

**DeKalb County Government  
Public Meetings & Agendas  
February 19 – 22, 2018**

Monday – 2/19	Tuesday – 2/20	Wednesday 2/21	Thursday 2/22
<p><b>COUNTY OFFICES CLOSED</b></p> 	<p align="center"><b>Sheriff's Merit Commission 5 pm</b></p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Roll Call</li> <li>3. Approval of Agenda</li> <li>4. Approval of Minutes</li> <li>5. Election of Officers</li> <li>6. Lateral Transfer Request/Approval</li> <li>7. Modification Merit Rules</li> <li>8. Review Future Testing</li> <li>9. Old Business</li> <li>10. New Business</li> <li>11. Adjournment</li> </ol> <p><b>Location:</b> Sheriff's Conference Room, 150 N. Main St., Sycamore, IL</p> <hr/> <p align="center"><b>Business Incubator Advisory Board</b></p> <p align="center"><b>CANCELLED</b></p>	<p align="center"><b>Board of Review 9:15 am</b></p> <p align="center">Agenda -Pages 2 - 3</p> <p><b>Location:</b> Administration Building's Board of Review Conference Room, 4<sup>th</sup> Floor, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center"><b>County Board Meeting 7 pm</b></p> <p align="center">Agenda - Pages 4 - 7</p> <p align="center"><b>Forest Preserve District Meeting Immediately Following County Board</b></p> <p align="center">Agenda - Page 8</p> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	<p align="center"><b>Regional Planning Commission 6:30 pm</b></p> <p align="center">Agenda - Page 9</p> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center"><b>Ad Hoc Rules Committee 7:30 pm</b></p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Minutes</li> <li>3. Approval of Agenda</li> <li>4. Public Comments</li> <li>5. Review of the County Employee Policies</li> <li>6. Old Business / New Business</li> <li>7. Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Freedom Room, 200 N. Main St., Sycamore, IL</p>

**Looking Ahead:** February 26<sup>th</sup> Law & Justice Committee – 6:30 pm  
 February 26<sup>th</sup> Community Mental Health Board – 6 pm  
 February 27<sup>th</sup> Forest Preserve Committee – 6 pm  
 February 28<sup>th</sup> Planning & Zoning Committee– 6:30 pm

**ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:**  
 Any member of the public may address a Committee for up to 3 minutes on any topic of their choosing, except on issues that have been the subject of a properly noticed and legally held Public Hearing conducted by a Hearing Officer.

**DEKALB COUNTY BOARD OF REVIEW**

**DeKalb County Administration Building**

110 E. Sycamore Street

Sycamore, IL 60178

(815) 895-7120 / FAX: (815) 895-1684



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Meeting of the Board of Review  
Assessment Office/ Board of Review Conference Room  
Fourth Floor  
Wednesday, February 21, 2018 at 9:15 A.M.  
Sycamore, Illinois

- I. Call to order
- II. Roll Call
- III. Hearings:  
Non Homestead (None)  
Board of Review (See Attached Scheduled for Hearings)  
PTAB (None)
- IV. Approval of minutes from last meeting
- V. Public Comments
- VI. Work Load  
(See below or attached spreadsheet)  
  
Review- Approve/Deny DVSHE Exemptions  
Review- Approve/Deny HEPD Exemptions  
Review- Approve/Deny Assessor/Mapping Changes  
Non Homestead Exemptions
- VII. Other business
- VIII. Adjournment

Hearing Room: BOARD OF REVIEW ROOM  
Hearing Date: 2/21/18

DeKalb County  
Board of Review Schedule

Time	Docket Number	Property Class/Parcel	Complaint Type	Owner(s)/ Alternate	Agent(s)	Intervenor(s)
<b>9:15 AM</b>	<b>2017-ASR-0204</b>	0060 08-15-377-029	Board Action	HUNTER CAMPUS SUITES LLC	WORSEK & VIHON LLP	
<b>9:45 AM</b>	<b>2017-ASR-0205</b>	0040 08-22-234-007	Board Action	HUNTER CAMPUS SUITES LLC	WORSEK & VIHON LLP	
<b>10:15 AM</b>	<b>2017-ASR-0206</b>	0060 08-15-128-012	Board Action	HUNTER RIDGEBROOK PROPERTIES LI	WORSEK & VIHON LLP	
<b>10:45 AM</b>	<b>2017-ASR-0207</b>	0060 08-15-128-011	Board Action	HUNTER RIDGEBROOK PROPERTIES LI	WORSEK & VIHON LLP	
<b>11:15 AM</b>	<b>2017-ASR-0208</b>	0060 08-15-128-004	Board Action	HUNTER RIDGEBROOK PROPERTIES LI	WORSEK & VIHON LLP	

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**February 21, 2018**

**7:00 p.m.**

**AGENDA**

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals:
  - a. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations: None
8. Appointments for this Month:
  - a. **DeKalb County Board Highway Committee:** Roy Plote appointed as Chairman immediately until November 30, 2018.
  - b. **Community Mental Health Board:** Robert Cook appointed immediately to fill a vacancy until December 31, 2021.
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

- a. **Ordinance O2018-01:** Amending a Special Use Permit for an Airstrip and Airplane Storage Use in Clinton Township. *The DeKalb County Board hereby approves to amend DeKalb County Ordinance 1991-3, condition “e”, as outlined in the Ordinance, for a Special Use Permit for an airstrip and airplane storage use on property located at 8906 Waterman Road in Clinton Township.*  
**Committee Action: Moved by Mr. Cribben, seconded by Ms. Willis and approved unanimously.**
- b. **Ordinance O2018-02:** Amending Chapter 14 of the DeKalb County Code Regarding Building Permit Fees. *The DeKalb County Board concurs with the recommendations set forth by the Planning & Zoning Committee and hereby approves the amendments to the Building Permit Fees for new telecommunication tower sites and for co-location or upgrades to existing sites as described in the Ordinance.*  
**Committee Action: Moved by Ms. Willis, seconded by Mr. Roman and approved unanimously.**

**COUNTY HIGHWAY COMMITTEE**

- a. **Resolution R2018-03:** Award Resolution for the 2018 General County Letting. *The DeKalb County Board hereby awards the 2018 General County Letting for aggregate, patching material, and hot-mix to the following companies who submitted the lowest bids meeting specifications: Builders Asphalt, LLC, Curran Contracting, Peter Baker, Rock Road Companies, Inc., Macklin Inc. of Rochelle, Illinois, Vulcan Materials of Sycamore/DeKalb, Illinois, and Wagner Aggregate, Inc. of DeKalb, Illinois.*  
**Committee Action: Moved by Mr. Frieders, seconded by Vice Chair Willis and approved unanimously.**

- b. **Resolution R2018-04:** 2018 Road District Aggregate Projects. *The DeKalb County Board hereby awards the lowest bid meeting specification to Macklin, Inc. from Rochelle, Illinois for 11,400 tons of aggregate surface course SOR to be placed on Anderland, Keslinger and Minnegan Roads in Afton Township in the amount of \$119,700.00 as well as for 5,000 tons of aggregate surface course SOR to be placed on Houghtby Road in Shabbona Road District in the amount of \$52,500.00. Committee Action: Moved by Mr. Stoddard, seconded by Vice Chair Willis and approved unanimously.*
- c. **Resolution R2018-05:** Award for 2018 Drainage Pipes. *The DeKalb County Board hereby awards the lowest bid meeting specifications to Contech Engineering Solutions, LLC of Oak Brook, Illinois for the delivery of drainage pipe culverts and bands as specified to various locations within DeKalb County, identified as section number 2018 Drainage Pipe Projects in the total amount of \$72,800.34. Committee Action: Vice Chair Willis moved, seconded by Ms. Polanco and approved unanimously.*
- d. **Resolution R2018-06:** Award for One New Cab and Chassis. *The DeKalb County Board hereby approves the lowest bid meeting specifications to JX Peterbilt of Rockford, Illinois for the provision of a new Peterbilt 348 Tandem Axle Cab and Chassis with options and after trade allowance in the total amount of \$88,866.00. Committee Action: Moved by Vice Chair Willis, seconded by Mr. Osland and approved unanimously.*
- e. **Resolution R2018-07:** Local Agency Agreement for Federal Participation for Barber Greene Road Repaving Project. *The DeKalb County Board hereby deems it appropriate to enter into an agreement with the State of Illinois for certain improvements to .75 miles of Barber Greene Road, from Illinois Route 23 east to Peace Road in the total amount of \$1,207,500.00 with the local share to be estimated at \$241,500.00. Committee Action: Vice Chair Willis moved, seconded by Mr. Stoddard and approve unanimously.*

### **ECONOMIC DEVELOPMENT COMMITTEE**

No Actionable Items

### **HEALTH & HUMAN SERVICES COMMITTEE**

- a. **Resolution R2018-08:** Authorizing the Execution and Amendment of a Downstate Operating Assistance Grant Agreement. *The DeKalb County Board hereby authorizes and directs the Chairman of the DeKalb County Board to execute and file on behalf of DeKalb County a Downstate Operating Assistance Grant Agreement for fiscal year 2018 for the assistance in the development and operation of public transportation systems. Committee Action: Moved by Mrs. Emmer, seconded by Ms. Askins and approved unanimously.*

### **LAW & JUSTICE COMMITTEE**

No Actionable Items

**FINANCE COMMITTEE**

- a. **Resolution R2018-09:** Delinquent Property Sale Resolution. *The DeKalb County Board hereby authorizes the execution of a deed of conveyance of the County's interest or authorize the cancellation of appropriate Certificate(s) of Purchase, as the case may be, on parcel 06-21-440-012 in the sum of \$665.00 to be paid to the Treasurer of DeKalb County, Illinois to be disbursed according to law.*  
**Committee Action: Moved by Mr. Cribben, seconded by Mr. Luebke and approved unanimously.**
- b. **Resolution R2018-10:** Abating the Entire Property Tax Levy for the 2017 Tax Year for the 2010 Courthouse Expansion and Jail Expansion Bond Issue. *The DeKalb County board hereby approves that the \$1,259,514 property tax levy for the 2017 Tax Year (payable in 2018), which was levied for the retirement of the debt of (a) \$949,406 for the Build America Bond Issue and (b) \$310,108 for the Recovery Zone Bond Issue, is hereby abated in its entirety in the amount of \$1,259,514, ad that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.* **Committee Action: Moved by Mr. Cribben, seconded by Mr. Luebke and approved unanimously.**
- c. **Resolution R2018-11:** Abating the Entire Property Tax Levy for the 2017 Tax Year for the 2017 Jail Expansion Bond Issue. *The DeKalb County Board hereby approves that the \$1,198,106.26 property tax levy for the 2017 Tax Year (payable in 2018), which was levied for the retirement of the debt of the County of DeKalb, Illinois General Obligation Bonds (Alternate Revenue Source), Series 2017 (i.e. The Jail Expansion Bonds), is hereby abated in its entirety in the amount of \$1,198,106.26, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.* **Committee Action: Moved by Mr. Cribben, seconded by Mr. Luebke and approved unanimously.**
- d. **Claims to be Paid in February 2018:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$9,029,456.93.
- b. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – January 2018
  2. Public Defender's Report – January 2018
  3. Adult & Juvenile Monthly Reports – January 2018
  4. Pretrial Report – January 2018
  5. Sheriff's Jail Report – January 2018
  6. Building Permits & Construction Reports – January 2018
  7. Circuit Clerk's Six Month Report – Ending December 31, 2017
  8. County Clerk & Recorder's Six Month Report – Ending Dec. 31, 2017

**EXECUTIVE COMMITTEE**

No Actionable Items

**AD HOC RULES COMMITTEE**

- a. **Ordinance O2018-03:** Amendments to the DeKalb County Code. *The DeKalb County Board concurs with the recommendations set forth by the Ad Hoc Rules Committee and hereby approves the changes to the DeKalb County Code, as outlined in Exhibit A to this Ordinance. Committee Action: Moved by Mr. Faivre, seconded by Mr. Frieders and all changes were approved unanimously.*
10. Old Business
  - a. **County Highway Annual Report** – Nathan F. Schwartz, P.E., County Engineer
11. New Business
  - a. **Appointments Scheduled to be made in the Month of March 2018:**
    1. Cortland Community Fire Protection District – 2 positions
    2. DeKalb Community Fire Protection District – 1 position
    3. Genoa-Kingston Fire Protection District – 1 position
    4. Hinckley Community Fire Protection District – 1 position
    5. Kirkland Community Fire District – 1 position
    6. Malta Community Fire Protection District – 1 position
    7. Maple Park and Countryside Fire Protection District – 1 position
    8. Shabbona Community Fire Protection District – 1 position
    9. Sycamore Community Fire Protection District – 1 position
    10. Waterman Fire Protection District
    11. Fairdale Light District – 1 position
12. Adjournment

**DEKALB COUNTY FOREST PRESERVE DISTRICT  
COMMISSIONERS MEETING  
February 21, 2018**

**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. **Claims to be Paid in February 2018:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$258,881.42.
6. Old Business
7. New Business
8. Adjournment

**DEKALB COUNTY  
REGIONAL PLANNING COMMISSION**

**February 22, 2018  
6:30 p.m.**

**DeKalb County Administration Building  
Conference Room East  
110 E. Sycamore St., Sycamore, IL**

**AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Public Comments** (*Open floor to anyone wishing to speak on record regarding any item that has not been subject to a public hearing or appears on the agenda below.*)
- 5. DCCF Economic Development Grant Status**
- 6. MicroCell Sites and Water Tower Lease Agreements Follow Up Discussion**
- 7. Water Tower Maintenance in Your Community**
- 8. Drinking Water 1-2-3 – A Guide for Local Officials and Community Leaders**
- 9. Annual Dues**
- 10. Member Re-Appointments -- Cortland, Sycamore, Hinckley, Lee, Shabbona and Sandwich**
- 11. 2018 Agenda Items**
- 12. Municipal Development Permits / Projects / Challenges / Champions**
- 13. Next Meeting Date**
- 14. Adjournment**