

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**October 19, 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. DeKalb County Veterans Honor Roll
  - b. 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. **Housing Authority of the County of DeKalb:** Ronald Bemis reappointed for a five year term beginning November 1, 2016 and expiring October 31, 2021.
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

- a. **Ordinance O2016-11:** Approval of a Zoning Amendment in Shabbona Township. *The DeKalb County Board hereby approves the requested Zoning Map Amendment to change the zoning of the one (1) acre portion of the property located at 7617 Johnson Road in unincorporated Shabbona Township from RC-1, Residential District to A-1, Agricultural District. Committee Action: Mr. Faivre moved to recommend approval of the Zoning Map Amendment, seconded by Mr. Bagby, and the motion carried unanimously.*
- b. **Ordinance O2016-12:** Approval of a Special Use Permit for a Gun Club in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit for a gun club to accommodate trap shooting and a clubhouse on property located at 33380 Pierce Road in unincorporated Kingston Township. Committee Action: Mr. Faivre moved to recommend approval of the Special Use Permit, with conditions, seconded by Ms. Willis, and the motion carried unanimously.*
- c. **Resolution R2016-73:** Appointment of the DeKalb County Planning Director. *The DeKalb County Board does concur in the findings and recommendations of the Planning & Zoning Committee and does hereby appoint Derek M. Hiland as Planning Director, effective as of November 21, 2016, at an annual salary of \$100,000 per year. Committee Action: To be determined prior to the full County Board Meeting.*

## COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-68:** Award for Replacement of Highway Department’s Snow Blower. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Bonnell Industries, Inc. of Dixon, Illinois for the provisions of a new snow blower attachment for a four-wheel drive articulated loader in the total amount of \$115,267.00 after trade allowance. **Committee Action: A motion was made by Mr. Pietrowski and seconded by Vice Chair Luebke to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***
- b. **Resolution R2016-71:** Supplemental Engineering Agreement for Somonauk Road Bridge. *The DeKalb County Board hereby approves the additional supplemental preliminary engineering services in the amount of \$13,310.00 and does hereby authorize the County Board Chairman to execute the pertinent documents. **Committee Action: A motion was made by Ms. Willis and seconded by Vice Chair Luebke to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***

## ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

## HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

## LAW & JUSTICE COMMITTEE

- a. **Resolution R2016-72:** Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation. *The DeKalb County Board hereby authorizes the DeKalb County Sheriff to sign, execute and deliver the agreement known as the “Air Support Mutual Aid Agreement” and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said “Air Support Mutual Aid Agreement” and recognize the existence and formation of the Air-One. **Committee Action: It was moved by Mr. Stoddard, seconded by Mr. Cribben and approved unanimously.***

## FINANCE COMMITTEE

- a. **Delinquent Property Tax Sale:** *The DeKalb County Board hereby authorizes the Chairman of the Board to execute deeds of conveyance of the County’s interest or authorize cancellation of the appropriate Certificate(s) of Purchase, as the case may be for the following two (2) resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:*

	<u>Resolution</u>	<u>Parcel #</u>	<u>Certificate #</u>	<u>Sum</u>	<u>Township</u>
1.	<b>R2016-69</b>	03-16-100-004	2012-00043	\$650.00	Genoa
2.	<b>R2016-70</b>	08-26-176-013	2012-00247	\$650.00	DeKalb

**Committee Action: Moved by Mr. Jones, seconded by Mrs. Tobias and approved unanimously to forward both resolutions to the full County Board recommending their approval.**

- b. **Resolution R2016-74:** Health Plan Affordable Care Act Grievance Procedure Policy. *The DeKalb County Board hereby adopts the DeKalb County Government Health Plan Affordable Care Act Grievance Procedure Policy effective July 18, 2016. Committee Action: Moved by Mrs. Tobias, seconded by Mr. Luebke and approved unanimously.*
- c. **Claims to be Paid in October 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 \$7,671,316.19.
- d. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
  - 1. Cash & Investments in County Banks – September 2016
  - 2. Public Defender’s Report – September 2016
  - 3. Adult & Juvenile Monthly Reports – September 2016
  - 4. Pretrial Report – September 2016
  - 5. Sheriff’s Jail Report – September 2016
  - 6. Planning & Zoning Building Permits & Construction Reports - September 2016

**EXECUTIVE COMMITTEE**

- a. **Resolution R2016-75:** Release of Executive Session Minutes. *The DeKalb County Board does hereby concur in the recommendation of the DeKalb County Executive Committee and hereby directs the Clerk of the Board to make the minutes of the meetings as described in the Resolution available for public inspection. Committee Action: Moved by Mr. Frieders, seconded by Mr. Gudmunson and approved unanimously.*
- 10. Old Business
  - 11. New Business
  - 12. Adjournment

# EMPLOYEE SERVICE AWARDS

October

2016

SUN

MON

TUE

WED

THU

FRI

SAT

**35 YEARS OF SERVICE**

None

**30 YEARS OF SERVICE**

None

**25 YEARS OF SERVICE**

None

**20 YEARS OF SERVICE**

None

**15 YEARS OF SERVICE**

Dianna Roman

10/17/2001

Sheriff's Department

**10 YEARS OF SERVICE**

Kate Romano

10/01/2006

Forest Preserve

Lourdes Ramirez

10/16/2006

Health Department

Todd Walker

10/18/2006

Sheriff's Department

Lisa Reser

10/30/2006

Public Defender's Office

**5 YEARS OF SERVICE**

Kevin Crittenden

10/25/2011

Facilities Management

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

STATE OF ILLINOIS     )  
  )SS  
COUNTY OF DEKALB    )

**ORDINANCE 2016-11**

**AN ORDINANCE APPROVING A ZONING MAP AMENDMENT  
FOR 7617 JOHNSON ROAD  
IN SHABBONA TOWNSHIP**

WHEREAS, Larry and Mary Gregersen have filed a petition for a Zoning Map Amendment to change the zoning of the one (1) acre portion of the property located at 7617 Johnson Road from RC-1, Residential District to A-1, Agricultural District, said property being located in unincorporated Shabbona Township and legally described as shown in Exhibit "A" attached hereto, and said application having been submitted in accordance with the requirements of Article 10 of the DeKalb County Zoning Ordinance; 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 August 25, 2016 at which the petitioner presented evidence, testimony, and exhibits in support of the requested Zoning Map Amendment, and no members of the public spoke in favor of the request and none in opposition thereto; and

WHEREAS, the Hearing Officer has considered the evidence, testimony and exhibits presented at the public hearing and has made findings of fact and recommended that the Zoning Map Amendment be approved, as set forth in the Findings of Fact and Recommendation of the DeKalb County Hearing Officer, dated August 25, 2016, a copy of which is appended hereto as Exhibit "B"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has considered the evidence and testimony from the public hearing and the findings of fact and recommendation of the Hearing Officer, and has forwarded to the DeKalb County Board a motion to approve the requested Zoning Map Amendment; and

WHEREAS, the DeKalb County Board has considered the recommendation of the Planning and Zoning Committee and the report and findings of fact of the Hearing Officer, and has determined that the requested Zoning Map Amendment to change the zoning of the one (1) acre portion of the subject property from RC-1, Residential District to A-1, Agricultural District, would be consistent with the findings required by Section 10.04.F of the DeKalb County Zoning Ordinance;

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

**SECTION ONE:** The report and findings of fact and recommendation of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

**SECTION TWO:** Based on the findings of fact adopted herein, the one (1) acre portion of the property located 7617 Johnson Road in unincorporated Shabbona Township and legally described as shown in Exhibit "A" attached hereto, is hereby rezoned from RC-1, Residential District to A-1, Agricultural District, and the DeKalb County Zoning Map shall be Amended to reflect said zone change.

**SECTION THREE:** The subject property may be used for those uses permitted in the A-1, Agricultural District provided, however, that any change in use shall be subject to review and approval by the Planning and Zoning Committee of the DeKalb County Board.

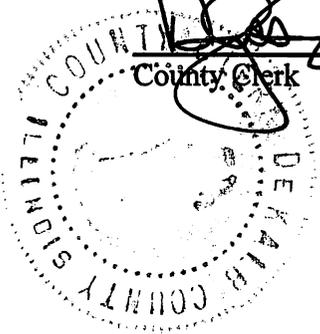
**SECTION FOUR:** This Ordinance shall be in full force and effect upon its adoption by the County Board of DeKalb County, Illinois.

**PASSED BY THE COUNTY BOARD THIS 19TH DAY OF OCTOBER, 2016, A.D.**



**Chairman, DeKalb County Board**

**ATTEST:**

**Exhibit "A"**

**Legal Description of the Subject Property**

That part of the Northwest Quarter of Section 25, Township 38 North, Range 3 East of the Third Principal Meridian described as follows: commencing at the Southwest corner of said Northwest Quarter; thence easterly along the south line of said Northwest Quarter, 2022.29 feet to the centerline of Johnson Road; thence northeasterly at an angle of 123 degrees 30 minutes 47 seconds measured clockwise from the last described course, along said centerline, 75.53 feet; thence northerly at an angle of 139 degrees 34 minutes 32 seconds measured clockwise from the last described course, continuing along said centerline, 238.76 feet for a point of beginning; thence continuing northerly along said centerline 151.10 feet; thence westerly along at an angle of 96 degrees 54 minutes 41 seconds measured clockwise from said centerline, 281.31 feet; thence southerly at right angle to the last described course, 150.00 feet; thence easterly at right angle to the described course, 299.49 feet to the point of beginning, containing 1.00 acres, all in Shabbona Township, DeKalb County, Illinois.

Part of P.I.N. 13-25-100-016

**Application for Zoning Map Amendment – Petition No.: SH-16-07**

Date of Hearing: August 25, 2016  
Location: Dekalb County Administration Building  
Conference Room East  
110 East Sycamore Street  
Sycamore, IL

Applicants: Larry and Mary Gregersen  
Property: 7617 Johnson Road, Shabbona Township (unincorporated)

**REPORT OF PROCEEDINGS AND RECOMMENDATION**

The hearing on the above Petition was called on the record at 1:00 p.m., as scheduled and as per required notice. No persons were present in opposition to the Petition. Present for the County were Director Paul Miller and Marcellus Anderson. The applicants, Larry and Mary Gregersen, represented themselves during the proceedings. Admitted into the record are the Notice, Staff Report (with Exhibits), Communication from the DeKalb County Health Department, and the Application of the Petitioners (with Exhibits).

At hearing, County presented a brief background and history of the property. County stated that the entire parcel was at one time zoned A-1 (agricultural district), but that currently one acre of the 47.5 acre parcel is zoned RC-1 (residential conservation district) and that the applicants have been in the process of building a residential farm structure on the one acre portion zoned RC-1. However, that process has been ongoing for some time. In its Staff Report, County states that there will be no further extensions of the building permit for the residential structure in its current zoning classification, but if that portion of the property were re-zoned as A-1, the construction process would not be subject to the schedule mandated by County Building Codes. County stated that the A-1 designation, if approved, is less intensive than that of RC-1, and such re-designation is permitted as a recommendation by the hearing officer, should the facts so warrant.

On behalf of their application, Mr. Gregersen noted the entire property was at one time all zoned A-1, and that he merely seeks to return the entire parcel to that status. He stated that such a re-zoning of the one-acre RC-1 parcel to A-1 would permit more efficient use of the parcel for agricultural purposes, as he has a tree farm on that part of the property presently zoned A-1. He also stated that the re-zoning of the one-acre parcel would better accommodate the construction of the residential structure, as set-back restrictions and wet areas that presently inhibit that construction would not be an issue if the re-zoning application were approved. He also stated that re-zoning would serve more than just his own interest, in that a return of the entire parcel to A-1 would better serve the overall planned use of the area as Agricultural, and

permit more of the subject property to in fact be used for agricultural purposes, furthering the goal of the Agricultural District classification. Mr. Gregersen stated that he had conversations with his neighbors concerning his application, and that none expressed concerns or disagreement with his application.

Upon the conclusion of the hearing, and after consideration of all evidence and testimony, I find and recommend as follows:

1. I find that the granting of the Zoning Map Amendment sought by the Petitioners is in conformity with the planned land use for the subject property as shown on the DeKalb County Comprehensive Land Use Plan Map.
2. I find that Zoning Map Amendment sought by the Petitioners is in conformity with the existing uses of property within the general area of the property in question.
3. I find that the Zoning Map Amendment sought by the Petitioners conforms to the zoning classification of property within the general area of the property in question.
4. I find that the property in question is better suited to A-1 (Agricultural), as it will then be in conformity with the zoning designation of the remainder of the parcel and able to be used for that purpose, rather than its present RC-1 designation.
5. I find that the Zoning Map Amendment sought by the Petitioners is in conformity with the trend of development within the general area, as the surrounding parcels remain A-1 and are in agricultural use.
6. I find that the Zoning Map Amendment sought by the Petitioners is not solely for the benefit of their own interests, as the granting of the amendment will ensure that the entire parcel remains A-1 in conformity with the public interest in that area as expressed in the DeKalb County Comprehensive Land Use Plan Map, i.e. agricultural use. I further find that the adoption of the proposed Zoning Map Amendment is not detrimental to the public interest.

It is my recommendation that the Zoning Map Amendment sought by the Petitioners in Petition SH-16-07 be approved.

Respectfully submitted,



Dale J. Clark

DeKalb County Hearing Officer

STATE OF ILLINOIS        )  
  )SS  
COUNTY OF DEKALB        )

**ORDINANCE 2016-12**

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT  
FOR A "GUN CLUB"  
ON PROPERTY LOCATED AT 33380 PIERCE ROAD  
IN KINGSTON TOWNSHIP**

WHEREAS, Richard and Lissa Gum have filed a petition for a Special Use Permit for a gun club to accommodate trap shooting and a clubhouse on property located at 33380 Pierce Road in unincorporated Kingston Township, and said property being zoned A-1, Agricultural 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 September 8, 2016 at which the petitioner presented evidence, testimony, and exhibits in support of the requested Special Use Permit, and four (4) members of the public spoke and one (1) letter was received in opposition to the request and three (3) members of the public spoke and one (1) letter was received in favor thereto; and

WHEREAS, the Hearing Officer having considered the evidence, testimony and exhibits presented at the public hearing and has made findings of fact and recommended that the 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 September 8, 2016, a copy of which is appended hereto as Exhibit "B"; and

WHEREAS, the Planning and Zoning Committee of the DeKalb County Board has considered the evidence and testimony from the public hearing and has considered the Findings of Fact and Recommendation of the Hearing Officer, and has forwarded a recommendation to the DeKalb County Board that the requested Special Use be approved; and

WHEREAS, the DeKalb County Board has considered the Finding of Fact and Recommendation of the Hearing Officer and the recommendation of the Planning and Zoning Committee, and has determined that the requested Special Use Permit to allow the operation of a gun club on the subject property would be 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 report and Findings of Fact and Recommendation of the DeKalb County Hearing Officer, Exhibit "B" attached hereto, are hereby adopted as the findings of fact and conclusions of the DeKalb County Board.

SECTION TWO: Based on the Findings of Fact set forth above, the request of Richard and Lissa Gum for a Special Use Permit to allow a gun club to accommodate trap shooting and a clubhouse on the property located at 33380 Pierce Road in Kingston Township, said property being legally described in Exhibit "A" attached hereto, is hereby approved.

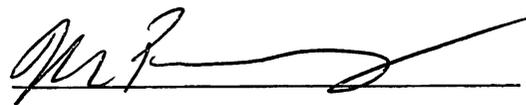
SECTION THREE: This approval of a Special Use Permit is subject to the following conditions:

1. The trap league hours will be limited to Wednesday evenings between May to July (Summer League) and August to October (Fall League) from 4:00 pm to 9:00 pm.
2. One additional night may be used as a make-up night for times when inclement weather or unforeseen circumstances prevent participation on the regularly scheduled Wednesday night, said make-up night to run from 4:00 pm to 7:00 pm.
3. That only shotguns are allowed; rifles or pistols are prohibited.
4. The petitioners agree to plant, and maintain, a line of trees for sound suppression between the trap range and the residential subdivision to the east.
5. The petitioners agree to cooperate in providing the necessary property to widen Pierce Road at such time as the Road Commissioner determines it is necessary.
6. The ground water and soil shall be tested for lead to establish a base level, and annual testing shall be done to determine if levels remain safe. If the levels are determined to be unsafe, then measured are to be taken to return the ground water and/or soil to a safe level.
7. The petitioners will comply with all applicable requirements regarding parking, signage, and building regulations adopted by DeKalb County.

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

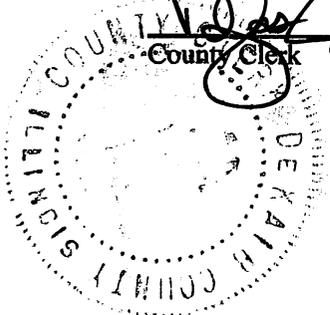
SECTION FIVE: Failure of the owners or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 11.07.C of the DeKalb County Zoning Ordinance.

PASSED BY THE COUNTY BOARD THIS 19TH DAY OF OCTOBER, 2016, A.D.



Chairman, DeKalb County Board

ATTEST:

**Legal Description of the Subject Property**

That part of the East half of the Southwest quarter of Section 13, Township 42 North, Range 4 East of the Third Principal Meridian, described as follows: Commencing at the Southwest corner of said East half; Thence Northerly, along the West line of the East half of said Southwest quarter, 1783.14 feet for a point of beginning; Thence continuing Northerly, along said west line, 515.0 feet; Thence southeasterly, at an angle of 62 degrees 18 minutes 09 seconds, measured counterclockwise from said West line, 424.66 feet; Thence Southerly, at an angle of 124 degrees 41 minutes 51 seconds, measured counterclockwise from the last described course, 320.00 feet; Thence Westerly, at an angle of 83 degrees 00 minutes 00 seconds, measured counterclockwise from the last described course, 415.00 feet to the point of beginning, all in Kingston Township, DeKalb County, Illinois.

Containing 3.74 acres

P.I.N. 02-13-300-014

That part of the East half of the Southwest quarter and part of the East half of the Northwest quarter, all in Section 13, Township 42 North, Range 4 East of the Third Principal Meridian, described as follows: Commencing at the Southwest corner of the East half of said Southwest quarter; Thence Northerly, along the West line of said East half, 1783.14 feet for a point of beginning; Thence continuing Northerly, along said West line, 1524.25 feet; Thence Easterly, at right angle to said west line, 1250.00 feet; Thence Southerly, at right angle to the last described course, parallel with said West line, 1524.25 feet; Thence Westerly, at right angle to the last described course, 1250.00 feet to the point of beginning, excepting therefrom that part of said East half of the Southwest quarter, described as follows: Commencing at the Southwest corner of said East half; Thence Northerly, along the West line of said East half, 1783.14 feet for the point of beginning; Thence continuing Northerly, along said West line, 515.00 feet; Thence Southeasterly, at an angle of 62°18'09", measured counterclockwise from said West line, 424.66 feet; Thence Southerly, at an angle of 124°41'51", measured counterclockwise from the last described course, 320.00 feet; Thence Westerly, at an angle of 83°00', measured counterclockwise from the last described course, 415.00 feet to the point of beginning, all in Kingston Township, DeKalb County, Illinois.

Containing 40 acres

P.I.N. 02-13-100-008

Petition: KI-16-09  
Date: September 8, 2016

FINDINGS OF FACT

This matter comes before the DeKalb County Zoning Hearing Officer on September 8, 2016 for consideration of petition requesting a Special Use Permit for a gun club to accommodate trap shooting and a club house.

The application of the Petitioners was duly filed in accord with the DeKalb County Code. The Petition and its attachments are incorporated into the record of proceedings herein by reference.

Publication of Notice

The notice of public hearing has been duly published in accord with the DeKalb County Code. A certificate of publication has been received into the record and reflects publication in the Daily Chronicle on August 20-21, 2016. Correspondence has been sent to all adjacent property owners.

Location of Subject Property

The subject property is located in the Section 13 of Kingstown Township, DeKalb County, Illinois at the northeast end of Pierce Road being 33380 Pierce Road, Genoa, Illinois.

Site Characteristics

A. Location – Access

The subject parcel totals approximately 33.74 acres and is presently zoned A-1, Agricultural and is used as the location of the petitioner's farm buildings and adjoining farm property. All surrounding land is zoned A-1, Agricultural and the parcel lies approximately 1 ½ miles from Genoa and from Kingston. The Future Land Use Plan of the 2011 DeKalb County Comprehensive Plan recommends agricultural uses on the property.

B. Proposed Use

The petitioners have been operating a gun club to accommodate trap shooting and a club house on the property for the past year. They wish to continue this use. They have a hunting preserve on the property which is a permitted use in the A-1, Agricultural District and so this particular use is not a part of this hearing.

### C. Correspondence

The undersigned has received into the record correspondence from (1) The DeKalb County Soil & Water Conservation District wherein they recommend that the petitioner have the ground water and soil tested for lead to establish a base level and then conduct an annual test to determine if levels remain safe; (2) The Illinois Department of Natural Resources has no record of state-listed or threatened or endangered species; (3) DeKalb County Health Department who indicated they had no issue with the petition; (4) Staff Report prepared by Marcellus Anderson; (5) a letter from David Cleveland who stated that the noise caused by the gun shots were disturbing to him and his family; (6) a letter from Mark Vicary, the Mayor of the City of Genoa, indicating that he felt that the 'gun club is an asset to the County, and although he has no jurisdiction regarding this matter, he encouraged it to be allowed.

### D. Persons appearing on behalf of the Petitioner.

The petitioners, Ricard and Lissa Gum of 33380 Pierce Road, Genoa, Illinois were present at the hearing. Mrs. Gum stated that they desire this special use permit to add trap shooting at their location of 33380 Pierce Road, Genoa, Illinois. She stated that trap shooting is the sport of shooting at clay targets hurled into the air from a trap. The area in which the clay targets are thrown as well as shot is north of their property into an adjacent 40 acres that they own. They stated they would like to offer a summer and a winter trap league. The summer league runs from May through July and meets on Wednesday evenings from 4:00 p.m. to 9:30 pm. The fall league runs from August through October, also on Wednesday evenings for eight weeks from 4:00 p.m. to 9:30 p.m. She stated that the trap range is well lit for the safety of the participants. Leagues would have a maximum of 9 teams, 5 participants to a team. In the event that there were instances where the weather does not cooperate or a participant cannot make it out on the scheduled Wednesday league night, they would like to have an assigned day other than Wednesday to use as a makeup trap night. Additionally, they would like to offer warm up shooting to the hunt club members prior to a scheduled hunt, which are scheduled at 8:00 a.m. and 12:00 p.m.

She further stated that they have designated parking areas that have 8 spots and they have an additional area of 85 feet enough for another 8 spots for a total of 16. She stated that may be incidences where 15 participants are there at one time.

Mrs. Gum stated that they have set rules and the participants are required to sign those rules acknowledging that they have been advised of them. The trap house is a very small structure which houses a targeting throwing machine known as a clay bird thrower and it is positioned so that any clay birds released will land in the adjacent field containing 40 acres. They only allow the use of ammunition with shot of 7 ½ - 9 and only allow shotguns. Rifles and pistols are not allowed. This will guarantee that shot will travel less than 400 yards.

Mr. Gum stated that it is approximately ¾ of a mile to the closest house to their property and that there are approximately 40 houses in that subdivision. The subdivision is located to the east and the shooting in a northerly direction. He stated that the shotgun would have a maximum range of 400 yards.

Ms. Kris Friese, residing on Pierce Road, Genoa, Illinois questioned why the petitioners were allowed to start their gun club last year without a permit and was told that apparently had not been reported and the petitioners did not understand a permit was needed since they already had a legal hunt club.

Ms. Patty Dahmer, 12417 Ridge Road, Genoa, Illinois wanted to know if they had been fined for starting early and were told that the Petitioners had not been fined. She stated that she walks every night and was concerned about safety. She asked if the fields were clearly marked and were told that they were and that there were farm fences around them.

Mr. Robert Loft testified that he has children and while he likes and has guns he wanted to make sure that there would be no rifles or pistols used by the Petitioners and that they hunt away from the woods that adjoin the property. He was told that this was the case, that there would be no rifles or pistols and only shotguns would be used.

Mrs. Jennifer Cleveland, Township Assessor, stated that she was not particularly for or against the proposal, but that she lives in the area and had walked around to determine how much noise was generated and determined that it was not loud enough to wake up a child. She says the sounds were more like someone using a hammer on a hard surface. She stated that Mr. David Cleveland who complained about the noise has motorcycles and guns and that his motorcycles are much louder than the guns used on the Gum property.

Mr. Nathan Schwartz, DeKalb County Highway Department submitted a letter and stated that the Kingston Township Highway Commissioner has jurisdiction over Pierce Road, requested an additional right-of-way be dedicated along Pierce Road for future improvements. The improvements would include widening the narrow road incidental to roadway widening. The additional right-of-way requested would be along the west side of the property owned by Dolores and Gerald Gum and property owned by Ricard and Lissa Gum. The Gums indicated that they would be willing to cooperate in this matter.

Mr. William Cleveland stated that he does shoot there from time to time with his eldest son. He stated that it is a good family sport and he liked having it located in its present location.

Mr. Bill Harris of 700 Pierce Drive, Genoa, Illinois stated that he has a corporate membership there and it was very well supervised for a hunt club. He felt that it is well laid out and very safe and everyone signed the rules and complied with them.

Mr. Daniel Awe, of 8604 South Road, Kingston, Illinois felt that there are some safety issues regarding the hunt club. He has hunted in the adjoining woods and has children who hunt with him. He asked if there had ever been an accident and was told that there never had been.

Mr. & Mrs. Gum indicated that they would comply with all of the requirements regarding parking, signage, testing for lead and any requirements relative to bringing the buildings into compliance with the applicable building codes. It was recommended that they petitioners consult

with the chief building instructor on the applicability of the County's building codes for the project.

Marcellus Anderson stated that the sign that is presently installed relative to the property is in the public right-of-way and will have to be moved to a location acceptable to the planning and building department.

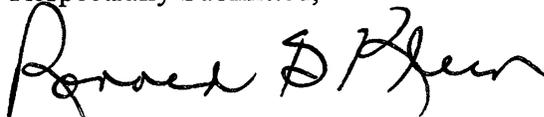
The undersigned viewed the property on August 29, 2016.

#### RECOMMENDATION

The undersigned finds that the hunting preserve and trap shooting range are well maintained and operated in a safe manner. There are strict regulations with regard to the conduct of the participants that appear to be adhered to. Only shotguns are used which have a range of approximately 400 yards and the nearest home is approximately a quarter of a mile away. The petitioners have indicated that they would comply with the various requirements regarding parking, signage, and building codes. They have stated that they would operate the shooting range on very limited hours, specifically once a week for 8 weeks, twice a year. They would be operating during the months of May through July on Wednesday evenings for 8 weeks from 4:00 p.m. to 9:30 p.m. and August through October again for 8 weeks from 4:00 p.m. to 9:30 p.m. on Wednesday evenings. The only exception would be if there was a weather problem they would like a backup date to operate. The undersigned hereby recommends approval subject to the following conditions:

1. That the hours indicated above would be maintained and not expanded.
2. That only shotguns be allowed and there would be no rifles or pistols.
3. That they would comply with all applicable requirements regarding parking, signage and building codes to the satisfaction of the DeKalb County Planning and Zoning Department.
4. That they would agree to cooperate in providing the necessary property to widen the road at such time as the road commissioner elects to do that.

Respectfully Submitted,



Ronald G. Klein  
Hearing Officer

RGK/vjm

**RESOLUTION  
R2016-73**

WHEREAS, a vacancy was created in the DeKalb County Planning & Zoning Office due to the incumbent leaving on September 2, 2016 for a County Manager position in Dunn County, WI, and

WHEREAS, the Planning & Zoning Committee of the DeKalb County Board, along with the County Board Chairman, the County Administrator, and the Interim Planning Director, served as the selection committee for the purpose of soliciting candidates, certifying their credentials, and interviewing those determined most qualified to serve as the Planning Director, and

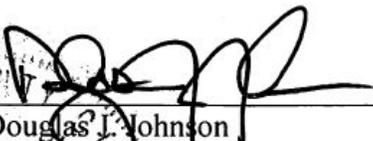
WHEREAS, the Planning & Zoning Committee did fulfill the responsibilities as the selection committee and is now recommending that the DeKalb County Board appoint Derek M. Hiland of Sycamore, Illinois, as the new DeKalb County Planning Director;

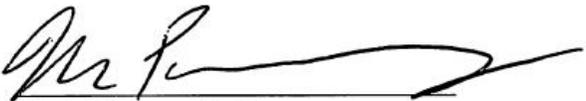
NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Board does concur in the findings and recommendations of the Planning & Zoning Committee and does hereby appoint Derek M. Hiland as the Planning Director, effective as of November 21, 2016, at an annual salary of \$100,000 with full benefits.

PASSED AT SYCAMORE, ILLINOIS THIS 19<sup>TH</sup> DAY OF OCTOBER, 2016 A.D.

ATTEST:

SIGNED:

  
\_\_\_\_\_  
Douglas J. Johnson  
DeKalb County Clerk

  
\_\_\_\_\_  
Mark Pietrowski, Jr.  
County Board Chairman



**RESOLUTION  
R2016-68**

**WHEREAS**, bids have been invited by the County of DeKalb for provision of one new snow blower attachment for a four-wheel drive articulated loader as specified, and

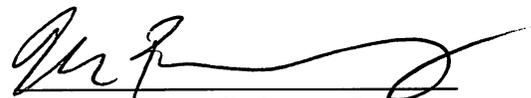
**WHEREAS**, Bonnell Industries, Inc. of Dixon, Illinois has submitted the sole bid meeting specifications, for the provision of said item;

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

**BONNELL INDUSTRIES, INC.**

- (a) Provision of a new snow blower attachment for a four-wheel drive articulated loader as specified in the amount of One Hundred Twenty-One Thousand Four Hundred Sixty-Seven Dollars and Zero Cents (\$121,467.00).
- (b) Trade Allowance for one 1980 Fair Snow Blower in the amount of Six Thousand Two Hundred Dollars and Zero Cents (\$6,200.00).
- (c) Approved for a net Cost of One Hundred Fifteen Thousand Two Hundred Sixty-Seven Dollars and Zero Cents (\$115,267.00).

**PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF OCTOBER, 2016 A.D.**

  
Chairman, DeKalb County Board

ATTEST:

  
DeKalb County Clerk

<b>Original Budget</b>	<b>Low Bid</b>	<b>Funding Sources for R#2016-68</b>
\$170,000.00	\$115,267.00	Highway Funds

**RESOLUTION  
R2016-71**

**WHEREAS**, the Highway Committee of the DeKalb County Board deems it appropriate to enter into an **supplemental** Engineering Agreement with Chastain & Associates, LLC, of Rockford, Illinois for the provision of preliminary engineering services incident to the replacement of the bridge on Somonauk Road approximately one half mile south of Chicago Road, in DeKalb County; and

**WHEREAS**, the DeKalb County Board entered into the original agreement on the 18<sup>th</sup> day of November 2015 for preliminary engineering services in the amount not to exceed Seventy-One Thousand Eight Hundred Sixty Dollars and no cents (\$71,860.00) for preliminary engineering services for the replacement of the structure carrying Somonauk Road over Somonauk Creek located in Somonauk Road District, DeKalb County and designated as Section 15-00093-02-BR; and

**WHEREAS**, additional Plat of Highways were prepared to provide sufficient right-of-way for embankment construction at a cost of Three Thousand One Hundred Ninety Dollars and Zero Cents (\$3,190.00); and

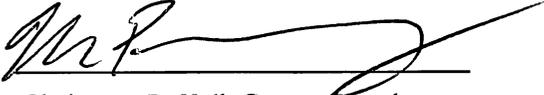
**WHEREAS**, the Illinois Department of Natural Resources has determined that a threatened species, Slippershell, *Alasmidonta viridis*, is in the vicinity of this project and this project will have an adverse impact on this resource; and

**WHEREAS**, based on the Illinois Department of Natural Resources determination, additional preliminary engineering services will be required in the amount of Ten Thousand One Hundred Twenty Dollars and Zero Cents (\$10,120.00) for the preparation of a Conservation Plan and development of responses to impact avoidance, mitigation and monitoring; and

**WHEREAS**, the total cost of the agreement as supplemented would be Eighty-Five Thousand One Hundred Seventy Dollars and Zero Cents (\$85,170.00)

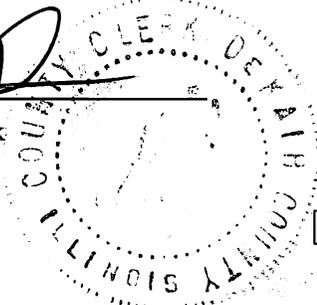
**NOW, THEREFORE, BE IT RESOLVED**, by the DeKalb County Board that it does approve the additional supplemental preliminary engineering services in the amount of \$13,310.00 and does hereby authorize its Chairman to execute the pertinent documents.

**PASSED AT SYCAMORE, ILLINOIS THIS 19TH DAY OF OCTOBER, 2016 A.D.**

  
\_\_\_\_\_  
Chairman, DeKalb County Board

ATTEST:

  
\_\_\_\_\_  
DeKalb County Clerk



Funding Source	Aid to Bridge Tax \$13,310.00
----------------	-------------------------------

October 4, 2016

Mr. Nathan Schwartz, P.E.  
County Engineer  
DeKalb County  
Highway Department  
1826 Barber Greene Road  
DeKalb, Illinois 60115

Re: Request for Supplemental Services – Somonauk Road Bridge Replacement  
Additional Services for Highway Plat Preparation and Incidental Take Authorization for Mussels

Dear Mr. Schwartz,

Chastain & Associates LLC (Chastain) is requesting consideration and approval of a supplemental fee adjustment for professional services beyond the scope of our original agreement for the Somonauk Road Bridge project. Submitted for consideration is work requested and completed for Right-of-Way Plats covering three parcel takes and the preparation and coordination of the Incidental Take Authorization (ITA) for mussel conservation related to the planned bridge improvements.

Additional services already completed for the highway plats and those anticipated for the Incidental Take Authorization are summarized as follows.

1. Plat of Highway – This effort involved preparation of a plat of highway exhibit and legal description for three parcel takes required to provide sufficient right-of-way for Somonauk Road embankment construction. Additional right-of-way to provide room for earth embankment slope improvements was the preferred alternate to the use of guardrail for safety measures. Right-of-way impacts were not reasonably anticipated for the improvement and therefore plat preparation was not originally included in the scope of services for this project. Labor and average hourly rates expended for the effort has been 29 hours at an average rate of \$110 per hour for a total fee request of \$3,190.
2. Incidental Take Authorization – This effort is now required as a result of finding two indicators of the possible presence of endangered mussels at the site of the planned Somonauk Road bridge improvement. The additional services are a result of field surveys conducted by the Illinois Department of Natural Resources (IDNR) as part of the submitted Environmental Survey Request to IDOT. Required efforts in securing approval for the planned bridge work will include:
  - a. Preparation of a Conservation Plan,
  - b. coordination with public notice requirements,
  - c. development of impact avoidance and minimization responses,
  - d. preparation and plan modifications required for an in-stream work plan,
  - e. coordination with DeKalb County and IDNR, and
  - f. preparation of a post-construction monitoring plan.

Chastain is proposing to retain the professional services of Hey and Associates, Inc. to assist in the preparation of the Conservation Plan and development of responses to impact avoidance, mitigation and monitoring. The level of effort anticipated to complete this work including preparation of the Conservation Plan, providing plan modifications and DeKalb County and IDNR coordination is anticipated to take 92 hours at an average rate of \$110 per hour for a total fee request of \$10,120.

Our total supplemental fee request of \$13,310 covers labor, overhead for Chastain and subconsultant expenses for the above noted services. This request increases our proposed project fee from \$71,860 to \$85,170. The preparation of the Conservation Plan will be completed by mid-November with all coordinating efforts and receipt of the ITA anticipated by mid-February 2017. This allows for project bidding in February of 2017 with start of construction anticipated in April of 2017.

Thank you for this opportunity and we look forward to continuing to work with the County of DeKalb on this project. If there are any questions or additional clarification needed, please contact me at 847-287-6732 or [sfrerichs@chastainengineers.com](mailto:sfrerichs@chastainengineers.com). If you find the terms and conditions described herein satisfactory, please indicate your acceptance in the space below and return one copy for our files.

Chastain & Associates LLC

Sincerely,



Steve Frerichs  
Senior Project Manager

**ACCEPTED FOR: DeKalb County – Highway Department**

By: Mark Pietrowski, Jr. Title: County Board Chairman Date: \_\_\_\_\_

Municipality/County of DeKalb  
State of Illinois

Resolution No. R2016-72

**A Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation.**

Whereas the Municipality/County of DeKalb, of the State of Illinois (hereinafter "Municipality" "County") is a County of the State of Illinois and duly constituted public agency of the State of Illinois, and;

Whereas the Municipality/County, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate personnel and resources for the protection of residents and property falling within the jurisdiction of the Municipality/County, and;

Whereas the Municipality/County recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or personnel of a single given public agency, and;

Whereas, a given public agency can, by entering into a mutual aid agreement for air support services and resources, effectively provide a broader range and more plentiful amount of air support capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for air support resources and services, this Municipality/County recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

Whereas, this Municipality/County recognizes the need for our specific Municipality/County to develop an effective mutual aid agreement for air support services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for air support services and resources with other like-minded public agencies, and;

Whereas, this Municipality/County also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of air support mutual aid between signatory public agencies to a mutual aid agreement for air support services and resources, and;

Whereas, this Municipality/County has been provided with a certain "Air Support Mutual Aid Agreement" which has been reviewed by the elected officials of this Municipality/County and which other public agencies in the State of Illinois are prepared to execute, in conjunction with this Municipality/County, in order to provide and receive air support mutual aid services as set forth in the "Air Support Mutual Aid Agreement," and;

Whereas, it is the anticipation and intention of this Municipality/County that this "Air Support Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Air Support Mutual Aid Agreement" and strengthen the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of this Municipality/County that the "Air Support Mutual Aid Agreement" will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Air Support Mutual Aid Agreement" over time and

be considered as if all signatory public agencies to the "Air Support Mutual Aid Agreement" had executed the "Air Support Mutual Aid Agreement" at the same time,

Now, therefore, be it resolved by this Municipality/County as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of the Air-One by Intergovernmental Cooperation.

2. The Resolution Authorizing the Execution of a Air Support Mutual Aid Agreement and the Existence and Formation of the Air-One by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- a. Authorization to enter into a Certain Agreement. The Sheriff of this Municipality/County is hereby authorized to sign, execute and deliver the agreement known as the "Air Support Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Air Support Mutual Aid Agreement" and recognize the existence and formation of the Air-One as set forth in the said "Air Support Mutual Aid Agreement."
- b. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.
- c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed this 19th day of October, 2016.

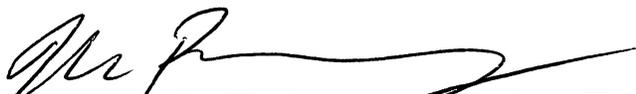
Ayes: 22

Nays: 0

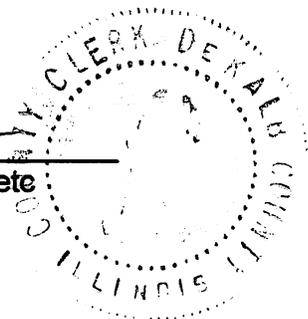
Absent: 2

Abstain: 0

Approved this 19th day of October, 2016

  
 \_\_\_\_\_  
 President/Mayor/County Board Chairman, etc.

Attest:  
  
 \_\_\_\_\_  
 Municipality/County Clerk etc



**RESOLUTION  
R2016-69**

WHEREAS, The County of DeKalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of DeKalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

GENOA TOWNSHIP

PERMANENT PARCEL NUMBER: 03-16-100-004

As described in certificate(s) : 2012-00043 sold October 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

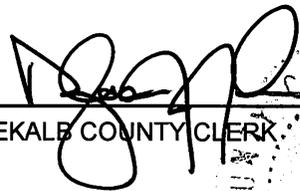
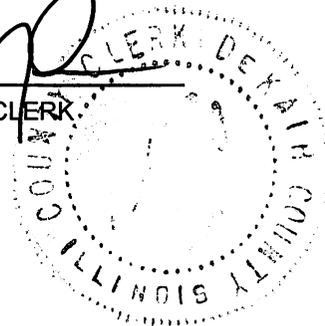
WHEREAS, Damian Ruiz, Lidia Ruiz, has bid \$650.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$197.73 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$52.27 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$197.73 to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 19th day of October, 2016.

ATTEST:

  
DEKALB COUNTY CLERK  


  
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION  
R2016-70**

WHEREAS, The County of DeKalb, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of DeKalb, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

DEKALB TOWNSHIP

PERMANENT PARCEL NUMBER: 08-26-176-013

As described in certificate(s) : 2012-00247 sold October 2013

and it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

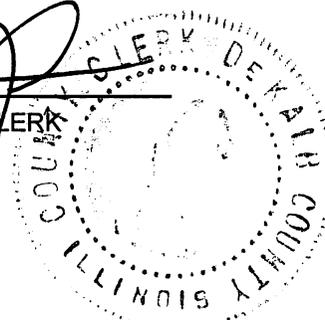
WHEREAS, Roberta A Satterlee, has bid \$650.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$197.73 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s), the General Fund shall receive \$52.27 to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$650.00.

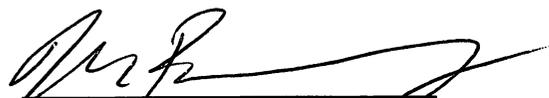
THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF DEKALB COUNTY, ILLINOIS, that the Chairman of the Board of DeKalb County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$197.73 to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 19th day of October, 2016.

ATTEST:

  
DEKALB COUNTY CLERK  


  
DEKALB COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

**RESOLUTION  
R2016-74**

**A RESOLUTION ADOPTING AN AFFORDABLE CARE ACT  
GRIEVANCE PROCEDURE**

**WHEREAS**, DeKalb County Government is statutorily bound to adhere to the requirements of the federal Patient Protection and Affordable Care Act (PPACA) approved on March 23, 2010; and

**WHEREAS**, Section 1557 is the nondiscrimination provision of PPACA and prohibits discrimination on the basis of race, color, national origin, sex, age, or disability in certain health programs or activities; and

**WHEREAS**, DeKalb County Government receives Federal Financial Assistance from the Department of Health and Human Services and is therefore considered a Covered Entity under Section 1557 of PPACA; and

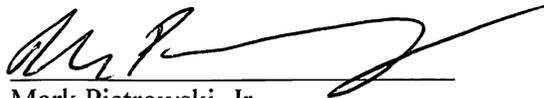
**WHEREAS**, Covered Entities with fifteen or more employees must not only comply with Section 1557 of PPACA but must also adopt an internal grievance procedure and designate a Section 1557 Coordinator to provide for prompt and equitable resolution of complaints alleging any action prohibited by Section 1557 of PPACA; and

**WHEREAS**, the Finance Committee has reviewed the attached DeKalb County Government Health Plan Affordable Care Act Grievance Procedure and has determined that it adequately addresses the grievance procedure requirements of Section 1557 of PPACA;

**NOW, THEREFORE, BE IT RESOLVED**, by the DeKalb County Board, that DeKalb County Government hereby adopts the attached DeKalb County Government Health Plan Affordable Care Act Grievance Procedure effective July 18, 2016.

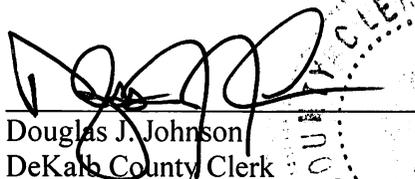
**PASSED AT SYCAMORE, ILLINOIS, THIS 19TH DAY OF OCTOBER, 2016 A.D.**

SIGNED:

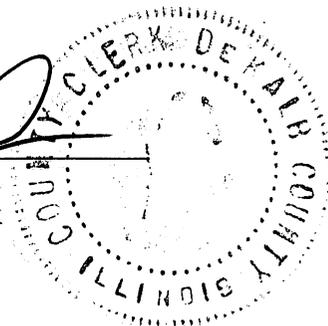


Mark Pietrowski, Jr.  
County Board Chairman

ATTEST:



Douglas J. Johnson  
DeKalb County Clerk



**DeKalb County Government Health Plan**  
**Affordable Care Act Grievance Procedure**  
**Effective July 18, 2016**

It is the policy of the **DeKalb County Government Health Plan** not to discriminate on the basis of race, color, national origin, sex, age, or disability. The **DeKalb County Government Health Plan** has adopted an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by Section 1557 of the Affordable Care Act (42 U.S.C. § 18116) and its implementing regulations at 45 C.F.R. pt. 92, issued by the U.S. Department of Health and Human Services. Section 1557 prohibits discrimination on the basis of race, color, national origin, sex, age, or disability in certain health programs and activities. Section 1557 and its implementing regulations may be examined in the office of **Peter J. Stefan, Finance Director, DeKalb County Government, Finance Office, 200 North Main Street, Suite 210, Sycamore, Illinois 60178; (815) 895-7127; [pstefan@dekalbcounty.org](mailto:pstefan@dekalbcounty.org)** or via fax at **(815) 895-7129**, who has been designated the Section 1557 Coordinator to coordinate the efforts of the **DeKalb County Government Health Plan** to comply with Section 1557.

Any person who believes someone has been subjected to discrimination on the basis of race, color, national origin, sex, age, or disability may file a grievance under this procedure. It is against the law for the **DeKalb County Government Health Plan** to retaliate against anyone who opposes discrimination, files a grievance, or participates in the investigation of a grievance.

**Procedure:**

- Grievances must be submitted to the Section 1557 Coordinator within 60 days of the date the person filing the grievance becomes aware of the alleged discriminatory action.
- A complaint must be in writing, containing the name and address of the person filing it. The complaint must state the problem or action alleged to be discriminatory and the remedy or relief sought. The Section 1557 Coordinator, or his designee, shall conduct an investigation of the complaint. This investigation may be informal, but it will be thorough, affording all interested persons an opportunity to submit evidence relevant to the complaint. The Section 1557 Coordinator will maintain the files and records of the **DeKalb County Government Health Plan** relating to such grievances. To the extent possible, and in accordance with applicable law, the Section 1557 Coordinator will take appropriate steps to preserve the confidentiality of files and records relating to grievances and will share them only with those who have a need to know.
- The Section 1557 Coordinator will issue a written decision on the grievance, based on a preponderance of the evidence, no later than 30 days after its filing, including a notice to the complainant of their right to pursue further administrative or legal remedies.
- The person filing the grievance may appeal the decision of the Section 1557 Coordinator by writing to the **Finance Committee of the DeKalb County Board, Finance Office, 200 North Main Street, Suite 210, Sycamore, Illinois 60178** within 15 days of receiving the Section 1557 Coordinator's decision. The **Finance Committee of the DeKalb County Board** shall issue a written decision in response to the appeal no later than 30 days after its filing.

The availability and use of this grievance procedure does not prevent a person from pursuing other legal or administrative remedies, including filing a complaint of discrimination on the basis of race, color, national origin, sex, age, or disability in court or with the U.S. Department of Health and Human Services, Office for Civil Rights. A person can file a complaint of discrimination electronically through the Office for Civil Rights Complaint Portal, which is available at: <https://ocrportal.hhs.gov/ocr/portal/lobby.jsf>, or by mail or phone at:

U.S. Department of Health and Human Services  
200 Independence Avenue, SW  
Room 509F, HHH Building  
Washington, DC 20201  
1-800-368-1019, 800-537-7697 (TDD)

Complaint forms are available at: <http://www.hhs.gov/ocr/office/file/index.html>. Such complaints must be filed within 180 days of the date of the alleged discrimination.

The **DeKalb County Government Health Plan** will make appropriate arrangements to ensure that individuals with disabilities and individuals with limited English proficiency are provided auxiliary aids and services or language assistance services, respectively, if needed to participate in this grievance process. Such arrangements may include, but are not limited to, providing qualified interpreters, providing taped cassettes of material for individuals with low vision, or assuring a barrier-free location for the proceedings. The Section 1557 Coordinator will be responsible for such arrangements.

**RESOLUTION  
R2016-75**

WHEREAS, the DeKalb County Executive Committee has, pursuant to provisions of 5 ILCS 120/2.06, received the results of the periodic review of the minutes and verbatim recordings of all closed meetings held more than eighteen months ago by the DeKalb County Board and by Appointed Committees of the Board, and

WHEREAS, the Executive Committee did recommend to the County Board that the minutes listed below no longer require confidential treatment and that those minutes could be released for public inspection and the verbatim recordings of those meetings could be destroyed in accordance with Illinois Open Meetings Act:

05/13/2014	Executive Committee – Labor Negotiations
01/21/2015	Highway Committee – Collective Bargaining
03/05/2015	Highway Committee – Labor Negotiations
03/11/2015	Executive Committee – Collective Bargaining, Litigation

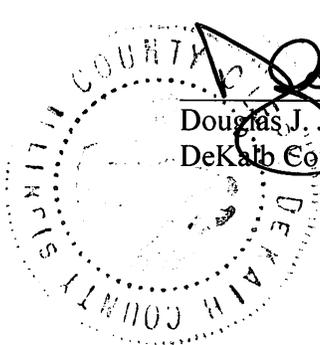
NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does hereby concur in the recommendation of the DeKalb County Executive Committee and directs the Clerk of the Board to make the minutes of above stated meetings available for public inspection.

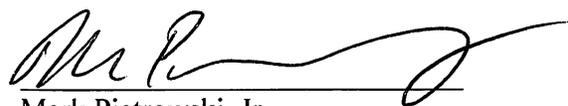
PASSED AT SYCAMORE, ILLINOIS THIS 19<sup>TH</sup> DAY OF OCTOBER, 2016 A.D.

ATTEST:

SIGNED:

  
Douglas J. Johnson  
DeKalb County Clerk



  
Mark Pietrowski, Jr.  
County Board Chairman

**DEKALB COUNTY  
FOREST PRESERVE DISTRICT  
October 19, 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. **FP-R2016-04:** Nelson Property Land Acquisition. *The DeKalb County Forest Preserve District Commissioners hereby approve the acquisition of 16.1 acres of forest and stream habitat and farmland adjacent to the Prairie Oaks and Swanson Grove Forest Preserves in the total amount of \$132,020.00 as well as future right of first refusal on an additional 41.4 acres of adjacent land. (As a note, The Forest Preserve District plans to apply for a 50% grant assistance from the Illinois Clean Energy Community Foundation for the 16.1 acre parcel.)* **Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mr. Bagby and approved unanimously.**
  - b. **FP-R2016-05:** Haines Property Land Acquisition. *The DeKalb County Forest Preserve District Commissioners hereby approve the acquisition of approximately 63.2 acres of forest, prairie, stream and Kishwaukee River habitat adjacent to the Prairie Oaks, Swanson Grove and Nelson Prairie Forest Preserve in the total amount of \$529,615.64 with said property to be sold on a 10 year contract.* **Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mr. Bagby and approved unanimously.**
  - b. **Claims to be Paid in October 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 \$XXX.
6. Old Business
7. New Business
8. Adjournment

# DeKalb County Forest Preserve District



## RESOLUTION FP - R 2016 - 04

WHEREAS, Mr. Rex Nelson has offered and agreed to sell 16.1 acres of forest and stream habitat and farmland adjacent to the Prairie Oaks and Swanson Grove Forest Preserves (02-17-100-004) and will be part of the "*Haines Creek Conservation Corridor*" to the DeKalb County Forest Preserve District for \$ 8,200.00 per acre (\$132,020.00 = total price). Mr. Nelson would like a down payment of ½ (\$66,010.00) in late 2016 and the remaining ½ payment (\$66,010.00) in mid - 2017 at the closing. The Forest Preserve District plans to apply for 50% grant assistance from the Illinois Clean Energy Community Foundation, and

WHEREAS, Mr. Nelson has agreed to future right of first refusal to the DeKalb County Forest Preserve District on an additional 41.4 acres of adjacent land, and

WHEREAS, the Forest Preserve Committee unanimously approved this land preservation to be forwarded to the DeKalb County Forest Preserve Commissioners.

NOW, THEREFORE, The DeKalb County Forest Preserve District Commissioners do hereby approve this land acquisition and grant partnership to preserve public land for recreation, environmental education and habitat preservation.

APPROVED THIS 19<sup>th</sup> DAY OF OCTOBER, 2016 A.D.

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

ATTEST:

Douglas J. Johnson, Secretary  
DeKalb County Forest  
Preserve District Commissioners



# DeKalb County Forest Preserve District

200 N. Main Street, Sycamore, Illinois 60178

Phone (815) 895-7191

www.dekalbcounty.org

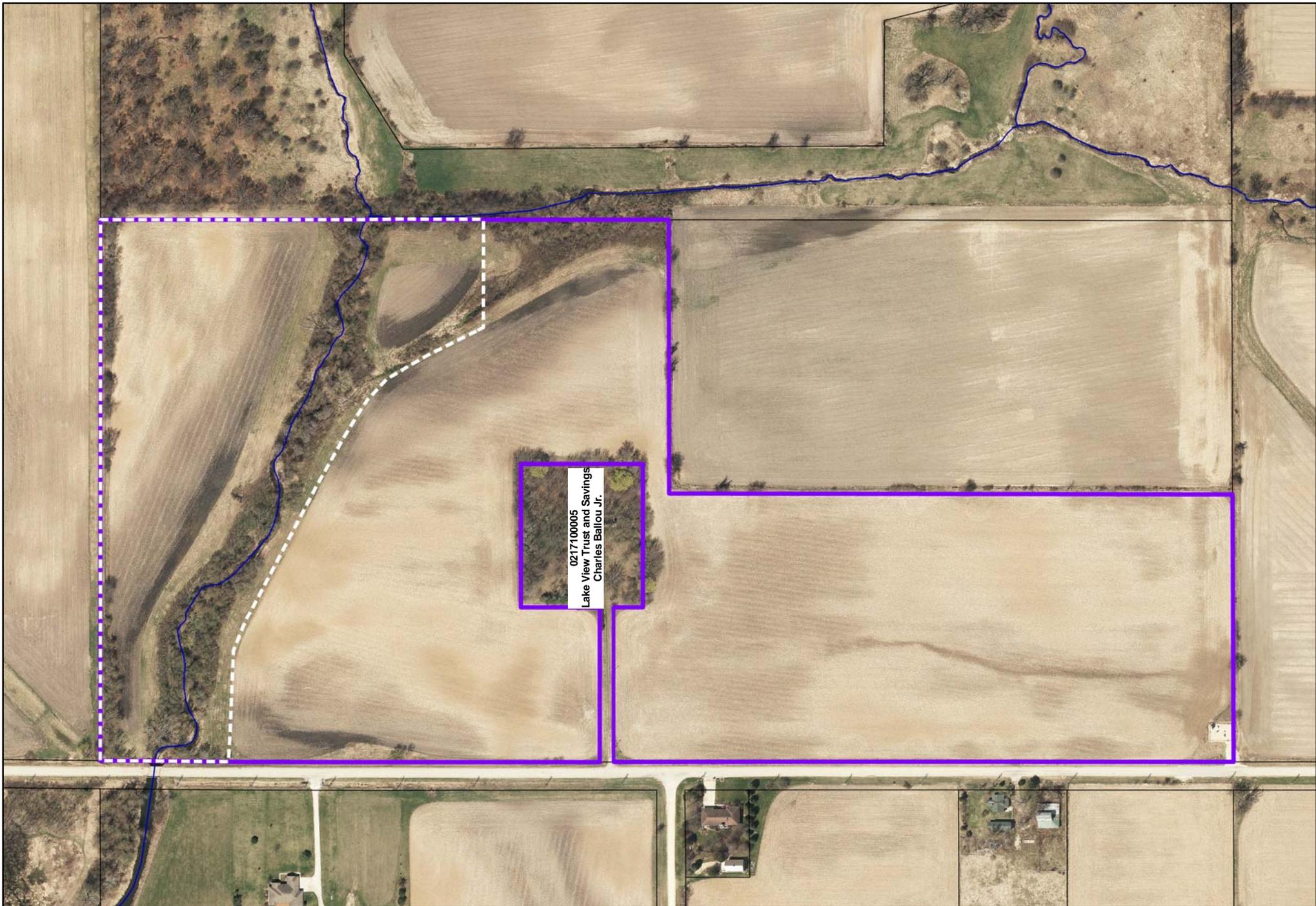
Fax (815) 895-7284



## *Considerations when evaluating land acquisitions and donations: **NELSON***

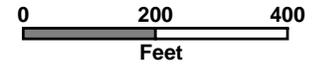
- Willing seller or donor. **Yes**
- Natural resource value, protection of rare, endangered and threatened species habitat. **Yes**
- Adjacent to existing forest preserve. **Yes**
- Greenway and trails connection potential to parks, forest preserves, schools, homes, and businesses. **Yes**
- Land along waterways or floodplains protecting water quality and flood control. **Yes**
- Restoration potential for forest, prairie and wetlands. **Yes**
- Grant potential, and other ways to leverage more funding to assist in acquisition and improvement costs. **Yes**
- Selling price, bargain sale, charitable contributions and donations. **Maybe**
- Economy of scale if adjacent to existing preserve, less travel time with maintenance equipment, patrol time, easier to manage larger sites than a number of smaller sites. Larger sites can have more plant and animal natural resource value also. **Yes**
- Minimize development and maintenance costs. If adjacent to existing Forest Preserve, does existing Forest Preserve have access, water, electric, toilet, shelter, roads, trails, parking, nearby maintenance equipment, etc., that would not require more work and reduce land improvement costs at newly acquired site. **Yes**
- Land complies with federal, state, county and private foundation land preservation, recreation, conservation and Kishwaukee and Fox River Watershed plans. **Yes**
- Clean title, no liens or encumbrances **Yes**

*\*Forest Preserve Supt. and Natural Resource Manager will advise Forest Preserve Committee on natural resource value considerations, restoration potential, greenway and trail connections, grant opportunities and landscape design.*



0217100005  
 Lake View Trust and Savings  
 Charles Bailou Jr.

# Nelson Property



Nelson Property  
 57.5 Acres



Area West of Creek  
 ~ 16.1 Acres



DeKalb County Government  
 Information Management Office  
 200 Main St  
 Sycamore, IL 60178

Created: June 20, 2016 BH  
 Printed: June 21, 2016 BH  
 Aerials: Spring 2015

# DeKalb County Forest Preserve District



## RESOLUTION FP - R 2016 - 05

WHEREAS, Michael and Lana Haines have offered and agreed to sell approximately 63.2 acres of forest, prairie, stream and Kishwaukee River habitat adjacent to the Prairie Oaks, Swanson Grove and Nelson Prairie Forest Preserves (02-18-400-009, 02-18-400-012) and will be part of the "*Haines Creek Conservation Corridor*" (see attached map) to the DeKalb County Forest Preserve District for \$8,000.00 per acre plus 1% simple interest (= \$529,615.64 total price), and

WHEREAS, this property will be sold on a 10 year contract (see attached contract), and

WHEREAS, the Forest Preserve Committee unanimously approved this land preservation to be forwarded to the DeKalb County Forest Preserve Commissioners.

NOW, THEREFORE, The DeKalb County Forest Preserve District Commissioners do hereby approve this land acquisition to preserve public land for recreation, environmental education and habitat preservation for now and future generations.

APPROVED THIS 19<sup>th</sup> DAY OF OCTOBER, 2016 A.D.

A handwritten signature in black ink, appearing to read "Mark Pietrowski, Jr.", written over a horizontal line.

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

ATTEST:

A handwritten signature in black ink, appearing to read "Douglas J. Johnson", written over a horizontal line.

Douglas J. Johnson, Secretary  
DeKalb County Forest  
Preserve District Commissioners



# DeKalb County Forest Preserve District

200 N. Main Street, Sycamore, Illinois 60178

Phone (815) 895-7191

www.dekalbcounty.org

Fax (815) 895-7284



## *Considerations when evaluating land acquisitions and donations: **HAINES***

- Willing seller or donor. **Yes**
- Natural resource value, protection of rare, endangered and threatened species habitat. **Yes**
- Adjacent to existing forest preserve. **Yes ( when Nelson land is acquired)**
- Greenway and trails connection potential to parks, forest preserves, schools, homes, and businesses. **Yes**
- Land along waterways or floodplains protecting water quality and flood control. **Yes**
- Restoration potential for forest, prairie and wetlands. **Yes ( prairie already restored, forest along Kishwaukee River )**
- Grant potential, and other ways to leverage more funding to assist in acquisition and improvement costs. **Contract sale, grant potential is low.**
- Selling price, bargain sale, charitable contributions and donations. **Yes**
- Economy of scale if adjacent to existing preserve, less travel time with maintenance equipment, patrol time, easier to manage larger sites than a number of smaller sites. Larger sites can have more plant and animal natural resource value also. **Yes**
- Minimize development and maintenance costs. If adjacent to existing Forest Preserve, does existing Forest Preserve have access, water, electric, toilet, shelter, roads, trails, parking, nearby maintenance equipment, etc., that would not require more work and reduce land improvement costs at newly acquired site. **Yes**
- Land complies with federal, state, county and private foundation land preservation, recreation, conservation and Kishwaukee and Fox River Watershed plans. **Yes**
- Clean title, no liens or encumbrances **Yes**

*\*Forest Preserve Supt. and Natural Resource Manager will advise Forest Preserve Committee on natural resource value considerations, restoration potential, greenway and trail connections, grant opportunities and landscape design.*

**FARMLAND SALE CONTRACT**  
**INSTALLMENT AGREEMENT FOR DEED**

**THIS AGREEMENT** made and entered into this 1st day of November, 2016, between, **MICHAEL P. HAINES and LANA R. HAINES**, of 8723 River Lane, Kingston, of the County of DeKalb and State of Illinois, hereinafter referred to as "Sellers", and, **DEKALB COUNTY FOREST PRESERVE DISTRICT**, a body politic, of the County of DeKalb and State of Illinois, hereinafter referred to as "Buyer."

**WITNESSETH:**

1. **PRICE, DEED, DESCRIPTION AND EXCEPTIONS:** That if the Buyer shall first make the payments and perform the covenants hereinafter mentioned on its part to be made and performed, the said Sellers hereby covenant and agree to convey and assure to the said Buyer, in fee simple, clear of all encumbrances whatsoever, by a good and sufficient Warranty Deed, two parcels of land, situated in Kingston Township, County of DeKalb, and State of Illinois, known and described as follows:

LEGAL DESCRIPTIONS ATTACHED

<u>Acreage:</u>	<u>Permanent Index Number:</u>
Parcel 1: 40.307 acres	02-18-400-009
Parcel 2: 22.94 acres	02-18-400-012

Sellers agree to sell the real estate described above at the price and terms set forth herein, and to convey or cause to be conveyed to Buyer, or nominee, title thereto by recordable Warranty Deed, subject only to: (a) general real estate taxes accrued, but not yet payable at the time of closing; (b) special assessments confirmed after date of Contract; (c) building set-back lines and use or occupancy restrictions; (d) covenants, conditions and restrictions of record; (e) zoning laws and ordinances; (f) easements for public utilities; (g) public roads and highways; (h)

drainage ditches, feeders, laterals and drain tile, pipe or other conduit.

The said Buyer hereby covenants and agrees to pay to the Sellers at 8723 River Lane, Kingston, Illinois, 60145, or such other place as may be from time to time designated by the Sellers, the sum of Five Hundred and Six Thousand (\$506,000.00) Dollars, plus 1% simple interest in the following manner: Fifty-Thousand Six Hundred (\$50,600.00) Dollars plus interest payable in ten installments beginning on January 2, 2017 and each January 2<sup>nd</sup> thereafter until paid in full. The Buyer may NOT prepay this Contract, in full or in part, without penalty, at any time prior to the date it is due in full hereunder. All payments must be delivered to the Sellers' address as set forth herein. Attached hereto and incorporated herein is a Payment Amortization Schedule.

2. **INCOME, TAXES, PRORATIONS AND POSSESSION:** Sellers shall pay all real estate taxes prior to the date each installment is due and prorated until delivery of the Deed hereunder to the Buyer. Except as set forth herein, limited possession shall be granted to the Buyer upon execution of this Agreement. Sellers shall be entitled to all income, receipts, CRP payments, and farm program payments associated with the real estate. All income shall belong to the Sellers until the Deed has been transferred to the Buyer when the final payment has been made. Sellers shall grant Buyer limited access to the real estate for planting, construction, and maintenance during the ten-year sale period. Sellers shall retain all management of the real estate. Sellers may restrict Buyer's activities upon the real estate, including but not limited to, whatever is necessary to maintain all CRP or other Governmental Program Contracts.

3. **TRANSFER DOCUMENTS IN ESCROW:** In consideration of the payments made, and to be made by the Buyer, and the performance of all of the covenants and conditions contained on the part of Buyer, Sellers shall execute a Warranty Deed, Transfer Declaration, and Affidavit of Title, to the property described in this Agreement, with Sellers paying any Transfer

Tax, and conveying to Buyer and delivering the same to the escrow agent named herein, along with the executed original of this Agreement; if Buyer shall make the payments and perform its agreements as set forth herein, the escrow agent shall deliver the deed and other documents in escrow to the Buyer, but if Buyer fails to make the payments and perform its agreement as set forth, the escrow agent shall return the deed and other documents in escrow to Sellers. The escrow agent shall be American Title Guaranty, Inc.

4. **SURVEY AND TITLE EVIDENCE :** The real estate was previously surveyed by William E. Hanna Surveyors; copies of the said Surveys have been delivered to Buyer. Sellers shall furnish to Buyer a commitment for title insurance from First American Title Insurance Company, in the amount of the purchase price, showing title in the Sellers. Such report shall show good and merchantable title in Sellers, free of any liens, mortgages, or other encumbrances, and subject only to the customary objections contained in said reports, and the matters to which this sale are subject and to the terms hereof.

5. **GOVERNMENTAL NOTICES:** Sellers warrant that no notice from any governmental authority of any violation has been issued or received by the Sellers prior to execution of this Agreement.

6. **INSURANCE AND INDEMNIFICATION:** Upon execution of this Agreement, Sellers shall keep any improvements insured with Owners extended coverage insurance for not less than an amount at least equal to the unpaid balance of all of Buyer's obligations under any term of this Agreement, with a loss payable clause to the parties hereto as their interests herein appear, and shall provide a copy of said policy to Buyer. Sellers agree to maintain Farmers Personal Liability - Schedule - Illinois Insurance, in the amount of Five-Hundred Thousand Dollars (\$500,000.00) per each occurrence, said insurance shall be maintained to protect both the Sellers and the Buyer.

Buyer agrees that it shall indemnify and hold harmless the Sellers from any liability by reason of damage to property or by reason of personal injuries sustained by any person or persons on or about said described premises during the life of this Agreement, unless said liability arises from the negligence or conduct of Sellers.

7. **DEFAULT BY BUYER:** Time is of the essence of this Agreement. In the event Buyer fails to make the payments or fails to perform the conditions and agreements provided in this document at the times when due, or to permit a valid mechanic's lien, that is not bonded or insured over by the Buyer, to be filed against the premises, Sellers shall give written notice to Buyer, either by registered mail, return receipt requested, or by personal delivery of such notice to Buyer, of the nature of the default, and Buyer shall have thirty (30) days thereafter within which to correct such default. In the event such notice is given, and the default is not corrected within thirty (30) days from the date of the notice, then Sellers, at their option, shall have, in addition to all other remedies provided by law, the right to accelerate and declare due and payable all of the remaining balances of principal and interest under this Agreement. In the event that the payments are accelerated by Sellers, as provided, Buyer shall have thirty (30) days thereafter within which to pay the balance of the purchase price, together with any accrued interest on it, and, in the event such acceleration is declared by Sellers and Buyer shall fail, within the time provided, to make the payment, or in the event no acceleration is declared by Sellers and Sellers elect to terminate this Agreement, and if Buyer does not pay the balance of the amount due under this Agreement, together with any interest accrued on it, within a period of thirty (30) days, then all payments made by Buyer shall be considered damages for breach of this Agreement and compensation for the use and occupation of the premises, and the same shall be retained by Sellers, it being understood and agreed that under the circumstances damages would be impractical and extremely difficult to fix, in full satisfaction and in liquidation of all damages by them sustained, except for physical damages to the premises, and in this event this

Agreement shall be of no further force and effect, and Buyer shall immediately vacate the property described in this document, waiving any and all other notices required by law, and shall allow Sellers to re-enter and take possession of, and of any improvements made on it by Buyer the same as if no agreement had ever been made. The provisions of this paragraph seven (7) are not intended as a limitation upon either the Buyer's or the Sellers' rights under applicable Illinois law.

8. **“AS-IS” CONDITION:** The parties agree that Buyer has thoroughly inspected the premises. The parties further agree that Sellers make no warranties or representations as to the condition of the premises and that the same is being sold “as-is,” and Buyer hereby accepts the same in “as-is” condition.

9. **ATTORNEY'S FEES:** In the event that there is a default under this Agreement and it becomes necessary for any party to this Agreement to employ the services of an attorney, either to enforce or to terminate this Agreement, with or without litigation, the losing party or parties to the controversy shall pay to the successful party or parties reasonable attorney's fees and, in addition, such reasonable costs and expenses as are incurred in enforcing or terminating this Agreement.

10. **NO WAIVER OF PERFORMANCE:** In the event of default under this Agreement by any party to this Agreement, and if such default is waived by the other party or parties, such waiver shall not constitute a waiver of any subsequent defaults by any party, and shall not serve to vary the terms of this Agreement.

11. **ENCUMBRANCES:** Sellers, as long as this Agreement is executory and Buyer is not in default, shall not convey the property described or encumber it, beyond the outstanding principal balance of this Agreement, except as otherwise provided herein, or in any way do

anything that will affect the recorded title to the property as it now appears in the records of the recording officer of the County of DeKalb, State of Illinois.

12. **ASSIGNMENT PROHIBITED:** This Contract shall not be assigned by either party. The Buyer may record a Memorandum of this Agreement at the DeKalb County Recorder's Office.

13. **NAMING RIGHTS:** The Sellers reserve the right to name the real estate at any time prior to delivery of the deed hereunder.

14. **WRITTEN NOTICE:** All notices herein required shall be in writing and shall be directed to the parties at their addresses following their signatures or to their respective attorneys at the following addresses or fax numbers:

**Attorney for Sellers:**

Gary E. Lothson  
Attorney at Law  
203 Grove Street  
DeKalb, IL 60115  
FAX: 815-756-4958

**Attorney for Buyer:**

DeKalb County State's Attorney's Office  
DeKalb County Court House  
133 West State Street  
Sycamore, IL 60178  
FAX: 815-895-7101

15. **PARAGRAPH HEADINGS:** Paragraph headings are inserted only as a matter of convenience and for reference and in no way define, limit or describe the scope or intent of this Agreement nor in any way affect this Agreement.

16. **ENTIRE AGREEMENT:** This document represents the entire Agreement of the parties. This Agreement shall not be modified unless in writing and signed by all parties hereto. This Agreement shall inure to the benefit of and be binding on the heirs, executors, administrators, assigns, devisees, and legatees of the parties. Any notices required hereunder, shall be sent first class mail with postage prepaid, or hand delivered in person, to the addresses below the signatures of the parties hereto.

**IN WITNESS WHEREOF**, the parties have hereunto affixed their hands and seals on the day and year first above written.

**SELLERS:**

**BUYER:**

\_\_\_\_\_  
**MICHAEL P. HAINES**

8723 River Lane  
Kingston, IL 60145

**By:** \_\_\_\_\_

**Its:** \_\_\_\_\_

200 North Main Street  
Sycamore, IL 60178

\_\_\_\_\_  
**LANA R. HAINES**

8723 River Lane  
Kingston, IL 60145

Prepared by:

**GARY E. LOTHSON**

**Attorney at Law**

**Atty. Reg. No. 6193083**

203 Grove Street

DeKalb, IL 60115

(815) 756-1436

(815) 756-4958 (Fax)

glothsonlaw@frontier.com

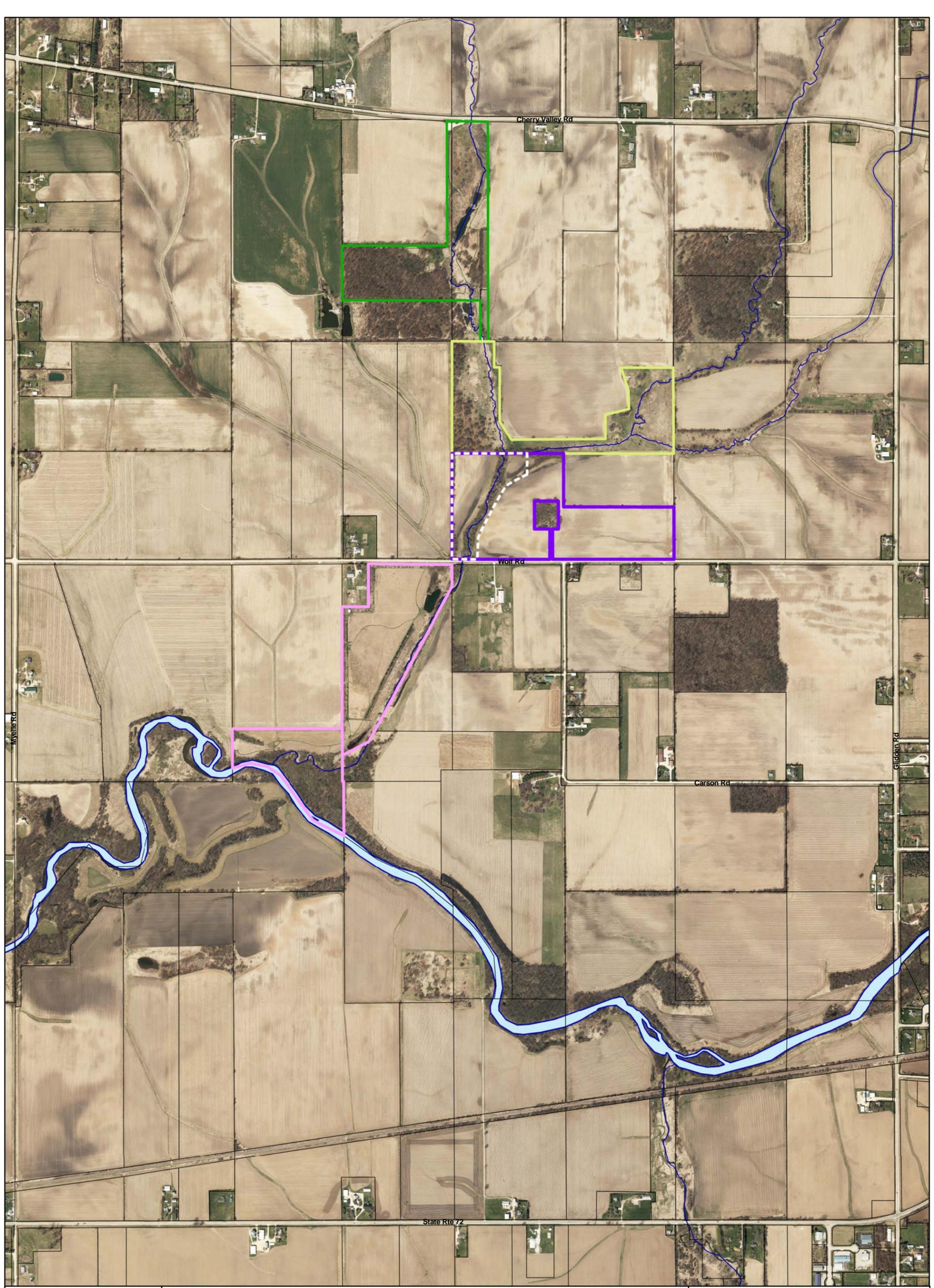
## PAYMENT AMORTIZATION SCHEDULE

**SELLERS:** Michael and Lana Haines  
**BUYER:** DeKalb County Forest Preserve District  
**CONTRACT DATE:** November 1, 2016

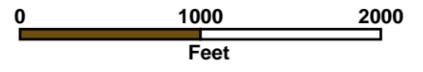
<b>TOTAL AMOUNT:</b>	\$506,000.00
<b>ANNUAL INTEREST RATE:</b>	1.00%
<b>FIRST PAYMENT DATE:</b>	January 2, 2017
<b>PAYMENT FREQUENCY:</b>	Yearly
<b>PAYMENT PERIOD:</b>	End of Period
<b>NUMBER OF PAYMENTS:</b>	10
<b>TOTAL INTEREST PAID:</b>	\$23,615.64
<b>TOTAL PAID:</b>	\$529,615.64

PAYMENT NO.	Payment Date	Principal Payment	Interest Accrued	New Principal Balance	Balance Due
1	January 2, 2017	\$50,600.00	\$845.64	\$455,400.00	\$51,445.64
2	January 2, 2018	\$50,600.00	\$4,554.00	\$404,800.00	\$55,154.00
3	January 2, 2019	\$50,600.00	\$4,048.00	\$354,200.00	\$54,648.00
4	January 2, 2020	\$50,600.00	\$3,542.00	\$303,600.00	\$54,142.00
5	January 2, 2021	\$50,600.00	\$3,036.00	\$253,000.00	\$53,636.00
6	January 2, 2022	\$50,600.00	\$2,530.00	\$202,400.00	\$53,130.00
7	January 2, 2023	\$50,600.00	\$2,024.00	\$151,800.00	\$52,624.00
8	January 2, 2024	\$50,600.00	\$1,518.00	\$101,200.00	\$52,118.00
9	January 2, 2025	\$50,600.00	\$1,012.00	\$50,600.00	\$51,612.00
10	January 2, 2026	\$50,600.00	\$506.00	\$0.00	\$51,106.00

**GARY E. LOTHSON**  
 Attorney at Law  
**Atty. Reg. No. 6193083**  
 203 Grove Street  
 DeKalb, IL 60115  
 815-756-1436  
 815-756-4958 (Fax)  
 glothsonlaw@frontier.com



# Haines Creek Conservation Corridor



  
 DeKalb County Government  
 Information Management Office  
 200 Main St  
 Sycamore, IL 60178

- Prairie Oaks Forest Preserve (43 acres)
- Swanson Grove (38 acres)
- Haines Prairie, Wetland & Forest (63 acres)

- Nelson Property
- 16.1 acres west of Haines Creek
- + 41.5 acres - Right of First Refusal

Created: December 16, 2015 BH  
 Printed: October 13, 2016 BH  
 Aerials: Spring 2015

# Haines Property



Haines Pond

Haines Prairie and  
Kishwaukee River  
Forest in background

River Frontage

