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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
May 16, 2018

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, May 16, 2018. Chairman Pietrowski called the meeting to order at 7:03 p.m. and the Clerk called the roll. Those Members present were Ms. Polanco, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Brown, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, and Chairman Pietrowski. Those absent were Mr. Porterfield, Ms. Askins, and Mr. Bunge. A quorum was established with twenty-one Members present and three absent.

APPROVAL OF MINUTES

Motion

Mr. Whelan moved to approve the minutes of the April 18, 2018 County Board Meeting. Ms. Willis seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Motion

It was moved by Mrs. Haji-Sheikh and seconded by Mr. Cribben to approve the agenda as presented.

Voice Vote

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

COMMUNICATIONS AND REFERRALS

Chairman Pietrowski reminded the County Board Members that tomorrow, Thursday, May 17th will be the official Ribbon Cutting Ceremony for the DeKalb County Jail Expansion. Following the ceremony, there will be public tours of the facility all throughout the weekend.

Veterans Honor Roll

DeKalb County Clerk & Recorder Douglas J. Johnson alongside Chairman Pietrowski honored and inducted the following Veterans into the DeKalb County Veterans Honor Roll: Tim Stubinger – Marines from 1998 to 2001; Robert Coulter – Army from 1966 to 2006; and Michael Lyons – Air Force from 2010 to 2016.

Employee Services Award for April

Chairman Pietrowski recognized the Employee Services Awards for the month of May 2018: Five Years: Kevin Brady – Circuit Clerk's Office, Ryan Fox – Sheriff's Office; Ten Years: Lisa Phelps – Rehab & Nursing Center; Twenty-Five Years: Amy Larson – Rehab & Nursing Center, Kelli Liebl – Rehab & Nursing Center.

DeKalb County Sheriff Roger Scott personally recognized and presented an Employee Service Award Plaque to Lt. Van B. Bomar for his thirty years of service to the Sheriff's Office.

Mr. Bunge arrived at 7:06 p.m., the roll now reflects twenty-two Members present and two absent.

PERSONS TO BE HEARD FROM THE FLOOR

None.

APPOINTMENTS

Chairman Pietrowski recommended approval of the following appointments:

- a. **Regional Planning Commission:** Les Redden (City of Sandwich) reappointed for a three-year term beginning April 1, 2018 and expiring March 31, 2021.
- b. **Regional Planning Commission-Alternates:** Danielle Marion (Village of Hinckley) reappointed for a three-year term beginning April 1, 2018 and expiring March 31, 2021.
- c. **Normal Drainage District:** Barbara Twombly appointed immediately to fill the unexpired term of Robert Twombly until August 31, 2020.
- d. **Board of Review:** John Guio reappointed for a term beginning June 1, 2018 and expiring May 31, 2020.
- e. **Board of Review – Alternates:** Daniel Cribben reappointed for a term beginning June 1, 2018 and expiring May 31, 2019.

Motion

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

Voice Vote

The motion was carried unanimously.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2018-09: An Ordinance Amending the DeKalb County Zoning Ordinance Regarding the Definition of a Gun Club

Motion

Mr. Faivre moved that the DeKalb County Board does hereby adopt the additions and amendments to sections 2.03, 4.01.E, 4.06.C, 4.02.C.1, 5.06, and 5.07.B to the DeKalb County Zoning Ordinance, Appendix A of the DeKalb County Code as outlined in this Ordinance. Mr. Jones seconded the motion.

Motion to Amend

Mr. Jones moved to amend Section 5.07.B to add the following:

5. Temporary Conceal Carry Range: A facility in the A-1 District used as a temporary shooting range for the qualifying shooting portion of a concealed carry class. No more than ~~one (1)~~ **twelve (12)** Temporary Conceal Carry Range Permits shall be issued in any calendar ~~month with regard to any particular property, with a maximum of no more than twelve (12) times in a calendar~~ year with regard to any particular property. For purposes of this definition, property is defined as a zoning lot(s) of record.

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Mr. Roman seconded Mr. Jones's amendment.

Voice Vote on Amendment

Chairman Pietrowski called for a voice vote on the amendment. The motion carried with one opposition from Vice Chairman Frieders.

Voice Vote

Chairman Pietrowski called for a voice vote on the motion as amended. The motion carried with two oppositions from Mr. Bagby and Vice Chairman Frieders.

Ordinance O2018-10: An Ordinance Granting a Variation to Allow the Expansion of a Nonconforming Residence in Franklin Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves to grant a variation from Section 8.04.B.2.a of the DeKalb County Zoning Ordinance for property located at 35495 Myelle Road in Franklin Township to allow the issuance of a Building Permit to repair and expand a nonconforming single-family dwelling. Mr. Roman seconded the motion as presented.

Voice Vote

The Chairman called for a voice vote on the motion as presented. The motion carried unanimously with all Members present voting yea.

COUNTY HIGHWAY COMMITTEE

Ordinance O2018-08: Approval of an Altered Speed Zone on Dovetail Point and W. Forestview Drive in Mayfield Township

Motion

Mr. Plote moved the DeKalb County Board does hereby approve establishing an altered speed zone of 25 mph (previously 55 mph) on Dovetail Point from W. Motel Road west in its entirety and on W. Forestview Drive from W. Motel Road west and north to Dovetail Point. Mr. Bagby seconded the motion.

Voice Vote

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

Resolution R2018-31: Engineering Agreement for Plank Road Safety Improvements

Motion

Mr. Plote moved that the DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Chastain & Associates, LLC from Schaumburg, Illinois for safety improvements to 2.56 miles of Plank, Road from Lindgren Road to Lukens Road, in an amount not to exceed \$211,964.10. Mr. Osland seconded the motion.

Roll Call Vote

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

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**Resolution R2018-32: Engineering Agreement for Peace Road & Illinois Route 64 Intersection
Realignment**

Motion

Mr. Plote moved that the DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Hutchison Engineering of Shorewood, Illinois for safety improvements to .57 miles of Peace Road approximately 1,000 feet south of Illinois Route 64 to 2,000 feet north of Illinois Route 64, in an amount not to exceed \$210,762.45. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

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

HEALTH & HUMAN SERVICES COMMITTEE

**Resolution R2018-33: Authorizing the Execution and Submittal of a Public Transportation
Capital Assistance Grant**

Motion

Ms. Little moved the DeKalb County Board does hereby authorize and direct the County Administrator to sign and submit an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting eligible public transportation capital costs of DeKalb County. Mr. Luebke seconded the motion.

Voice Vote

The Chair called for a voice vote on the motion as presented. The motion carried unanimously.

Ordinance O2018-11: Approval of the DeKalb County Leaf Burning Ordinance

Motion

Ms. Little moved that the DeKalb County Board hereby approves the DeKalb County Leaf Burning Ordinance regulating leaf & yard waste burning and shall apply to all land within unincorporated DeKalb County, which is located within 1,000 feet of the corporate boundary of any municipality that prohibits landscape/yard/leaf waste burning within its boundaries. Mr. Whelan seconded the motion as presented.

Roll Call Vote

After questions from Board Members and clarifications given by Mr. Faivre and Chief Civil Assistant State's Attorney David Berault, Chairman Pietrowski called for a roll call vote at the request of Vice Chairman Frieders. Those Members voted yea were Ms. Polanco, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

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LAW & JUSTICE COMMITTEE

Resolution R2018-34: Resolution by DeKalb County, Illinois to Join Other Counties in Fighting the Opioid Epidemic

Motion

Ms. Leifheit moved that the County Board of the County of DeKalb, State of Illinois hereby formally expresses its support for Rick Amato, the DeKalb County State's Attorney, to join in litigation prosecuted by Meyers & Flowers, LLC against opioid manufactures, distributors and others alongside Kane, DuPage, McHenry, Cook, Will, Rock Island, Champaign, Bureau, Kankakee and Macon Counties in the hopes of assisting in this State's fight against the Opioid Epidemic. Mr. Stoddard seconded the motion.

Voice Vote

The motion carried unanimously with all Members present voting yea.

FINANCE COMMITTEE

Resolution R2018-35: Approval of a Delinquent Tax Liquidation Program Minimum Bid Resolution

Motion

Mr. Stoddard moved the DeKalb County Board hereby authorizes the Chairman of the Board to enter into and to subscribe, on behalf of this County Board, the written "Addendum to Professional Services Agreement", with Joseph E. Meyer & Associates, Inc., presented to this meeting and providing for the increase in minimum auction sale bid is hereby approved and effected, and that all other terms and provisions of the said "Professional Service Agreement", as heretofore amended, shall remain in full force and effect. Mrs. Emmer seconded the motion.

Voice Vote

The Chair called for a voice vote on the motion as presented. The motion carried unanimously.

Resolution R2018-36: Adoption of a DeKalb County Government Procurement Policy for Federal and State Grants

Motion

Mr. Stoddard moved that the DeKalb County Board hereby approved the adoption of the attached Federal & State Grant Procurement Policy for DeKalb County Government. Mr. Plote seconded the motion.

Voice Vote

The motion carried unanimously with all Members present voting yea.

Resolution R2018-37: Adoption of a Title VI Non-Discrimination Policy for DeKalb County Government

Motion

Mr. Stoddard moved that the DeKalb County Board hereby approves the adoption of the attached Title VI Non-Discrimination Policy for DeKalb County Government. Mrs. Haji-Sheikh seconded the motion as presented.

Voice Vote

The motion carried unanimously with all Members present voting yea.

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Claims

Motion

Mr. Stoddard moved to approve the payment of claims for the month of May 2018, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$6,455,498.29. Ms. Willis seconded the motion.

Roll Call Vote

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

Reports of County Officials

Motion

Mr. Stoddard moved to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – April 2018
2. Public Defender's Report – April 2018
3. Adult & Juvenile Monthly Reports – April 2018
4. Pretrial Report – April 2018
5. Sheriff's Jail Report – April 2018
6. Building Permits & Construction Reports – April 2018

Mr. Faivre seconded the motion.

Voice Vote

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

EXECUTIVE COMMITTEE

Resolution R2018-38: Release of Executive Session Minutes

Motion

Vice Chairman Frieders moved that 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. Mr. Osland seconded the motion.

Voice Vote

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

OLD BUSINESS / NEW BUSINESS

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

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

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

1. Clinton-Shabbona Drainage District – 1 position
2. Coon Creek Drainage District – 1 position
3. Normal Drainage District – 1 position
4. Shabbona, Milan, Union Drainage District – 1 position
5. Somonauk-Victor Drainage District – 1 position
6. Squaw Grove Drainage District – 1 position
7. Union Drainage District #4 – 1 position
8. Victor-Adams Drainage District – 1 position
9. Victor-Clinton Drainage District – 1 position
10. Somonauk Cemetery Association – 5 positions
11. South Grove Cemetery Association – 3 positions

b. TOUR OF THE DEKALB COUNTY JAIL EXPANSION – 180 E. Exchange Street, Sycamore, IL

The DeKalb County Board Members along with their Intergovernmental Agreement Partners, The Sycamore Public Library Board and The City of Sycamore’s City Council went over and continued their meeting at the DeKalb County Jail Expansion’s Sallyport located at 180 E. Exchange Street in Sycamore, IL.

The groups then toured the 83,000 square foot facility, at a total project cost of \$36,000,000. This expansion will operating in conjunction with the Jail facility that opened in 1980, being able to accommodate a combined capacity of 140 inmates. In addition to additional cells, the Jail will provide a safer environment for staff and inmates, particularly those inmates with mental health issues and severe behavioral issues. Shell space will allow for another 60 beds in the future and the infrastructure for that addition, including kitchen, laundry, medical, and common areas, have already been factored into this construction.

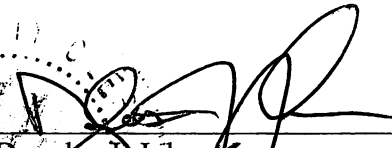
ADJOURNMENT

Motion

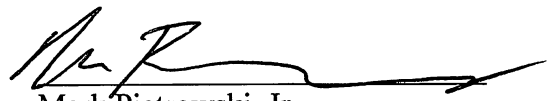
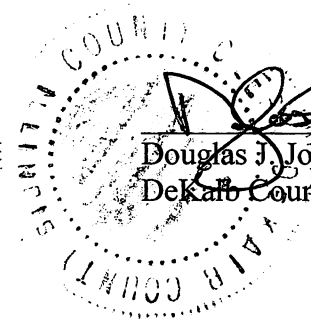
Mr. Osland moved to adjourn the meeting in the Lobby of the Jail at 9:20 p.m. Mr. Roman seconded the motion.

Voice Vote

The motion to adjourn the meeting carried unanimously.



Douglas J. Johnson
DeKalb County Clerk



Mark Pietrowski, Jr.
DeKalb County Board Chairman

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