

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING
February 21, 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: None
8. Appointments for this Month:
 - a. **DeKalb County Board Highway Committee:** Roy Plote appointed as Chairman immediately until November 30, 2018.
 - b. **Community Mental Health Board:** Robert Cook appointed immediately to fill a vacancy until December 31, 2021.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-01:** **PDF** Amending a Special Use Permit for an Airstrip and Airplane Storage Use in Clinton Township. *The DeKalb County Board hereby approves to amend DeKalb County Ordinance 1991-3, condition “e”, as outlined in the Ordinance, for a Special Use Permit for an airstrip and airplane storage use on property located at 8906 Waterman Road in Clinton Township.*
Committee Action: Moved by Mr. Cribben, seconded by Ms. Willis and approved unanimously.
- b. **Ordinance O2018-02:** **PDF** Amending Chapter 14 of the DeKalb County Code Regarding Building Permit Fees. *The DeKalb County Board concurs with the recommendations set forth by the Planning & Zoning Committee and hereby approves the amendments to the Building Permit Fees for new telecommunication tower sites and for co-location or upgrades to existing sites as described in the Ordinance.*
Committee Action: Moved by Ms. Willis, seconded by Mr. Roman and approved unanimously.

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2018-03:** **PDF** Award Resolution for the 2018 General County Letting. *The DeKalb County Board hereby awards the 2018 General County Letting for aggregate, patching material, and hot-mix to the following companies who submitted the lowest bids meeting specifications: Builders Asphalt, LLC, Curran Contracting, Peter Baker, Rock Road Companies, Inc., Macklin Inc. of Rochelle, Illinois, Vulcan Materials of Sycamore/DeKalb, Illinois, and Wagner Aggregate, Inc. of DeKalb, Illinois.*
Committee Action: Moved by Mr. Frieders, seconded by Vice Chair Willis and approved unanimously.

- b. **Resolution R2018-04:** **PDF** 2018 Road District Aggregate Projects. *The DeKalb County Board hereby awards the lowest bid meeting specification to Macklin, Inc. from Rochelle, Illinois for 11,400 tons of aggregate surface course SOR to be placed on Anderland, Keslinger and Minnegan Roads in Afton Township in the amount of \$119,700.00 as well as for 5,000 tons of aggregate surface course SOR to be placed on Houghtby Road in Shabbona Road District in the amount of \$52,500.00. Committee Action: Moved by Mr. Stoddard, seconded by Vice Chair Willis and approved unanimously.*
- c. **Resolution R2018-05:** **PDF** Award for 2018 Drainage Pipes. *The DeKalb County Board hereby awards the lowest bid meeting specifications to Contech Engineering Solutions, LLC of Oak Brook, Illinois for the delivery of drainage pipe culverts and bands as specified to various locations within DeKalb County, identified as section number 2018 Drainage Pipe Projects in the total amount of \$72,800.34. Committee Action: Vice Chair Willis moved, seconded by Ms. Polanco and approved unanimously.*
- d. **Resolution R2018-06:** **PDF** Award for One New Cab and Chassis. *The DeKalb County Board hereby approves the lowest bid meeting specifications to JX Peterbilt of Rockford, Illinois for the provision of a new Peterbilt 348 Tandem Axle Cab and Chassis with options and after trade allowance in the total amount of \$88,866.00. Committee Action: Moved by Vice Chair Willis, seconded by Mr. Osland and approved unanimously.*
- e. **Resolution R2018-07:** **PDF** Local Agency Agreement for Federal Participation for Barber Greene Road Repaving Project. *The DeKalb County Board hereby deems it appropriate to enter into an agreement with the State of Illinois for certain improvements to .75 miles of Barber Greene Road, from Illinois Route 23 east to Peace Road in the total amount of \$1,207,500.00 with the local share to be estimated at \$241,500.00. Committee Action: Vice Chair Willis moved, seconded by Mr. Stoddard and approve unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2018-08:** **PDF** Authorizing the Execution and Amendment of a Downstate Operating Assistance Grant Agreement. *The DeKalb County Board hereby authorizes and directs the Chairman of the DeKalb County Board to execute and file on behalf of DeKalb County a Downstate Operating Assistance Grant Agreement for fiscal year 2018 for the assistance in the development and operation of public transportation systems. Committee Action: Moved by Mrs. Emmer, seconded by Ms. Askins and approved unanimously.*

LAW & JUSTICE COMMITTEE

No Actionable Items


FINANCE COMMITTEE

- a. **Resolution R2018-09:** PDF Delinquent Property Sale Resolution. *The DeKalb County Board hereby authorizes the execution of a deed of conveyance of the County's interest or authorize the cancellation of appropriate Certificate(s) of Purchase, as the case may be, on parcel 06-21-440-012 in the sum of \$665.00 to be paid to the Treasurer of DeKalb County, Illinois to be disbursed according to law. Committee Action: Moved by Mr. Cribben, seconded by Mr. Luebke and approved unanimously.*
- b. **Resolution R2018-10:** PDF Abating the Entire Property Tax Levy for the 2017 Tax Year for the 2010 Courthouse Expansion and Jail Expansion Bond Issue. *The DeKalb County board hereby approves that the \$1,259,514 property tax levy for the 2017 Tax Year (payable in 2018), which was levied for the retirement of the debt of (a) \$949,406 for the Build America Bond Issue and (b) \$310,108 for the Recovery Zone Bond Issue, is hereby abated in its entirety in the amount of \$1,259,514, ad that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days. Committee Action: Moved by Mr. Cribben, seconded by Mr. Luebke and approved unanimously.*
- c. **Resolution R2018-11:** PDF Abating the Entire Property Tax Levy for the 2017 Tax Year for the 2017 Jail Expansion Bond Issue. *The DeKalb County Board hereby approves that the \$1,198,106.26 property tax levy for the 2017 Tax Year (payable in 2018), which was levied for the retirement of the debt of the County of DeKalb, Illinois General Obligation Bonds (Alternate Revenue Source), Series 2017 (i.e. The Jail Expansion Bonds), is hereby abated in its entirety in the amount of \$1,198,106.26, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days. Committee Action: Moved by Mr. Cribben, seconded by Mr. Luebke and approved unanimously.*
- d. **Claims to be Paid in February 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 \$9,029,456.93.
- 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 – January 2018
 2. Public Defender's Report – January 2018
 3. Adult & Juvenile Monthly Reports – January 2018
 4. Pretrial Report – January 2018
 5. Sheriff's Jail Report – January 2018
 6. Building Permits & Construction Reports – January 2018
 7. Circuit Clerk's Six Month Report – Ending December 31, 2017
 8. County Clerk & Recorder's Six Month Report – Ending Dec. 31, 2017

EXECUTIVE COMMITTEE

No Actionable Items

AD HOC RULES COMMITTEE

- a. **Ordinance O2018-03:**  Amendments to the DeKalb County Code. *The DeKalb County Board concurs with the recommendations set forth by the Ad Hoc Rules Committee and hereby approves the changes to the DeKalb County Code, as outlined in Exhibit A to this Ordinance.* **Committee Action: Moved by Mr. Faivre, seconded by Mr. Frieders and all changes were approved unanimously.**

10. Old Business
 - a. **County Highway Annual Report** – Nathan F. Schwartz, P.E., County Engineer
11. New Business
 - a. **Appointments Scheduled to be made in the Month of March 2018:**
 1. Cortland Community Fire Protection District – 2 positions
 2. DeKalb Community Fire Protection District – 1 position
 3. Genoa-Kingston Fire Protection District – 1 position
 4. Hinckley Community Fire Protection District – 1 position
 5. Kirkland Community Fire District – 1 position
 6. Malta Community Fire Protection District – 1 position
 7. Maple Park and Countryside Fire Protection District – 1 position
 8. Shabbona Community Fire Protection District – 1 position
 9. Sycamore Community Fire Protection District – 1 position
 10. Waterman Fire Protection District
 11. Fairdale Light District – 1 position
12. Adjournment