

**DeKalb County Government
Public Meetings & Agendas**

August 13 – 16, 2018

| Monday – 8/13 | Tuesday – 8/14 | Wednesday – 8/15 | Thursday – 8/16 |
|---|----------------|---|--|
| <p align="center">Veterans Assistance Commission Executive Personnel 6:00 pm</p> <p>Page 2</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <p align="center">Veterans Assistance Commission 7:00 pm</p> <p>Page 3</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p> | | <p align="center">DeKalb County Board Meeting 7:00 pm</p> <p>Page 4 - 6</p> <p>Location: Legislative Center's Gathertorium, 200 N Main St., Sycamore, IL</p> <p align="center">DeKalb County Forest Preserve District Immediately Following County Board</p> <p>Page 7</p> <p>Location: Legislative Center's Gathertorium, 200 N Main St., Sycamore, IL</p> | <p align="center">Board of Review 11:00 am</p> <p>Page 8</p> <hr/> <p align="center">Public Hearings</p> <p>1:00 pm Cypress Creek Renewables – Special Use Permit in Milan Township Page 9</p> <p>1:30 pm Cypress Creek Renewables – Special Use Permit in Somonauk Township Page 10</p> <p>Location: Administration Building's Conference Room East, 110 E Sycamore St., Sycamore, IL</p> |

Looking Ahead: August 20th Mental Health Board – 6:30 pm
 August 22nd Planning and Zoning Committee – 6:30 pm
 August 23rd Regional Planning 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.

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/Meetings/ag_index.html



All Meeting Locations are Handicap Accessible.

Posted on Web: 8/10/2018 3:40 PM

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
DeKalb County VietNow
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387
40 et 8 Voiture 207



President - Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, Treasurer John Davis

DeKalb County Veterans Assistance Commission Executive Personnel Monday, August 13, 2018 6:00pm Community Outreach Building

Agenda

- I. Call to Order
- II. Attendance
- III. Budget
- IV. Adjournment

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-748-2142

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
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President - Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, Treasurer John Davis

DeKalb County Veterans Assistance Commission Meeting Agenda for August 13, 2018 Meetings start at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Delegates & Alternates
- IV. Public Comment
- V. Reading & Approval of the July 2018 Meeting Minutes
- VI. Treasurers' Report
- VII. Superintendent's Report
 - a. Approval of Expenses
- VIII. Committee Reports
- IX. Old Business
- X. New Business
- XI. For the Good of the Commission
- XII. Adjournment

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-748-2142

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

August 15, 2018

7:00 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes **PDF**
4. Approval of Agenda
5. Communications and Referrals:
 - a. Employee Service Awards **PDF**
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations: Federated Preschool 50 Year Milestone
8. Appointments for this Month:
 - a. **Clinton-Shabbona Drainage District**: Robert Buckholz reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - b. **Coon Creek Drainage District**: John Emerson reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - c. **Normal Drainage District**: Scott Drake reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - d. **Shabbona, Milan, Union Drainage District**: Robert Mullins reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - e. **Somonauk-Victor Drainage District**: Wayne Nelson reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - f. **Union Drainage District #4**: Alan Wiesbrook reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - g. **Victor-Clinton Drainage District**: Richard Erickson reappointed for a three-year term beginning September 1, 2018 and expiring August 31, 2021.
 - h. **Somonauk Cemetery Association**: A.A. Burgin, Michael Mortell, Reid McAllister, and Scott Thorp, all reappointed for six-year terms beginning September 1, 2018 and expiring August 31, 2024. Dennis Stahl, appointed immediately to fill the unexpired term of Jack Morsch until August 31, 2021.
 - i. **South Grove Cemetery Association**: Larry Driscoll, Richard Tindall and Jason Yakey, all reappointed for six-year terms beginning September 1, 2018 and expiring August 31, 2024.
9. **PUBLIC HEARING**: A Public Hearing Held in Accordance with the Bond Issue Notification Act Concerning the DeKalb County Rehab & Nursing Center.

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-15:** **PDF** Approval of a Special Use Permit for a Solar Garden in Milan Township on Elva Road. *The DeKalb County Board hereby approves a Special Use Permit for Borrego Solar Systems, Inc. for the establishment and operation of a 2 megawatt, 13.7-acre solar garden located on Elva Road, approximately 754 feet west of Anderland Road, in Milan Township (Parcel # 10-12-400-005).* **Committee Action: Mr. Jones moved approval of the Special Use Permit with conditions, seconded by Mr. Cribben, and approved unanimously.**
- b. **Ordinance O2018-16:** **PDF** Approval of a Special Use Permit for a Solar Garden in Franklin Township on Pearl Street. *The DeKalb County Board hereby approves a Special Use Permit for Sun Vest Solar, Inc. for the establishment and operation of a 2 megawatt solar garden located on Pearl Street in Franklin Township (Parcel #01-24-100-001).* **Committee Action: Mr. Jones moved approval of the Special Use Permit with conditions, seconded by Mr. Pietrowski, and it was approved unanimously.**
- c. **Ordinance O2018-17:** **PDF** Approval of a Special Use Permit for a Solar Garden in Kingston Township on Pleasant Hill Road. *The DeKalb County Board hereby approves a Special Use Permit for Sun Vest Solar, Inc. for the establishment and operation of a 2 megawatt solar garden located on Pleasant Hill Road in Kingston Township (Parcel #02-23-400-005).* **Committee Action: Mr. Jones moved approval of the Special Use Permit with conditions, seconded by Mr. Cribben, and it was approved unanimously.**
- d. **Ordinance O2018-18:** **PDF** Approval of a Special Use Permit for a Solar Garden in Kingston Township on Pleasant Hill Road. *The DeKalb County Board hereby approves a Special Use Permit for Sun Vest Solar, Inc. for the establishment and operation of a 2 megawatt solar garden located on Pleasant Hill Road in Kingston Township ((Parcel #02-23-400-006).* **Committee Action: Mr. Pietrowski moved approval of the Special Use Permit with conditions, seconded by Mr. Bunge, and it was approved unanimously.**

COUNTY HIGHWAY COMMITTEE

No Actionable Items

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims to be Paid in July 2018:** **PDF** Move to approve the payment of claims for the month of July, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$8,713,663.38.
- b. **Claims to be Paid in August 2018:** **PDF** 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 \$7,235,112.08.
- c. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – June & July 2018
 - 2. Public Defender’s Report – June & July 2018
 - 3. Adult & Juvenile Monthly Reports – June & July 2018
 - 4. Pretrial Report – June & July 2018
 - 5. Sheriff’s Jail Report – June & July 2018
 - 6. Building Permits & Construction Reports – June & July 2018
 - 7. County Clerk & Recorder’s Six Month Report – Ending June 30, 2018
 - 8. Circuit Clerk’s Six Month Report – Ending June 30, 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-42:** **PDF** Acquisition of Voting Machines. *The DeKalb County Board hereby authorizes the DeKalb County Clerk and Recorder to acquire 42 once-used voting machines from Kane County for the price of \$2,200 per machine (\$92,400 total) from the Opportunity Fund and because time is of the essence in making this purchase commitment, thereby saving the County thousands of dollars, all bidding requirements are hereby waived. Committee Action: Moved by Ms. Leifheit, seconded by Mr. Bagby, and approved unanimously.*

11. Old Business

12. New Business

- a. **Appointments scheduled to be made in the month of September 2018:**
 - 1. Public Building Commission – 1 position
 - 2. Kane, Kendall, DeKalb Workforce Development Board – 3 positions
 - 3. Squaw Grove Drainage District – 1 position
 - 4. Victor-Adams Drainage District – 1 position

13. Adjournment

DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING

August 15, 2018

Immediately following the County Board Meeting

AGENDA

1. Roll Call
2. Approval of Minutes **PDF**
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **Ordinance FP-O2018-01: PDF** Adoption of the DeKalb County Forest Preserve District Code. *The DeKalb County Forest Preserve District Commissioners do hereby adopt the said language (attached to this Ordinance) as the DeKalb County Forest Preserve District Code with an effective date of December 1, 2018 for the Code and January 1, 2019 for compensation.*
Committee Action: Moved by Ms. Haji-Sheikh, seconded by Mr. Porterfield and approved by a vote of 5 to 1 with Mr. Hughes voting no.
 - b. **Claims to be Paid in July 2018: PDF** Move to approve the payment of claims for the month of July, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$125,937.99.
 - c. **Claims to be Paid in August 2018: PDF** 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 \$131,194.48.
6. Old Business
7. New Business
8. Adjournment

DEKALB COUNTY BOARD OF REVIEW

DeKalb County Administration Building

110 E. Sycamore Street

Sycamore, IL 60178

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



Meeting of the Board of Review
Assessment Office/ Board of Review Conference Room
Fourth Floor
Thursday, August 16, 2018 at 11:00 A.M.
Sycamore, Illinois

- I. Call to order
- II. Roll Call
- III. Approval of minutes from last meeting
- IV. Public Comments
- V. Work Load
(See below or attached spreadsheet)

Approve/ Deny Certificates of Error
- VI. Other business:

- VII. Adjournment



Community Development Department

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
www.dekalbcounty.org

PUBLIC NOTICE

Cypress Creek Renewables Development, LLC, is the sole and managing member of Monty Solar, LLC, which has submitted an application for a 2 megawatt, 32.6-acre solar farm on property located on Hermann Road, approximately 2300 feet west of Tower Road, in Milan Township. The property is zoned A-1, Agricultural District and solar farms are a Special Use in that district. Before a Special Use Permit can be approved by the DeKalb County Board, a public hearing must be held before the DeKalb County Hearing Officer.

Cypress Creek is requesting approval of a Special Use Permit for the proposed solar farm on Hermann Road, Lee. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, August 16, 2018, at 1:00 p.m. in the DeKalb County Administrative Center, Conference Room East, 110 E. Sycamore Street, Sycamore, IL, 60178.** Because this will be the only opportunity for public input on this application, all interested persons are encouraged to attend and be heard. The Special Use Permit petition, MI-18-21, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 39 NORTH, RANGE 3 EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING MILAN TOWNSHIP, DEKALB COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS;
BEGINNING AT THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 31; THENCE ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER NORTH 0°30'11" EAST, 2651.70 TO THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER NORTH 89°55'51" EAST, 800.01 FEET TO A LINE 800.01 FEET EAST OF AND PARALLEL WITH (AS MEASURED ALONG SAID NORTH LINE) SAID WEST LINE; THENCE ALONG SAID PARALLEL LINE SOUTH 0°30'11" WEST, 1752.71 FEET TO A LINE 900.00 FEET NORTH OF AND PARALLEL WITH (AS MEASURED ALONG SAID WEST LINE OF THE SOUTHEAST QUARTER) THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE ALONG SAID PARALLEL LINE NORTH 89°59'47" WEST, 600.00 FEET TO A LINE 200.00 FEET EAST OF AND PARALLEL WITH (AS MEASURED ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER) THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE ALONG SAID PARALLEL LINE SOUTH 0°30'11" WEST 900.00 FEET TO SAID SOUTH LINE OF THE SOUTHWEST QUARTER; THENCE ALONG SAID SOUTH LINE NORTH 89°59'47" WEST, 200.00 FEET TO THE POINT OF BEGINNING.

P.I.N. 10-31-400-003 & 10-31-400-005

The application for the Special Use Permit has been filed in accordance with the requirements of Section 9.02 of the Zoning Ordinance in order to approve the construction and operation of a solar farm on property zoned A-1, Agricultural District.

Marcellus Anderson
Assistant Planner
DeKalb County Community Development Department

Published: The Daily Chronicle, July 28, 2018

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Community Development Department

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
www.dekalbcounty.org

PUBLIC NOTICE

Cypress Creek Renewables Development, LLC, is the sole and managing member of Long John Solar, LLC, which has submitted an application for a 2 megawatt, 27.5-acre solar farm on property located on Somonauk Road, approximately 1100 feet north of Hidden Oaks Road, in Somonauk Township. The property is zoned A-1, Agricultural District and solar farms are a Special Use in that district. Before a Special Use Permit can be approved by the DeKalb County Board, a public hearing must be held before the DeKalb County Hearing Officer.

Cypress Creek is requesting approval of a Special Use Permit for the proposed solar farm on Somonauk Road, Sandwich. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, August 16, 2018, at 1:30 p.m. in the DeKalb County Administrative Center, Conference Room East, 110 E. Sycamore Street, Sycamore, IL, 60178.** Because this will be the only opportunity for public input on this application, all interested persons are encouraged to attend and be heard. The Special Use Permit petition, SO-18-22, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

THAT PART OF ASSESSOR'S LOT NUMBER 16 OF SECTION 10, REFERENCE BEING HAD TO THE PLAT THEREOF IN THE RECORDER'S OFFICE OF DEKALB COUNTY, ILLINOIS, EXCEPTING THEREFROM ALL THAT PART OF LOT 16 LYING EAST OF THE CENTERLINE OF SOMONAUK ROAD IN SECTION 10, ALL IN TOWNSHIP 37 NORTH, RANGE 5 EAST OF THE THIRD PRINCIPAL MERIDIAN, DEKALB COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID ASSESSOR'S LOT NUMBER 16; THENCE NORTH 89°33'07" EAST, 1150.00 FEET ALONG THE NORTH LINE OF SAID LOT 16 TO A LINE 1150.00 FEET EAST OF (AS MEASURED ALONG SAID NORTH LINE) AND PARALLEL WITH THE EAST LINE OF SAID LOT 16; THENCE SOUTH 0°16'13" EAST, 799.17 FEET ALONG SAID PARALLEL LINE TO A LINE 200.00 FEET NORTH OF AND PARALLEL WITH (AS MEASURED PERPENDICULAR THERETO) THE SOUTH LINE OF SAID LOT 16; THENCE NORTH 89°32'36" EAST, 1213.22 FEET ALONG SAID PARALLEL LINE TO THE CENTERLINE OF SOMONAUK ROAD; THENCE SOUTH 3°27'10" WEST, 200.46 FEET ALONG SAID CENTERLINE TO THE SOUTH LINE OF SAID LOT 16; THENCE SOUTH 89°32'36" WEST, 2350.25 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF SAID LOT 16; THENCE NORTH 0°16'13" WEST, 999.34 FEET TO THE POINT OF BEGINNING.

P.I.N. 18-10-300-001

The application for the Special Use Permit has been filed in accordance with the requirements of Section 9.02 of the Zoning Ordinance in order to approve the construction and operation of a solar farm on property zoned A-1, Agricultural District.

Marcellus Anderson
Assistant Planner
DeKalb County Community Development Department

Published: The Daily Chronicle, July 28, 2018

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