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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
June 20th, 2018

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, June 20, 2018. Chairman Pietrowski called the meeting to order at 7:00 p.m. and the Clerk called the roll. Those Members present were, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, and Chairman Pietrowski. Those absent were Mr. Jones, Ms. Polanco. A quorum was established with twenty-two Members present and two absent.

APPROVAL OF MINUTES

Motion

Mr. Faivre moved to approve the minutes of the May 16, 2018 County Board Meeting. Mr. Luebke 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. Whelan 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

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: James Buck U.S. Army 1969-1970; Jerome Smith U.S. Army from 1967 to 1969.

Employee Services Award for June

Chairman Pietrowski recognized the Employee Services Awards for the month of June 2018:
Five Years: Daniel V. Transier- Judiciary; Sandra M. Nunez- Rehab & Nursing Center; Michelle R. Christensen- Assessor's Office; Deborah D. Swedberg- Rehab & Nursing Center; Ten Years: Tiffany N. Frazier- Rehab & Nursing Center; Timothy R. Smith- Sheriff's Office; Twenty Years: Raymond Peter Hove Jr. - Sheriff's Office;

Chairman Pietrowski, inform the board of the birth of Sterling Marie Sims, born June 19th, 2018, daughter to Joe and Tasha Sims.

PERSONS TO BE HEARD FROM THE FLOOR

Brad Belanger requested time to speak under Item, Wind Farms.

APPOINTMENTS

Chairman Pietrowski recommended approval of the following appointments:

- a. **Community Services Block Grant Administrative Board:** Rhonda Brown, Curt Lang, Dawn Littlefield, Kate Noreiko and Steve Sells all reappointed for terms beginning July 1, 2018 and expiring June 30, 2021; Vivian Bright appointed immediately to fill the unexpired term of Carol Harrington until June 30, 2019.
- b. **Board of Health:** Jessica Harrill, JD., appointed to fill the unexpired term of Jill Tritt, JD., beginning July 1, 2018 and expiring December 31, 2018.
- c. **Stormwater Management Committee:** Derek Hiland, Tim Holderman and Donna Prain all reappointed for terms beginning July 1, 2018 and expiring June 30, 2020; Nathan Schwartz, John Emerson, and Rich Gentile all newly appointed for terms beginning July 1, 2018 and expiring June 30, 2020.

Motion

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

Voice Vote

The motion was carried unanimously.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2018-12: Approval of a Special Use Permit and Variation for a Communication Tower for Property Located on Irene Road In Franklin Township.

Motion

Mr. Faivre moved the DeKalb County Board hereby approves a Special Use Permit for a communication tower and a Variation from the minimum required setback from a right-of-way on property located on 31900 Irene Road in Franklin Township for the Sheriff's Digital Radio System. Mr. Hughes 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.

Ordinance O2018-13: Approval of a Special Use Permit and Variation for a Communication Tower for Property Located on Miller Road in Afton Township

Motion

Mr. Faivre moved the DeKalb County Board hereby approves a Special Use Permit for a communication tower and a Variation from the minimum required setback from a right-of-way on property located on Miller Road approximately 1170 feet west of Waterman Road, in Afton Township for the Sheriff's Digital Radio System.. 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.

FINANCE COMMITTEE

Resolution R2018-40: Delinquent Property Tax Sale

Motion

Mr. Stoddard moved the DeKalb County Board hereby authorizes the execution of 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 parcel 02-24-476-008 for the sum of \$815.00 to be paid to the Treasurer of DeKalb County, Illinois to be disbursed according to law. Mrs. Emmer seconded the motion.

Voice Vote

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

Resolution R2018-41: A Resolution Adopting a Revised Purchasing and Award of Contracts Policy for DeKalb County Government

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves the adoption of the revised Purchasing and Award of Contracts Policy by adding subparagraph H under Section II of the Policy. Mr. Ozland seconded the motion.

Voice Vote

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

Ordinance O2018-14: Approval of an Ordinance Authorizing the Issuance of \$14,000,000 General Obligation Alternate Bonds of the County of DeKalb, Illinois for the Purpose of Financing the Improvement of the DeKalb County Rehab and Nursing Center.

Motion

Mr. Stoddard moved to approve the Ordinance. Mr. Cribben seconded the motion.

Roll Call Vote

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

Claims

Motion

Mr. Stoddard moved to approve the payment of claims for the month of June 2018, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$7,966,228.91. Mr. Faivre seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion as presented. Those Members voting yea were Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, 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 – May 2018
2. Public Defender's Report – May 2018
3. Adult & Juvenile Monthly Reports – May 2018
4. Pretrial Report – May 2018
5. Sheriff's Jail Report – May 2018
6. Building Permits & Construction Reports – May 2018

Ms. Haji-Sheikh 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 R2018-39: Approval of the DeKalb County Election Judge List

Motion

Mr. Frieders moved the DeKalb County Board hereby appointed those persons named in the Certified Lists of Candidates for Judges of Election (attached) submitted by the Chairmen of the Democratic and Republican County Central Committees. Mr. Stoddard seconded the motion.

Voice Vote

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

OLD BUSINESS / NEW BUSINESS

New Business

a. **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

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

ADJOURNMENT

Motion

Ms. Willis moved to adjourn the meeting. Ms. Willis 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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