

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

March 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. **Cortland Community Fire Protection District:** Mark Yeager and John Longville both reappointed for three-year terms beginning May 1, 2018 and expiring April 30, 2021.
 - b. **DeKalb Community Fire Protection District:** Daniel Faivre reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - c. **Genoa-Kingston Fire Protection District:** Tony Woodson reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - d. **Hinckley Community Fire Protection District:** Bruce Thorp reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - e. **Kirkland Community Fire District:** Kevin Aves reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - f. **Malta Community Fire Protection District:** Dave Gommel reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - g. **Maple Park and Countryside Fire Protection District:** Philip Foster reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - h. **Shabbona Community Fire Protection District:** Steve Probst reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - i. **Sycamore Community Fire Protection District:** Todd Cambier reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - j. **Waterman Fire Protection District:** Ken Boldt reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - k. **Kishwaukee Water Reclamation District:** Tim Struthers reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - l. **Fairdale Light District:** Edward Silvers reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
9. Reports from Standing Committees & Ad Hoc Committees






PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-04:** **PDF** Amending a Special Use Permit for an Event Venue in Victor Township. *The DeKalb County Board hereby approves to amend the Special Use Permit Ordinance 2014-10 to allow for the inclusion of an additional existing barn as part of the event venue in operation by Jamie Mora located at 10816 Watson Rd., in Victor Township; all conditions of Special Use Permit Ordinance 2014-10 shall remain in force, however, approval of this Amendment to the Special Use Permit shall add additional conditions as outlined in the Ordinance. Committee Action: Mr. Cribben moved to approve with conditions, seconded by Ms. Willis. The motion was then amended by Mr. Jones, seconded by Ms. Willis, all carried unanimously.*

- b. **Ordinance O2018-05:** [PDF](#) Approval of a Zoning Map Amendment in Mayfield Township. *The DeKalb County Board hereby approves the Zoning Map Amendment to change the zoning of property located at 25330 Five Points Road in Mayfield Township from A-1, Agricultural District to PD-C, Planned Development Commercial District to allow for the operation of a self-storage facility, with conditions as specified within the Ordinance.* **Committee Action: Moved by Mr. Jones with conditions, seconded by Mr. Pietrowski; Mr. Jones moved to amend motion to add an additional list of new conditions as well, seconded by Ms. Willis. All motions approved unanimously.**
- c. **Ordinance O2018-06:** [PDF](#) Adopting a Solar Energy System Ordinance for DeKalb County. *The DeKalb County Board hereby approves the adoption of a Solar Energy System Ordinance, as outlined in Exhibit "A" for DeKalb County, effective April 1, 2018.* **Committee Action: Unanimously approved by the Planning & Zoning Committee.**

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2018-12:** [PDF](#) New Box, Plow, Wing, Spreader, Pre-Wet Tank for 2019 Peterbilt and One New Utility Tractor. *The DeKalb County Board hereby approves the lowest bids meeting specifications to Monroe Truck Equipment, Inc. of Monroe, Wisconsin for the provision of furnishing and installing a new snow plow, frame, hydraulic system, dump body, spreader and pre-wet tank system on a 2019 Peterbilt model 348 in the total amount of \$105,092.00; and to Johnson Tractor, Inc. of Rochelle, Illinois for the provision of a new Utility Tractor, Kubota Diesel Tractor Model M5-111, in the total amount of \$25,590.00 after trade allowance.* **Committee Action: Moved by Vice Chair Willis, seconded by Mr. Osland and approved unanimously.**
- b. **Resolution R2018-13:** [PDF](#) 2018 Seal Coat Project, 2018 Rejuvenator Project and the 2018 Road District Crack Filling Project. *The DeKalb County Board hereby approves the lowest bids meeting specifications to Behm Pavement Maintenance, Inc. of Crystal Lake, Illinois for crack routing and filling of an estimated 207,356 feet of cracks on various Road Districts in the total amount of \$84,808.60; to Corrective Asphalt Materials of Routh Roxana, Illinois for the application of an estimated 129,938 square yards of rejuvenator-reclamite on various roadways in DeKalb County, DeKalb Township, City of Sycamore and the Village of Kirkland in the total amount of \$109,147.92; and to Steffens 3-D Construction of Toluca, Illinois for seal coating of an estimated 12.71 miles of County roadways, an estimated 42.4 miles of Road District roadways, and an estimated 2.9 miles of Municipality streets in the total amount of \$839,661.94.* **Committee Action: Moved by Mr. Stoddard, seconded by Vice Chair Willis and approved unanimously.**
- c. **Resolution R2018-14:** [PDF](#) 2018 County & Road District Bridge Deck Sealing Project. *The DeKalb County Board hereby approves the lowest bid meeting specifications to M & M Concrete, Inc. of Stockton, Illinois for the sealing of an estimated 163,770 square feet of bridge decks and parapets on 18 County Bridges and 36 Road District Bridges within DeKalb County in the total amount of \$44,217.90.* **Committee Action: Moved by Vice Chair Willis, seconded by Mr. Bunge and approved unanimously.**

- d. **Resolution R2018-15:**  2018 Pavement Marking Project. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Preform Traffic Control Systems of Elk Grove, Illinois for the center line and edge line markings on all County roads and various Road District and City roads in the total amount of \$193,329.83. Committee Action: Move by Mr. Osland, seconded by Vice Chair Willis and approved unanimously.*
- e. **Resolution R2018-16:**  Road District Hot-Mix Asphalts Project for 2018. *The DeKalb County Board hereby approves the lowest bids meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix resurfacing of 1.11 miles of Mt. Hunger and Hinckley Roads in Cortland Road District in the amount of \$123,350.18; for the hot-mix resurfacing of a total of 0.41 miles of Oakview Lane in Genoa Road District in the amount of \$35,945.12; for the hot-mix resurfacing of 0.61 miles of River Ridge Lan in Sandwich Road District in the amount of \$89,987.92; and for the hot-mix resurfacing of 1.3 miles of Pritchard Road in Squaw Grove Road District in the amount of \$55,759.61. Committee Action: Moved by Mr. Bunge, seconded by Mr. Stoddard and approved unanimously.*
- f. **Resolution R2018-17:**  Somonauk Road District Aggregate Shoulder Project for Council Road, North Street and Governor Beveridge Highway. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Curran Contracting of Crystal Lake, Illinois for the placement of an estimated 2,280 tons of aggregate shoulders, Type B, on 6.87 miles of Council Road, North Street, and Governor Beveridge Highway in Somonauk Road District in the total amount of \$79,800.00. Committee Action: Moved by Vice Chair Willis, seconded by Mr. Bunge and approved unanimously.*
- g. **Resolution R2018-18:**  Local Agency Agreement for Federal Participation for Rich, Coltonville, Bethany Roads and North First Street. *The DeKalb County Board hereby approves to enter into an agreement with the State of Illinois and further authorizes the Chairman to executive the appropriate Local Agency Agreements for Federal Participation with the State of Illinois for certain improvements to 1.18 miles of Coltonville Road from North First Street to Illinois Route 23; 1.9 miles of Rich Road from Glidden Road to North First Street; 0.23 miles of Bethany Road from 35 feet west of the middle driveway for YMCA to Illinois Route 23, with said improvements estimated to cost \$1,400,000.00 with the local share to be estimated at \$280,000.00. Committee Action: Moved by Mr. Stoddard, seconded by Vice Chair Willis and approved unanimously.*
- h. **Resolution R2018-19:**  Hot-Mix Asphalt Overlay of Locust Street and Parking Lots. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix overlay of Locust Street and two parking lots located at the NE and NW corner of Locust Street and Illinois Route 64 in the total amount of \$53,466.57. Committee Action: Moved by Mr. Frieders, seconded by Mr. Stoddard and approved unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items





HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items


LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolution R2018-20:**  Amendments to the DeKalb County Government Travel Regulations Policy. *The DeKalb County Board hereby approves the amendments to the DeKalb County Government Travel Policy as set forth in Attachment A.* **Committee Action: Moved by Ms. Polanco, seconded by Mr. Luebke and approved unanimously.**
- b. **Resolution R2018-21:**  Emergency Appropriations and Budget Transfers for the Fiscal Year Ending December 31, 2017. *The DeKalb County Board hereby approves the emergency appropriations and budget transfers as set forth in Attachment A for the Fiscal Year ending December 31, 2017.* **Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.**
- c. **Claims to be Paid in March 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 \$6,121,242.58.
- d. **Reports of County Officials:**  Move to accept and place on file the following Reports of County Officials:
 1. Cash & Investments in County Banks – February 2018
 2. Public Defender’s Report – February 2018
 3. Adult & Juvenile Monthly Reports – February 2018
 4. Pretrial Report – February 2018
 5. Sheriff’s Jail Report – February 2018
 6. Building Permits & Construction Reports – February 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-22:**  Land Acquisition. *The DeKalb County Board does concur in the findings and recommendations of the Executive Committee and does hereby authorize the County Administrator and the DeKalb County State’s Attorney to complete the acquisition of the property located at 221 N. Walnut Street, Sycamore, IL (PIN #06-32-278-010) from William J. Shippy for a price of \$125,000, with said funding to come from the Opportunity Fund.* **Committee Action: Moved by Mr. Faivre, seconded by Mr. Stoddard and approved unanimously.**
10. Old Business
 11. New Business
 - a. **Appointments scheduled to be made in the month of April 2018:**
 1. Regional Planning Commission – 6 positions
 2. Farmland Assessments Board – 1 position**Appointments scheduled to be made in the month of May 2018:**
 1. Board of Review – 1 position
 2. Board of Review-Alternates – 3 positions**Appointments schedule to be made in the month of June 2018:**
 1. Community Services Block Grant Admin Board – 5 positions
 2. DeKalb County Convention & Visitors Bureau Board – 2 positions
 3. General Assistance Appeal Board – 6 positions
 4. Stormwater Management Committee – 6 positions
 12. Adjournment