

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

**April 18, 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. Veterans Honor Roll
 - b. 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. **Regional Planning Commission:** Cheryl Aldis (Town of Cortland), Russell Kula (Village of Hinckley), Martha May (Village of Lee), Dan Nolan (Village of Shabbona), and Brian Gregory (City of Sycamore) all reappointed for three-year terms beginning April 1, 2018 and expiring March 31, 2021.
 - b. **Regional Planning Commission-Alternates:** Adam Orton (City of Sycamore) reappointed for a three-year term beginning April 1, 2018 and expiring March 31, 2021.
 - c. **Farmland Assessments Board:** Charles Payne reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - d. **DeKalb County Board Finance Committee:** John Frieders appointed immediately to fill the unexpired term of Tracy Jones until November 30, 2018.
 - e. **DeKalb County Board Law & Justice Committee:** Tracy Jones appointed immediately to fill the unexpired term of John Frieders until November 30, 2018.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-07:** **PDF** Amending the DeKalb County Zoning Ordinance Regarding Accessory Building Height. *The DeKalb County Board hereby approves to replace in its entirety Article 5, Section 5.06.B, of the DeKalb County Zoning Ordinance as outlined in this Ordinance. Committee Action: Mr. Jones moved to recommend approval, seconded by Kevin Bunge, and carried unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2018-23:** **PDF** Award for a New Shoulder Machine. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Bonnell Industries, Inc. of Dixon, Illinois for the provision of furnishing on new shoulder machine (HTC Model 2000) in the total amount of \$37,543.11, after trade allowance. Committee Action: Moved by Vice Chair Willis, seconded by Ms. Polanco and approved unanimously.*

- b. **Resolution R2018-25:** **PDF** Award for the Replacement of a Bridge on Somonauk Road, .25 Miles South of US Route 30 Near Hinckley, Illinois. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Civil Constructors, Inc. of Freeport, Illinois for the replacement of the existing three-span slab bridge over Little Rock Creek with a new single-span concrete deck on steel beams with integral abutments in the total amount of \$993,826.37.* **Committee Action: TBD at the Special Highway Committee Meeting on April 18, 2018 at 6:30 p.m.**
- c. **Resolution R2018-26:** **PDF** Award for the Replacement of a Culvert on Somonauk Road at Gurler Road known as Union Ditch #1. *The DeKalb County Board hereby approves the lowest bid meeting specification to Martin & Company Excavating of Oregon, Illinois for the replacement of the existing single barrel box culvert and corrugated metal pipe with one single barrel (12' x 8') and one single barrel (9' x 8') precast concrete box culvert and approach roadway work thereto, known as Union Ditch # 1 in the total amount of \$372,623.35.* **Committee Action: TBD at the Special Highway Committee Meeting on April 18, 2018 at 6:30 p.m.**
- d. **Resolution R2018-27:** Award for the Placement of Aggregate on a Parcel Lot on Gurler Road East of Somonauk Road. *The DeKalb County Board hereby approves the lowest bid meeting specification to Phoenix Corporation of the Quad Cities of Port Byron, Illinois for the placement of an estimated 1,432 tons of aggregate surface course, CA-6, Type B and 1,666 tons of aggregate RR 1 at a jobsite north of Gurler Road, east of Somonauk Road in Cortland Road District in the total amount of \$62,390.26.* **Committee Action: TBD at the Special Highway Committee Meeting on April 18, 2018 at 6:30 p.m.**

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2018-28:** **PDF** Authorizing the Execution and Amendment of a Section 5311 Grant Agreement for Fiscal Year 2019. *The DeKalb County Board hereby authorizes to execute and file a Section 5311 Grant Agreement for funding the County's rural transportation services such as TransVac and MedVac. When funds are approved they are passed through the County to the Voluntary Action Center along with all responsibilities and liability.* **Committee Action: Moved by Mr. Whelan, seconded by Mr. Reid and approved unanimously.**
- b. **Resolution R2018-29:** **PDF** Acceptance of the Special Warranty as a Condition to Receive Section 5311 Funds for Fiscal Year 2019. *The DeKalb County Board does hereby agree to the terms and conditions of the attached Special Warranty for receiving Section 5311 Funds regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.* **Committee Action: Moved by Mr. Whelan, seconded by Mr. Reid and approved unanimously.**
- c. **Resolution R2018-30:** **PDF** Award of the Senior Services Tax Levy Funding. *The DeKalb County Board hereby approves the recommendation of the Health and Human Services Committee and agrees to purchase services from the agencies listed within the resolution in a total amount not exceeding \$406,000 for the period beginning July 1, 2018 and ending June 30, 2019.* **Committee Action: Moved by Mr. Whelan, seconded by Mr. Hughes and approved unanimously.**

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims to be Paid in April 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 \$6,688,209.10.
- d. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – March 2018
 - 2. Public Defender’s Report – March 2018
 - 3. Adult & Juvenile Monthly Reports – March 2018
 - 4. Pretrial Report – March 2018
 - 5. Sheriff’s Jail Report – March 2018
 - 6. Building Permits & Construction Reports – March 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-24:** **PDF** Accepting the Transfer of the Herein Described Real Estate from the DeKalb County Public Building Commission to the County of DeKalb. *The DeKalb County Board hereby approves the transfer of the Warranty Deed for the real estate parcels (PINs 08-10-300-034, 08-10-300-036, 08-10-300-037, 08-10-300-038, 08-10-300-039), including all buildings, facilities, rights and obligations contained within and in regard to the "DeKalb County Health Campus", as described in the attached Exhibit A, from the DeKalb County Public Building Commission to the County of DeKalb. Committee Action: Moved by Mr. Plote, seconded by Mr. Bagby and approved unanimously.*
10. Old Business
11. New Business
- a. **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