4210-8023	5,000	Replacement Tax / Maintenance of Vehicles
A-4	Forest Preserve General Fund	4210-8024	19,000	Replacement Tax & TIF Surplus / Maintenance of Buildings
A-5	<u>Total - Forest Preserve General Fund</u>		<u>104,000</u>	
A-6	Forest Preserve Land Acquisition Fund	4250-6005	5,000	Transfer from FP Retirement Fund / Salaries
A-7	<u>Total - Forest Preserve Land Acquisition Fund</u>		<u>5,000</u>	
A-8	Forest Preserve Retirement Fund	4260-9196	250,000	Fund Balance / Contribution to IMRF Reserve Account
A-9	<u>Total - Forest Preserve Retirement Fund</u>		<u>250,000</u>	
A-10	Forest Preserve Tort & Liability Fund	4270-7253	80,000	Fund Balance & Insurance Claims / Park Improvements
A-11	Forest Preserve Tort & Liability Fund	4270-7719	165,000	Fund Balance & Insurance Claims / Other Equipment
A-12	<u>Total - Forest Preserve Tort & Liability Fund</u>		<u>245,000</u>	
A-13	Forest Preserve Natural Resource Mgmt. Fund	4280-6005	10,000	Contribution from Landfill Fund / Salaries
A-14	Forest Preserve Natural Resource Mgmt. Fund	4280-6501	800	Contribution from Landfill Fund / FICA
A-15	Forest Preserve Natural Resource Mgmt. Fund	4280-6601	200	Contribution from Landfill Fund / Unemployment
A-16	Forest Preserve Natural Resource Mgmt. Fund	4280-7252	66,000	Contribution from Landfill Fund / Special Projects
A-17	<u>Total - Forest Preserve Natural Resource Mgmt. Fund</u>		<u>77,000</u>	
A-18	<u>Total - All Funds</u>		<u>681,000</u>	

**DEKALB COUNTY FOREST PRESERVE DISTRICT
FY 2015 Year-End Budget Adjustments**

B. Appropriation Transfers

Item	Fund	From Account	To Account	Amount	Reason
B-1	Forest Preserve General Fund	4210-6061	4210-6005	12,000	Salaries
B-2	Forest Preserve General Fund	4210-6511	4210-6051	200	Boards & Commissions
B-3	Forest Preserve General Fund	4210-6511	4210-6071	7,000	Part-Time Employees
B-4	Forest Preserve General Fund	4210-6502	4210-6071	14,000	Part-Time Employees
B-5	Forest Preserve General Fund	4210-6511	4210-6231	200	Deferred Compensation
B-6	Forest Preserve General Fund	4210-6511	4210-6513	1,600	Health Savings Account Benefit
B-7	Forest Preserve General Fund	4210-7254	4210-7711	4,000	Computer Equipment
B-8	Forest Preserve General Fund	4210-7232	4210-7803	23,000	Lawn Equipment
B-9	Forest Preserve General Fund	4210-8022	4210-8005	100	Mileage - Boards
B-10	Forest Preserve General Fund	4210-8051	4210-8011	100	Memberships
B-11	Forest Preserve General Fund	4210-8051	4210-8013	200	Public Notices
B-12	Forest Preserve General Fund	4210-9221	4210-8041	1,500	Utilities
B-13	Forest Preserve General Fund	4210-9221	4210-8044	400	Telephone
B-14	Forest Preserve General Fund	4210-9221	4210-8061	7,200	Commercial Services
B-15	Forest Preserve General Fund	4210-8051	4210-8229	700	DeKalb County Community Foundation
B-16	Forest Preserve General Fund	4210-8022	4210-9001	1,900	Supplies
B-17	Forest Preserve General Fund	4210-8051	4210-9211	1,000	Clothing
B-18	Forest Preserve General Fund	4210-9221	4210-9242	1,200	Machine & Equipment Parts
B-19	Forest Preserve General Fund	4210-9221	4210-9801	2,700	Miscellaneous
B-20	Total - Forest Preserve General Fund			79,000	
B-21	Forest Preserve Land Acquisition Fund	4250-6071	4250-6005	41,800	Salaries
B-22	Forest Preserve Land Acquisition Fund	4250-6071	4250-6221	100	Longevity Pay
B-23	Forest Preserve Land Acquisition Fund	4250-6071	4250-6501	1,000	FICA
B-24	Forest Preserve Land Acquisition Fund	4250-6071	4250-6502	1,000	IMRF
B-25	Forest Preserve Land Acquisition Fund	4250-6071	4250-6510	3,000	Insurance Buyout
B-26	Forest Preserve Land Acquisition Fund	4250-6071	4250-6512	100	Life Insurance
B-27	Total - Forest Preserve Land Acquisition Fund			47,000	
B-28	Forest Preserve Retirement Fund	4260-9936	4260-9971	6,000	Contribution to FP Land Acquisition Fund
B-29	Total - Forest Preserve Retirement Fund			6,000	
B-30	Forest Preserve Tort & Liability Fund	4270-9001	4270-6005	8,500	Salaries
B-31	Forest Preserve Tort & Liability Fund	4270-9001	4270-6231	600	Deferred Compensation
B-32	Forest Preserve Tort & Liability Fund	4270-9001	4270-6501	700	FICA
B-33	Forest Preserve Tort & Liability Fund	4270-9001	4270-6502	1,000	IMRF
B-34	Forest Preserve Tort & Liability Fund	4270-9001	4270-6511	1,000	Health Insurance
B-35	Forest Preserve Tort & Liability Fund	4270-9001	4270-6512	100	Life Insurance
B-36	Forest Preserve Tort & Liability Fund	4270-9001	4270-6601	100	Unemployment Insurance
B-37	Total - Forest Preserve Tort & Liability Fund			12,000	
B-38	Total - All Funds			144,000	