



**DeKalb County Government
Public Meetings & Agendas**

November 19 – 23, 2018

| Monday – 11/19 | Tuesday – 11/20 | Wednesday – 11/21 | Thursday – 11/22 |
|--|---|---|---|
| <p>Mental Health Board 6 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p> | <p>Board of Review 1:30 pm</p> <p>Agenda -Page 3</p> <p>Location: Administration Building's Board of Review Conference Room, 4th Floor, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p>Republican Party Caucus 6:30 pm</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> | <p>Special Highway Committee 6:30 pm</p> <p>Agenda -Page 4</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Public Comments 4. Discussion & Recommendation to fill current vacancy in Operations Division of one Highway Maintainer 5. Chair's Comments 6. County Engineer Comments 7. Adjournment <p>Location: DeKalb County Farm Bureau's Conference Center Room, 1350 W. Prairie Dr., Sycamore, IL</p> <hr/> <p>DeKalb County Board Meeting 7 pm</p> <p>Agenda -Pages 5-8</p> <p>DeKalb County Forest Preserve District <i>Immediately Following County Board</i></p> <p>Agenda -Pages 9</p> <p>Location: DeKalb County Farm Bureau's Auditorium, 1350 W. Prairie Dr., Sycamore, IL</p> <div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>*Please Note Change in Meeting Locations*</p> </div> | <p>COUNTY OFFICES CLOSED</p> <p style="text-align: center; font-size: 2em; font-family: cursive;">Happy Thanksgiving!</p> <hr/> <p style="text-align: center;">Friday – 11/23</p> <p>COUNTY OFFICES CLOSED</p> |

Looking Ahead: November 27th Board of Health – 6:30 pm
 December 3rd County Board / Forest Preserve Organizational Meetings – 7 pm
 December 12th County Board Orientation Night – 7 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. Agenda time for public comments is limited to thirty minutes in total.

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

October 15, 2018

6:00 p.m.

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 9/17/18
4. 3 Year Presentation – Association for Individual Development (AID)
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: September 2018
 - B. Claims: Agency and office for October 2018
9. Executive Committee
 - a. Holiday Meeting – Tentative Date: 12/3/18
 - b. Mental Health First Aid – 2019 Continuation
 - c. On the Table Event – May 2019
 - d. DCCAD Update
 - e. 2019 Meeting Dates
 - f. Administrative Assistant & Executive Director Performance Reviews
10. Finance Committee
11. Outcomes Committee
12. Old Business
 - a. Board Retreat Discussion
 - b. Communication Plan Development
13. New Business
14. Adjournment
 - a. Next Meeting November 19, 2018 at 6:00 p.m.
Agency Presentation: Children’s Community Theatre – Penguin Players

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
Tuesday, November 20, 2018 at 1:30 P.M.
Sycamore, Illinois

- I. Call to order
- II. Roll Call
- III. Hearings:
 - Non Homestead (None)
 - Board of Review (None)
 - 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 Senior Exemptions
 - Non Homestead Exemptions
 - Approve/ Deny Request for Corrections
 - Approve/ Deny Mapping Changes
 - PTAB Appeals
- VII. Other business:
- VIII. Adjournment

Highway Committee

Special Meeting

September 24, 2018

8:00 AM

**Conference Room of the Highway Department
1826 Barber Greene Road
DeKalb, Illinois 60115**

Approval of Agenda

Public Comments

- 1. Bus Tour of 2018 Completed Highway Projects**
- 2. Chair's Comments**
- 3. Adjournment by 12: Noon**

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

November 21, 2018

7:00 p.m.

AGENDA

**Please Note: This Meeting
is being held at the DeKalb
County Farm Bureau, 1350 W.
Prairie Dr., Sycamore, IL**

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: Appreciation of Ronald G. Klein as DeKalb County Hearing Officer PDF
8. Appointments for this Month:
 - a. **Boone, DeKalb and Ogle County Extension Board:** Roy Plote appointed for a two- year term beginning December 1, 2018 and expiring November 30, 2020.
 - b. **DeKalb County Rehab & Nursing Center Operating Board / Supportive Living Facility Board:** Ferald Bryan and Jeff Whelan both reappointed for two-year terms beginning January 1, 2019 and expiring December 31, 2020.
 - c. **DeKalb County Sheriff's Merit Commission:** Todd Walker reappointed for a six-year term beginning December 1, 2018 and expiring November 30, 2024
 - d. **Emergency Telephone Systems Board:** Roy Plote reappointed for a two-year term beginning December 1, 2018 and expiring November 30, 2020.
 - e. **Kane, Kendall, DeKalb Counties Workforce Development Board:** Matthew Johnson appointed to fill the unexpired term of Blake Henderson beginning October 1, 2018 and expiring September 30, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-44:** PDF Cable Television Franchise Agreement By and Between DeKalb County, Illinois and CMN-RUS, Inc. *The DeKalb County Board hereby approves the provided Cable Television Franchise Agreement with Metronet (CMN-RUS, Inc.) effective immediately. Committee Action: Moved by Mr. Jones, seconded by Ms. Willis and approved unanimously.*
- b. **Ordinance O2018-45:** PDF Approval of a Special Use Permit for a Solar Garden for Property Located on Pearl Street in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Sun Vest Solar, Inc. for the construction and operation of a 2-megawatt solar garden (referred to as SV CSG Kirkland 2, LLC) on Pearl Street, approximately 2,000 feet south of Wolf Road in Franklin Township (P.I.N.: 01-24-100-001). Committee Action: Moved by Ms. Willis, seconded by Mr. Cribben and approved unanimously.*
- c. **Ordinance O2018-46:** PDF Approval of a Special Use Permit for a Solar Farm for Property Located on Pleasant Hill Road in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Sun Vest Solar, Inc. for the construction and operation of a 2-megawatt, solar garden (referred to as SV CSG Kingston 3) located on the southeast corner of State Route 72 and Pleasant Hill Road in Kingston Township (P.I.N.: 02-23-400-006). Committee Action: Moved by Ms. Willis, seconded by Mr. Roman and approved unanimously.*

Approval of a Special Use Permit for a Solar

- d. **Ordinance O2018-47:** [PDF](#) Garden for Property Located on Governor Beveridge Highway in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Cenergy Power for the construction and operation of a 2-megawatt solar garden (referred to as PSCS 1) located on the southwest corner of the intersection of Pine Road and Governor Beveridge Road in Somonauk Township (P.I.N.: 18-20-200-002).* **Committee Action: Moved by Mr. Cribben seconded by Mr. Bunge and approved unanimously.**
- e. **Ordinance O2018-48:** [PDF](#) Approval of a Special Use Permit for a Solar Garden for Property Located on Governor Beveridge Highway in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Cenergy Power for the construction and operation of a 2-megawatt solar garden (referred to as PSCS 2) located on the southwest corner of the intersection of Pine Road and Governor Beveridge Road in Somonauk Township (P.I.N.: 18-20-200-002).* **Committee Action: Moved by Mr. Cribben, seconded by Mr. Bunge and approved unanimously.**
- f. **Ordinance O2018-49:** [PDF](#) Approval of a Special Use Permit for a Solar Garden for Property Located on Twombly Road in Malta Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Cypress Creek Renewables Development for the construction and operation of a 2-megawatt solar garden (referred to as Wolfcastle Solar, LLC) located at the intersection of Lucas and Twombly Roads in Malta Township. (P.I.N. 07-12-400-003).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Roman and approved unanimously.**
- g. **Ordinance O2018-50:** [PDF](#) Adopting a Wind Energy Conversion System Ordinance for DeKalb County. *The DeKalb County Board hereby approves the Wind Energy Conversion System Ordinance, as specified in Exhibit A, for DeKalb County and further approves to amend the DeKalb County Zoning Ordinance, Section 4.02.C.1, to include Wind Energy Conversion Systems into the list of Special Uses allowed in the A-1 District, effective December 1, 2018.* **Committee Action: Mr. Jones moved to forward a recommendation that the proposed wind energy conversion systems ordinance be approved with the changes recommended by the Hearing Officer, seconded by Mr. Cribben. A roll call vote was requested, and the motion carried unanimously.**

Potential Amendments: [PDF](#)

1. (Staff): Add Section 15, Property Value Guarantee; [Link to Exhibit A](#)
2. (Mr. Cribben): Add Definition of “Waiver”
3. (Mr. Cribben): Amend Section 7.h.1, regarding setbacks
4. (Mr. Cribben): Amend Section 7.h.2, regarding setbacks
5. (Mr. Cribben): Eliminate Section 7.h.4
6. (Mr. Cribben): Amend Section 7.i, regarding height restriction
7. (Mr. Cribben): Amend Section 7.l.1.b.i, regarding road damage
8. (Mr. Cribben): Eliminate Section 7.l.1.b.ii
9. (Mr. Cribben): Amend Section 8.b.3, regarding complaints
- 10a. (Mr. Cribben): Amend Section 8.c, regarding flicker
- 10b. (Ms. Little): Amend Section 8.c, regarding flicker
- 11a. (Mr. Cribben): Amend Section 9, regarding sound limits
- 11b. (Ms. Little): Amend Section 9, regarding sound limits
12. (Mr. Cribben): Eliminate Section 10, regarding enforcement
13. (Mr. Cribben): Add Section 15, Property Value Guarantee; [Link to Exhibit A](#)
14. (Mr. Cribben): Add Section 16, Health Guarantee Agreement; [Link to Exhibit B](#)

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2018-62:** PDF Anticipation of Township Bridge Funds for McNeal Road Bridge in Franklin Road District. *The DeKalb County Board hereby approves the payment from County Funds, Township Funds, or other available funds, in the sum of \$639,858.00 thereby creating an indebtedness in the Township Bridge Fund for Franklin Road District for the purpose of constructing McNeal Road Bridge in Franklin Road District.* **Committee Action: Vice Chair Willis moved and Mr. Bunge seconded a motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2018-63:** PDF Approval of a Memorandum of Understanding between DeKalb County Government and the DeKalb County History Center. *The DeKalb County Board does hereby approve the Memorandum of Understanding (Exhibit A) with the DeKalb County History Center, effective as of January 1, 2019, to provide for the long-term sustainability of the Joiner History Room by incorporating the County's Joiner History Room into the new facility being constructed by the DeKalb County History Center.* **Committee Action: Moved by Mrs. Emmer, seconded by Mr. Brown and approved unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims to be Paid in November 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 \$6,362,675.72.
- b. **Reports of County Officials:** PDF Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – October 2018
 2. Public Defender's Report – October 2018
 3. Adult & Juvenile Monthly Reports – October 2018
 4. Pretrial Report – October 2018
 5. Sheriff's Jail Report – October 2018
 6. Building Permits & Construction Reports – October 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-64:** PDF State's Attorney Appellate Prosecutor Program. *The DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorney Prosecutor for FY 2019, commencing December 1, 2018, and ending November 30, 2019 in the amount of \$24,000, as budgeted.* **Committee Action: Moved by Ms. Leifheit, seconded by Ms. Little and approved unanimously.**

- b. **Resolution R2018-65:**  Approval of the Amended DeKalb Sycamore Area Transportation Study Intergovernmental Agreement. *The DeKalb County Board hereby approves amendments to the DSATS IGA, where “City of DeKalb” will be changed to “County of DeKalb” in Article III A and “City Manager of the City of DeKalb” will be changed to “County Administrator of the County of DeKalb” in Article VIII A of the Cooperative Agreement, thereby allowing DeKalb County to become the lead (fiscal) agent for DSATS as of January 1, 2019. Committee Action: Moved by Mr. Bagby, seconded by Mr. Faivre and approved unanimously.*
- c. **Resolution R2018-66:**  Endorsement of Sheriff’s Memorandum of Understanding. *The DeKalb County Board does hereby accept and endorse the Memorandum of Understanding (Exhibit A) dated September 18, 2018 between the DeKalb County Sheriff and the DeKalb City Police Chief in fulfillment of the City of DeKalb’s request to have such an agreement between the two law enforcement entities and the County now encourages the City of DeKalb to similarly accept and endorse said Memorandum of Understanding as full and complete satisfaction of the contingency placed on the City’s Resolution #2018-129. Committee Action: Moved by Mr. Plote, seconded by Vice Chairman Frieders and approved unanimously.*
- d. **Resolution R2018-67:**  Denial of an Intergovernmental Agreement with the City of DeKalb regarding their Tax Increment Financing Districts. *The DeKalb County Board hereby denies the Intergovernmental Agreement presented by the City of DeKalb regarding their Tax Increment Financing Districts due to it being contrary to good public policy in that the basic premise of said Agreement is to pay public funds in exchange for ignoring a full accounting of the public’s money and to not hold individuals accountable for mismanagement of those funds, and further encourages other taxing bodies encompassed by the City of DeKalb TIF Districts to (1) take similar action to the County and not approve the proposed Agreement, (2) join the DeKalb County State’s Attorney and the DeKalb County Board in publically calling for a full and independent forensic audit of all TIF dollars, returning any misused funds, and (3) ask the City of DeKalb to suspend any action on the furtherance of establishing, or operating, the proposed TIF #3 District until a full accounting of TIF dollars is completed. Committee Action: Moved by Mr. Faivre, seconded by Mr. Bagby and approved unanimously.*

AD HOC RULES COMMITTEE

- a. **Ordinance O2018-51:**  Amendments to the DeKalb County Code, Chapter 1 (General Provisions) & Chapter 2 (Administration). *The DeKalb County Board concurs with the recommendations set forth by the Ad Hoc Rules Committee and hereby approves the amendments to the DeKalb County Code, as attached to this Ordinance, all effective January 1, 2019. Committee Action: Moved by Ms. Leifheit, seconded by Mr. Faivre and approved unanimously.*
10. Old Business
11. New Business
- a. **Election of County Board Chairman Pro-Tem for the December 3rd Organizational Meeting** – Steve Reid
12. Adjournment

**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**

November 21, 2018

Immediately following the County Board Meeting

AGENDA

**Please Note : This Meeting is
being held at the DeKalb
County Farm Bureau, 1350
W. Prairie Dr., Sycamore, IL**

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. **Resolution FP-R2018-09:** [PDF](#) Approval of a Memorandum of Agreement Regarding the Chambers Family Land Preservation in Kingston Township. *The DeKalb County Forest Preserve District Commissioners do hereby approve this Memorandum of Agreement to honor the Chambers Family intent to have their land placed in a future conservation / recreation use with the DeKalb County Forest Preserve District and to preserve their land for recreation, environmental education and habitat preservation for now and future generations. Committee Action: Moved by Mr. Roman, seconded by Mr. Porterfield and it was approved unanimously.*
 - b. **Resolution FP-R2018-10:** [PDF](#) Denial of an Intergovernmental Agreement with the City of DeKalb regarding their Tax Increment Financing Districts. *The DeKalb County Forest Preserve Commissioner do hereby deny the Intergovernmental Agreement presented by the City of DeKalb regarding their Tax Increment Financing Districts due to it being contrary to good public policy in that the basic premise of said Agreement is to pay public funds in exchange for ignoring a full accounting of the public's money and to not hold individuals accountable for mismanagement of those funds. Committee Action: Moved by Mr. Porterfield, seconded by Mr. Roman and approved unanimously.*
 - c. **Claims to be Paid in November 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 \$79,597.41.
6. Old Business
7. New Business

a. **Recognition of Retiring County Board/Forest Preserve District Members**

| <u>Board Member</u> | <u>Service Dates</u> |
|---------------------|-------------------------|
| Marjorie Askins | 12/01/2014 - 11/30/2018 |
| Robert Brown | 12/06/2010 - 11/30/2018 |
| Kevin Bunge | 12/01/2014 - 11/30/2018 |
| Steve Reid | 08/18/2010 - 11/30/2018 |

8. Adjournment