

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

September 19, 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. Recognition of Bob Pritchard
 - b. Veterans Honor Roll
 - c. 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 Convention & Visitors Bureau Board:** Misty Haji-Sheikh and Derek Hiland reappointed immediately until June 30, 2019.
 - b. **DeKalb County Nursing Home Foundation Board:** Robert Higdon (*Sycamore*), Jim Hupke (*DeKalb*), Carol Evans (*Sandwich*), and Judy Royer (*Hinckley*) all newly appointed for terms beginning December 1, 2018 and expiring November 30, 2021.
 - c. **DeKalb County Public Building Commission:** Cheryl Nicholson reappointed for a five-year term beginning October 1, 2018 and expiring September 30, 2023.
 - d. **Kane, Kendall, DeKalb Workforce Development Board:** Joanne Kantner and Paul Borek reappointed for two-year terms beginning October 1, 2018 and expiring September 30, 2020; Stephanie Mendez appointed to fill the unexpired term of Duff Seyller beginning October 1, 2018 and expiring September 30, 2019.
 - e. **Squaw Grove Drainage District:** Bill Pfau reappointed immediately for a three-year term expiring August 31, 2021.
 - f. **Victor-Adams Drainage District:** Brian Miller reappointed immediately for a three-year term expiring August 31, 2021.
9. Reports from Standing Committees & Ad Hoc Committees




PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-21:** **PDF** 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 requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre solar garden (referred to as Biogenzahn Lease Area 1) on the east side of Tower Road, in Shabbona Township (Parcel #13-08-300-002).* **Committee Action: Mr. Jones moved approve, with conditions, seconded by Mr. Bunge. Motion carried unanimously.**
- b. **Ordinance O2018-22:** **PDF** 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 requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre solar garden (referred to as Biogenzahn Lease Area 2) on the east side of Tower Road, in Shabbona Township, co-located with Lease Area 1. (Parcel #13-08-300-002).* **Committee Action: Mr. Bunge moved to approve, with conditions, seconded by Mr. Jones. Motion carried unanimously.**


- c. **Ordinance O2018-23:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Pleasant Hill Road in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit request by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre solar garden (referred to as Hoppe-Nitzberg Lease Area 1) on the east side of Pleasant Hill Road, in Kingston Township (Parcel #02-26-200-004).* **Committee Action: Mr. Jones moved to approve, with conditions, seconded by Mr. Cribben. Motion carried unanimously.**
- d. **Ordinance O2018-24:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Pleasant Hill Road in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit request by Summit Ridge Energy for the construction and operation of a 2-megawatt, 16.19-acre solar garden (referred to as Hoppe-Nitzberg Lease Area 1a) on the east side of Pleasant Hill Road, in Kingston Township, co-located with Lease Area 1. (Parcel #02-26-200-004).* **Committee Action: Mr. Cribben moved to approve, with conditions, seconded by Mr. Roman. Motion carried unanimously.**
- e. **Ordinance O2018-25:** **PDF** An Ordinance Continuing a Period of Assessment of Commercial Wind Towers. *The DeKalb County Board hereby approves to continue the period of assessment of the real impacts, positive and negative, of an approved commercial wind farm, during which period there shall be no action on any Special Use Permit and Amendments to Special Use Permit applications for the construction and operation of commercial electricity-generating wind towers within unincorporated DeKalb County, said period of assessment to extend upon execution of this Ordinance and to continue until December 31, 2018 or until a fully adopted wind energy ordinance is in place, whichever comes first.* **Committee Action: Moved by Mr. Jones, seconded by Mr. Cribben and approved unanimously.**

COUNTY HIGHWAY COMMITTEE

- a. **Ordinance O2018-19:** **PDF** Approval of an Altered Speed Zone on Gurler Road in DeKalb Road District. *The DeKalb County Board hereby approves establishing an altered speed zone of 45 mph (previously 50 mph) on Gurler Road in DeKalb Road District from the City of DeKalb city limits to 2,900 feet west of South First Street.* **Committee Action: Mr. Stoddard moved and Vice Chair Willis seconded a motion. Motion passed unanimously.**
- b. **Ordinance O2018-20:** **PDF** Amending the DeKalb County Code to Provide for the Establishment of Chapter 53, Wireless Telecommunication Services and Facilities. *The DeKalb County Board hereby approves amending the DeKalb County Code to provide for the establishment of Chapter 53, Wireless Telecommunication Services and Facilities, in order to approve appropriate regulation and restrictions relative to small cell, distributed antenna systems and other wireless telecommunication facility installation in the County's right-of-way in accordance with Public Act 100-0585, known as the Small Wireless Facilities Deployment Act; said Ordinance shall be effective retroactively to July 31, 2018.* **Committee Action: Moved by Mr. Bunge, seconded by Vice Chair Willis and approved unanimously.**

- c. **Resolution R2018-43:**  Engineering Agreement for Baseline Road Bridge in Genoa and Sycamore Road Districts. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Service Agreement with Strand Associates, Inc. from Joliet, Illinois for certain Engineering Services associated with the replacement of Base Line Road Bridge over Coon Creek, in Genoa and Sycamore Road Districts, with the County's portion of the cost to be \$75,000.00.* **Moved by Vice Chair Willis, seconded by Mr. Osland and approved unanimously.**
- d. **Resolution R2018-44:**  Engineering Agreement for Pearl Street Bridge in the Village of Kirkland. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Service Agreement with Baxter & Woodman from Crystal Lake, Illinois for certain Engineering Services associated with improvement to the Pearl Street Bridge over the South Branch of the Kishwaukee River, in the Village of Kirkland, with the County's portion of the cost for services to be \$29,232.15 (which will be fully reimbursed by the Village of Kirkland when the project is complete).* **Committee Action: Moved by Mr. Frieders, seconded by Mr. Stoddard and approved unanimously.**
- e. **Resolution R2018-45:**  Engineering Agreement for McNeal Road Bridge in Franklin Road District. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Service Agreement with Baxter & Woodman from Crystal Lake, Illinois for certain Engineering Services associated with the replacement of the McNeal Road Bridge over the South Branch of the Kishwaukee River, in Franklin Road District, with the County's cost to be \$29,989.99.* **Committee Action: Moved by Mr. Bunge, seconded by Mr. Osland and approved unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Ordinance O2018-26:**  An Ordinance to Adopt and Implement a Predictable Recording Fee Schedule for the DeKalb County Recorder's Office. *The DeKalb County Board hereby approves the attached Predictable Fee Schedule for the DeKalb County Recorder's Office with an effective date of January 1, 2019.* **Committee Action: Moved by Mr. Faivre, seconded by Mrs. Emmer and approved unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE






No Actionable Items

LAW & JUSTICE COMMITTEE





No Actionable Items

FINANCE COMMITTEE

- a. **Delinquent Property Tax Sales:** *The DeKalb County Board hereby authorizes the Chairman of the Board to execute deeds of conveyance of the County's interest or authorize cancellation of the appropriate Certificate(s) of Purchase, as the case may be for the following five (5) resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:*

	<u>Resolution</u>	<u>Township</u>	<u>Parcel #</u>	<u>Bidder</u>	<u>Paid by Purchaser</u>
1.	R2018-46 	Cortland	09-33-100-009	Town of Cortland	\$815.00
2.	R2018-47 	Cortland	09-28-351-003	Town of Cortland	\$815.00
3.	R2018-48 	Kingston	02-24-430-001	City of Genoa	\$815.00
4.	R2018-49 	Kingston	02-25-227-001	City of Genoa	\$815.00
5.	R2018-50 	Shabbona	13-06-332-004	Village of Lee	\$815.00

Committee Action: Moved by Mr. Cribben, seconded by Mr. Reid and approved unanimously.

- b. **Resolution R2018-51:**  Assignment of Interest. *The DeKalb County Board hereby authorizes the Chairman of the DeKalb County Board to execute a written assignment of the County's interest sufficient to transferring such interest to the City of DeKalb, Illinois, including, without limitation, written assignments of said certificate 2014-00147 for parcel number 08-14-305-018 and of the rights of the County under the provisions of the said Order in Cause No. 17-TX-39, in exchange for the sum of 750.00 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. Reid and approved unanimously.***
- c. **Resolution R2018-52:**  A Resolution Accepting a Three-Year Proposal to Provide Professional Auditing Services. *The DeKalb County Board does hereby accept the three-year Proposal to Provide Professional Auditing Services for the Fiscal Years Ending December 31, 2018 through December 31, 2020 from Sikich LLP of Naperville, Illinois for the total amount of \$87,975 for FY 2018, \$89,731 for FY 2019, and \$92,415 for FY 2020. **Committee Action: Moved by Mr. Luebke, seconded by Mr. Reid and approved unanimously.***
- d. **Resolution R2018-53:**  A Resolution Authorizing Membership in the Intergovernmental Personnel Benefit Cooperative and Approval of Related Documents. *The DeKalb County Board hereby authorizes and directs the County Administrator to execute any documents necessary to indicate and complete the membership of the County into the Intergovernmental Personnel Benefit Cooperative (IPBC). **Committee Action: Moved by Mr. Reid, seconded by Mr. Frieders and approved unanimously.***
- e. **Resolution R2018-54:**  Placing the FY 2019 Budget on File for Public Inspection. *The DeKalb County Board hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the Office of the Genoa City Clerk), for public inspection the nineteen page Budget Narrative Summary Packet (plus Attachments A-D), as well as copies of all information utilized by the Committees in preparation of the 2019 Fiscal Year Budget. **Committee Action: Moved by Mr. Luebke, seconded by Ms. Polanco and approved unanimously.***

- f. **Claims to be Paid in September 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 \$6,521,201.32.
- g. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – August 2018
 - 2. Public Defender’s Report – August 2018
 - 3. Adult & Juvenile Monthly Reports – August 2018
 - 4. Pretrial Report – August 2018
 - 5. Sheriff’s Jail Report – August 2018
 - 6. Building Permits & Construction Reports – August 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-55:** **PDF** Intergovernmental Agreement between DeKalb County, Illinois and the City of DeKalb, Illinois, in Addendum to the Intergovernmental Agreements of October 20, 1993 and May 24, 2004. *The DeKalb County Board hereby authorizes and directs the DeKalb County Board Chairman to sign the attached Intergovernmental Agreement with the City of DeKalb which provides for the continuation of previously approved sales tax sharing, as well as for the County’s participation in various road projects in the City of DeKalb. Committee Action: Moved by Ms. Askins, seconded by Mr. Plote and approved unanimously.*
- 10. Old Business
 - 11. New Business
 - a. **Appointments scheduled to be made in the month of October 2018:**
 - 1. Housing Authority of DeKalb County – 1 position
 - 12. Adjournment