

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

May 16, 2018

*Immediately following the Forest Preserve District
Commissioners Meeting*




AGENDA

1. Roll Call
2. Approval of Minutes **PDF**
3. Approval of Agenda
4. Communications and Referrals:
 - a. Veterans Honor Roll
 - b. Employee Service Awards **PDF**
5. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
6. Proclamations: None
7. Appointments for this Month:
 - a. **Regional Planning Commission:** Les Redden (City of Sandwich) reappointed for a three-year term beginning April 1, 2018 and expiring March 31, 2021.
 - b. **Regional Planning Commission-Alternates:** Danielle Marion (Village of Hinckley) reappointed for a three-year term beginning April 1, 2018 and expiring March 31, 2021.
 - c. **Normal Drainage District:** Barbara Twombly appointed immediately to fill the unexpired term of Robert Twombly until August 31, 2020.
 - d. **Board of Review:** John Guio reappointed for a term beginning June 1, 2018 and expiring May 31, 2020.
 - e. **Board of Review – Alternates:** Daniel Cribben reappointed for a term beginning June 1, 2018 and expiring May 31, 2019.
8. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-09:** **PDF** An Ordinance Amending the DeKalb County Zoning Ordinance Regarding the Definition of Gun Club. *The DeKalb County Board does hereby adopt the additions and amendments to sections 2.03, 4.01.E, 4.06.C, 4.02.C.1, 5.06, and 5.07.B to the DeKalb County Zoning Ordinance, Appendix A of the DeKalb County Code as outlined in this Ordinance.*
Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Cribben and approved unanimously.
- b. **Ordinance O2018-10:** **PDF** An Ordinance Granting a Variation to Allow the Expansion of a Nonconforming Residence in Franklin Township. *The DeKalb County Board hereby approves to grant a variation from Section 8.04.B.2.a of the DeKalb County Zoning Ordinance for property located at 35495 Myelle Road in Franklin Township to allow the issuance of a Building Permit to repair and expand a nonconforming single-family dwelling.* **Committee Action: Action on this item will be determined at a Special P&Z Meeting taking place at 6:00 p.m. on Wednesday, May 9th.**



COUNTY HIGHWAY COMMITTEE

- a. **Ordinance O2018-08:**  Approval of an Altered Speed Zone on Dovetail Point and W. Forestview Drive in Mayfield Township. *The DeKalb County Board does hereby approve establishing an altered speed zone of 25 mph (previously 55 mph) on Dovetail Point from W. Motel Road west in its entirety and on W. Forestview Drive from W. Motel Road west and north to Dovetail Point.* **Committee Action: Moved by Vice Chair Willis, seconded by Mr. Osland and approved unanimously.**
- b. **Resolution R2018-31:**  Engineering Agreement for Plank Road Safety Improvements. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Chastain & Associates, LLC from Schaumburg, Illinois for safety improvements to 2.56 miles of Plank, Road from Lindgren Road to Lukens Road, in an amount not to exceed \$211,964.10.* **Committee Action: Moved by Mr. Osland, seconded by Ms. Polanco and approved unanimously.**
- c. **Resolution R2018-32:**  Engineering Agreement for Peace Road & Illinois Route 64 Intersection Realignment. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Hutchison Engineering of Shorewood, Illinois for safety improvements to .57 miles of Peace Road approximately 1,000 feet south of Illinois Route 64 to 2,000 feet north of Illinois Route 64, in an amount not to exceed \$210,762.45.* **Committee Action: Moved by Mr. Stoddard, seconded by Vice Chair Willis and approved unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2018-33:**  Authorizing the Execution and Submittal of a Public Transportation Capital Assistance Grant. *The DeKalb County Board does hereby authorize and direct the County Administrator to sign and submit an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting eligible public transportation capital costs of DeKalb County.* **Committee Action: Moved by Mrs. Emmer, seconded by Mr. Whelan and approved unanimously.**
- b. **Ordinance O2018-11:**  Approval of the DeKalb County Leaf Burning Ordinance. *The DeKalb County Board hereby approves the DeKalb County Leaf Burning Ordinance regulating leaf & yard waste burning and shall apply to all land within unincorporated DeKalb County, which is located within 1,000 feet of the corporate boundary of any municipality that prohibits landscape/yard/leaf waste burning within its boundaries.* **Committee Action: Moved by Mr. Whelan, seconded by Mr. Porterfield and was approved.**

LAW & JUSTICE COMMITTEE

- a. **Resolution R2018-34:** **PDF** Resolution by DeKalb County, Illinois to Join Other Counties in Fighting the Opioid Epidemic. *The County Board of the County of DeKalb, State of Illinois hereby formally expresses its support for Rick Amato, the DeKalb County State's Attorney, to join in litigation prosecuted by Meyers & Flowers, LLC against opioid manufactures, distributors and others alongside Kane, DuPage, McHenry, Cook, Will, Rock Island, Champaign, Bureau, Kankakee and Macon Counties in the hopes of assisting in this State's fight against the Opioid Epidemic.* **Committee Action: Moved by Mr. Pietrowski, seconded by Ms. Askins and approved unanimously.**

FINANCE COMMITTEE

- a. **Resolution R2018-35:** **PDF** Approval of a Delinquent Tax Liquidation Program Minimum Bid Resolution. *The DeKalb County Board hereby authorizes the Chairman of the Board to enter into and to subscribe, on behalf of this County Board, the written "Addendum to Profession Services Agreement", with Joseph E. Meyer & Associates, Inc., presented to this meeting and providing for the increase in minimum auction sale bid is hereby approved and effected, and that all other terms and provisions of the said "Professional Service Agreement", as heretofore amended, shall remain in full force and effect.* **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Reid and approved unanimously.**
- b. **Resolution R2018-36:** **PDF** Adoption of a Procurement Policy for Federal and State Grants for DeKalb County Government. *The DeKalb County Board hereby approved the adoption of the attached Federal & State Grant Procurement Policy for DeKalb County Government.* **Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.**
- c. **Resolution R2018-37:** **PDF** Adoption of a Title VI Non-Discrimination Policy for DeKalb County Government. *The DeKalb County Board hereby approves the adoption of the attached Title VI Non-Discrimination Policy for DeKalb County Government.* **Committee Action: Moved by Mr. Luebke, seconded by Ms. Polanco and approved unanimously.**
- d. **Claims to be Paid in May 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 \$6,455,498.29.
- e. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – April 2018
 2. Public Defender's Report – April 2018
 3. Adult & Juvenile Monthly Reports – April 2018
 4. Pretrial Report – April 2018
 5. Sheriff's Jail Report – April 2018
 6. Building Permits & Construction Reports – April 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-38:** PDF Release of Executive Session Minutes. *The DeKalb County Board does hereby concur in the recommendation of the DeKalb County Executive Committee and hereby directs the Clerk of the Board to make the minutes of the meetings as described in the Resolution available for public inspection. Committee Action: Moved by Mr. Faivre, seconded by Mr. Brown and approved unanimously.*

9. Old Business
10. New Business
 - a. **Appointments scheduled 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
 - Appointments scheduled to be made in the month of August 2018:**
 1. Clinton-Shabbona Drainage District – 1 position
 2. Coon Creek Drainage District – 1 position
 3. Normal Drainage District – 1 position
 4. Shabbona, Milan, Union Drainage District – 1 position
 5. Somonauk-Victor Drainage District – 1 position
 6. Squaw Grove Drainage District – 1 position
 7. Union Drainage District #4 – 1 position
 8. Victor-Adams Drainage District – 1 position
 9. Victor-Clinton Drainage District – 1 position
 10. Somonauk Cemetery Association – 5 positions
 11. South Grove Cemetery Association – 3 positions

 - b. **TOUR OF THE DEKALB COUNTY JAIL EXPANSION – 180 E. Exchange Street, Sycamore, IL**
11. Adjournment