### Monday – 11/19

- **Mental Health Board**
  - **6 pm**

### Tuesday – 11/20

- **Board of Review**
  - **1:30 pm**

### Wednesday – 11/21

- **Special Highway Committee**
  - **6:30 pm**

### Thursday – 11/22

- **COUNTY OFFICES CLOSED**

### Friday – 11/23

- **COUNTY OFFICES CLOSED**

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**Looking Ahead:**
- **November 27**th
  - Board of Health – **6:30 pm**
- **December 3**nd
  - County Board / Forest Preserve Organizational Meetings – **7 pm**
- **December 12**th
  - County Board Orientation Night – **7 pm**

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**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.

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For questions about this agenda, please call 815-895-1630 or visit the County’s website at [www.dekalbcounty.org/Meetings/ag_index.html](http://www.dekalbcounty.org/Meetings/ag_index.html)

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[Image 72x6 to 89x24]
[Image 601x399 to 770x466]
[Image 282x539 to 308x590]
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
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
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: Appreciation of Ronald G. Klein as DeKalb County Hearing Officer
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
   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**: 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**: 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**: 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.*
d. **Ordinance O2018-47:** 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 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:** 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 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:** 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 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:** The DeKalb County Board hereby approves the Wind Energy Conversion System Ordinance for DeKalb County. **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:**

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**: 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**: 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**: 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**: 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**: 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

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
   a. **Resolution FP-R2018-09:** 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:** 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:** 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**
      
      | Board Member    | Service Dates          |
      |-----------------|------------------------|
      | 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