

DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING

January 16, 2019








7:00 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes: [PDF](#) 11/21/2018 [PDF](#) 12/3/2018
5. Communications & Proclamations:
 - a. Employee Service Awards: [PDF](#) December 2018 [PDF](#) January 2019
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Appointments for this Month:
 - a. **Board of Health:** Jessica Harrill, JD appointed for a three-year term beginning January 1, 2019 through December 31, 2021; Patricia Faivre appointed as of January 1, 2019 to fill out the unexpired term of Tiara Huggins until December 31, 2020; and Derryl Block and Heather Breuer both reappointed for three-year terms beginning January 1, 2019 through December 31, 2021.
 - b. **County Board Ad Hoc Rules Committee:** Tim Bagby, Scott Campbell, Steve Faivre, John Frieders, Dianne Leifheit, Mark Pietrowski, Jeff Whelan, and Sue Willis all appointed immediately until November 30, 2020.
 - c. **Community Services Block Grant Administrative Board:** Maureen Little appointed immediately to fill the unexpired term of Stephen Reid until June 30, 2020.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2019-01:** [PDF](#) An Ordinance Granting a Variation to Allow the Re-establishment of a Nonconforming Residence in Sycamore Township. *The DeKalb County Board hereby approves to grant a Variation to allow the re-establishment of a nonconforming single-family dwelling on a 37-acre property located at 28752 Moose Range Road, in Sycamore Township, provided that the petitioners submit a building permit to rebuild the existing residence or for the construction of a new residence within two years of the County Board's approval of this request. Committee Action: Moved by Mr. Jones, seconded by Mr. Roman and approved unanimously.*
- b. **Ordinance O2019-02:** [PDF](#) Approval of a Special Use Permit for a Solar Garden for Property Located on the Twombly Road in DeKalb Township. *The DeKalb County Board hereby approves a Special Use Permit (DK-18-32) requested by MCJ Investments for the construction and operation of a 2-megawatt, 19.64 acre solar garden on property located on the south side of Twombly Road, in DeKalb Township (P.I.N.: 08-16-200-013). Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Roman and approved unanimously.*
- c. **Ordinance O2019-03:** [PDF](#) Approval of a Special Use Permit for a Solar Garden for Property Located on Genoa Road in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit (KI-18-36) requested by Nexamp, Inc. for the construction and operation of a 2-megawatt, 14.45- acre solar garden on property located on the northeast corner of Genoa and Melms Roads, in Kingston Township (P.I.N.: 02-03-400-005). Committee Action: Moved by Mr. Jones, seconded by Mr. Plote and approved unanimously.*

- d. **Ordinance O2019-04:**  Approval of a Special Use Permit for a Solar Garden for Property Located Genoa Road in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit (KI-18-37) requested by Nexamp, Inc. for the construction and operation of a 2-megawatt, 19-acre solar garden on the northeast corner of Genoa and Melms Roads, in Kingston Township (P.I.N.: 02-03-400-005).* **Committee Action: Moved by Mr. Jones, seconded by Mr. Plote and approved unanimously.**
- e. **Ordinance O2019-05:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Tower Road in Shabbona Township. *The DeKalb County Board hereby approves a Special Use Permit (SH-18-40) requested by AES DevCo NC for the construction and operation of a 2-megawatt, 14.03-acre solar garden on the east side of Tower Road, in Shabbona Township (P.I.N.: 13-05-100-002).* **Committee Action: Moved by Mr. Frieders, seconded by Mr. Roman and approved unanimously.**
- f. **Ordinance O2019-06:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Tower Road in Shabbona Township. *The DeKalb County Board hereby approves a Special Use Permit (SH-18-41) requested by AES DevCo NC for the construction and operation of a 2-megawatt, 12.85-acre solar garden on the east side of Tower Road, in Shabbona Township (P.I.N.: 13-05-100-002).* **Action: Moved by Mr. Frieders, seconded by Mr. Roman and approved unanimously.**
- g. **Ordinance O2019-07:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Council Road in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit (SO-18-44) requested by Soltgae, LLC for the construction and operation of a 2-megawatt, 9.02-acre solar garden on the east side of Council Road, in Somonauk Township (P.I.N.: 18-20-300-001, 18-20-300-003).* **Committee Action: Moved by Mr. Jones, seconded by Mr. Frieders, and the motion carried 5 yes and 1 abstention (Mr. Plote).**
- h. **Ordinance O2019-08:**  Approval of a Special Use Permit for a Solar Garden for Property Located on East North Avenue in Cortland Township. *The DeKalb County Board hereby approves a Special Use Permit (CO-18-45) requested by Dynamic Energy Solutions for the construction and operation of a 2-megawatt, 15.72-acre solar garden on the north side of East North Avenue, in Cortland Township (P.I.N.: 09-21-300-004).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Plote and approved unanimously.**
- i. **Ordinance O2019-09:**  Approval of a Special Use Permit for a Solar Garden for Property Located on East North Avenue in Cortland Township. *The DeKalb County Board hereby approves a Special Use Permit (CO-18-46) request by Dynamic Energy Solutions for the construction and operation of a 2-megawatt, 19.57-acres solar garden on the north side of East North Avenue, in Cortland Township (P.I.N.: 09-21-300-004).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Plote and approved unanimously.**
- j. **Ordinance O2019-10:**  Approval of a Special Use Permit for a Solar Farm for Property Located on Preserve Road in Clinton Township. *The DeKalb County Board hereby approves a Special Use Permit (CL-18-47) requested by Cypress Creek Renewables Development for the construction and operation of a 2-megawatt, 30-acre solar farm on the southeast corner of Preserve and Kane Roads, in Clinton Township (P.I.N.: 14-19-100-004).* **Committee Action: Moved by Mr. Frieders, seconded by Mr. Roman and approved unanimously.**



- k. **Ordinance O2019-11:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Crego Road in Afton Township. *The DeKalb County Board hereby approves a Special Use Permit (AF-18-48) requested by SolarStone Illinois, LLC for the construction and operation of a 2-megawatt, 13.8 acre solar garden on the east side of Crego Road, in Afton Township (P.I.N.: 11-12-100-014).* **Committee Action: Moved by Mr. Frieders, seconded by Mr. Pietrowski and approved unanimously.**
- l. **Ordinance O2019-12:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Crego Road in Afton Township. *The DeKalb County Board hereby approves a Special Use Permit (AF-18-49) requested by SolarStone Illinois, LLC for the construction and operation of a 2-megawatt, 13.8 acre solar garden on the east side of Crego Road, in Afton Township (P.I.N.: 11-12-100-014).* **Committee Action: Moved by Mr. Frieders, seconded by Mr. Pietrowski and approved unanimously.**
- m. **Ordinance O2019-13:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Bethany Road in Cortland Township. *The DeKalb County Board hereby approves a Special Use Permit (CO-18-50) requested by US Solar for the construction and operation of a 2-megawatt, 9.4-acre solar garden on the south side of Bethany Road, in Cortland Township (CO-18-50) requested by US Solar for the construction and operation of a 2-megawatt, 9.4-acre solar garden on the south side of Bethany Road, in Cortland Township (P.I.N.: 09-09-200-010).* **Committee Action: Moved by Mr. Jones, seconded by Mr. Plote and unanimously approved with additional requirements added.**
- n. **Ordinance O2019-14:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Bethany Road in Cortland Township. *The DeKalb County Board hereby approves a Special Use Permit (CO-18-51) requested by US Solar for the construction and operation of a 2-megawatt, 8-acre solar garden on the south sides of Bethany Road, in Cortland Township (P.I.N.: 09-09-200-010).* **Committee Action: Moved by Mr. Jones, seconded by Mr. Plote and unanimously approved with additional requirements added.**
- o. **Ordinance O2019-15:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Preserve Road in Shabbona Township. *The DeKalb County Board hereby approves a Special Use Permit (SH-18-52) requested by Forefront Power for the construction and operation of a 2-megawatt, 15.58-acre solar garden on the north side of Preserve Road, in Shabbona Township (P.I.N.: 13-13-300-002).* **Committee Action: Moved by Mr. Plote, seconded by Mr. Pietrowski and approved unanimously.**
- p. **Ordinance O2019-16:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Preserve Road in Shabbona Township. *The DeKalb County Board hereby approves a Special Use Permit (SH-18-53) requested by Forefront Power for the construction and operation of a 2-megawatt, 17.85-acre solar garden on the north side of Preserve Road, in Shabbona Township (P.I.N.: 13-13-300-002).* **Committee Action: Moved by Mr. Plote, seconded by Mr. Pietrowski and approved unanimously.**
- q. **Ordinance O2019-17:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Wolf Road in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit (KI-18-54) requested by Forefront Power for the construction and operation of a 2-megawatt, 16.8-acre solar garden on the south side of Wolf Road, in Kingston Township.* **Committee Action: Moved by Mr. Jones, seconded by Mr. Roman and approved unanimously.**

- r. **Ordinance O2019-18:** [PDF](#) Approval of a Special Use Permit for a Solar Garden for Property Located on Wolf Road in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit (KI-18-55) requested by Forefront Power for the construction and operation of a 2-megawatt, 16.8-acre solar garden on the south side of Wolf Road, in Kingston Township.* **Committee Action: Moved by Mr. Jones, seconded by Mr. Roman and approved unanimously.**
- s. **Ordinance O2019-19:** [PDF](#) Approval of a Special Use Permit for a Solar Garden for Property Located on Somonauk Road in Somonauk and Sandwich Townships. *The DeKalb County Board hereby approves a Special Use Permit (SO-18-56) requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 13-acre solar garden, known as Engel Lease Area 2 Site, on the east side of Somonauk Road in the southeastern portion of the 58-acre property located approximately 1,700 feet south of Hidden Oaks Drive, in Somonauk Township (P.I.N.: 18-15-100-006, 19-15-200-002).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Roman and approved unanimously.**
- t. **Ordinance O2019-20:** [PDF](#) Approval of a Special Use Permit for a Solar Garden for Property Located on Larson Road in Cortland Township. *The DeKalb County Board hereby approves a Special Use Permit (CO-18-57) request by SolarStone Illinois, LLC for the construction and operation of a 2-megawatt, 14.70-acre solar garden, known as Sycamore Solar Project #1, in the southwest corner of the intersection of Larson Road and State Route 64, in Cortland Township (P.I.N.: 09-01-300-006).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Frieders and approved unanimously.**
- u. **Ordinance O2019-21:** [PDF](#) Approval of a Special Use Permit for a Solar Garden for Property Located on Larson Road in Cortland Township. *The DeKalb County Board hereby approves a Special Use Permit (CO-18-58) request by SolarStone Illinois, LLC for the construction and operation of a 2-megawatt, 14.3-acre solar garden, known as Sycamore Solar Project #2, immediately south of Project #1 at the intersection of Larson Road and State Route 64, in Cortland Township (P.I.N.: 09-01-300-006).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Frieders and approved unanimously.**


COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2019-01:** [PDF](#) MFT Authorization for 2019 General Maintenance Projects. *The DeKalb County Board hereby authorizes the expenditure of MFT funds for salaries, equipment rental, winter maintenance, seal coat operations, and pavement markings in the total amount of \$1,739,860.00.* **Committee Action: Moved by Mrs. Emmer, seconded by Mr. Luebke and passed unanimously.**



Maintenance Project	MFT Funds Programed
Salaries	\$629,860
Equipment Rental	\$400,000
Winter Maintenance	\$500,000
Seal Coat Operations	\$100,000
Pavement Striping	\$110,000
TOTAL	\$1,739,860

- b. **Resolution R2019-02:**  Entering an Agreement of Understanding with the Illinois Department of Transportation (IDOT) for Maintenance and Construction. *The DeKalb County Board hereby approves to enter into an Agreement of Understanding with the Illinois Department of Transportation (IDOT) to construct or maintain highways or sections of those DeKalb County highways financed in whole or in part with any funds received from the State except Federal-aid funds, without approval or supervision of IDOT and further authorizes the Chairman of the Board to execute the appropriate documents entering into said agreement.* **Committee Action: Moved by Mrs. Emmer, seconded by Mr. Luebke and passed unanimously.**
- c. **Resolution R2019-03:**  Approval of an Engineering Agreement for Johnson Road Box Culvert Rehabilitation in Mayfield Road District. *The DeKalb County Board hereby approves to enter into an engineering agreement with Wendler Engineering Services Inc, of Dixon, Illinois for certain Engineering Services associated with improvements to the Box Culvert carrying Johnson Road over Lee Slough Creek, in Mayfield Road District and further authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Wendler Engineering Services, Inc. for said project.* **Committee Action: Moved by Mr. Pietrowski, seconded by Mrs. Emmer and approved unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2019-04:**  Selecting DeKalb County Convention & Visitors Bureau as the County's Agency of Record for Tourism Promotions. *The DeKalb County Board hereby selects the DeKalb County Convention & Visitors Bureau as DeKalb County's Agency of Record for Tourism Promotions for the Illinois Office of Tourism for the 2019 Fiscal Year (January 1, 2019 to December 31, 2019).* **Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Ms. Crawford and approved unanimously.**



HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2019-05:**  Approval of a Loan to the Voluntary Action Center. *The DeKalb County Board does hereby authorize the County Treasurer and the Finance Director to take the appropriate steps to make cash available from available County funds and allow the Voluntary Action Center to borrow funds, at no interest for up to 24 months, in advance of normal payment cycles, using the Senior Services Tax Levy Program as collateral, in amounts up to the total of (a) 100% of a Senior Services program grant allocation appropriated by the County Board and not yet withdrawn, and (b) 95% of an expected future Senior Services program grant allocation (assuming the future grant amount will be the same as the current grant amount), only if said collateral, the Senior Services Tax Levy, has been levied by the County Board.* **Committee Action: Moved by Mr. Campbell, seconded by Ms. Little and approved unanimously.**
- b. **Resolution R2019-06:**  Approval of Community Action Transition. *The DeKalb County Board does hereby (1) recognize the termination of the arrangement with the Community Mental Health Board to manage the Community Action Department when a new grant recipient is named and thanks said Board and Director for the excellent job they have done since August of 2017, (2) concurs with the Health & Human Services Committee in the divestment of the Community Action Department because of concerns of sustainability and that increased management costs will detract from the dollars that could be made available to provide direct services to the community, and (3) endorses the DeKalb County Family Service Agency as a viable long-term entity in the community to receive Community Action Block Grant dollars so that those grant dollars stay in the local community and work to directly serve the citizens of the County.* **Committee Action: Moved by Mr. Bagby, seconded by Ms. Little and approved unanimously.**

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims Paid in December 2018:**  Move to approve the payment of claims for last month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$7,189,087.48.
- b. **Claims to be Paid in January 2019:**  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 \$7,360,072.98.
- c. **Reports of County Officials:**  Move to accept and place on file the following Reports of County Officials:
 1. Cash & Investments in County Banks – November & December 2018
 2. Public Defender’s Report – November & December 2018
 3. Adult & Juvenile Monthly Reports – November & December 2018
 4. Pretrial Report – November & December 2018
 5. Sheriff’s Jail Report – November & December 2018
 6. Building Permits & Construction Reports – November & December 2018

EXECUTIVE COMMITTEE

No Actionable Items

9. Reports of Special Committee with Ordinances & Resolutions – None
10. Old Business
 - a. **County Highway Annual Report** – Nathan F. Schwartz, P.E., County Engineer
11. New Business & Referral of Matters to Committee
12. Adjournment