

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

November 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: Appreciation of Ronald G. Klein as DeKalb County Hearing Officer **PDF**
8. Appointments for this Month:
 - a. **Boone, DeKalb and Ogle County Extension Board:** Roy Plote appointed for a two- year term beginning December 1, 2018 and expiring November 30, 2020.
 - b. **DeKalb County Rehab & Nursing Center Operating Board / Supportive Living Facility Board:** Ferald Bryan and Jeff Whelan both reappointed for two-year terms beginning January 1, 2019 and expiring December 31, 2020.
 - c. **DeKalb County Sheriff’s Merit Commission:** Todd Walker reappointed for a six-year term beginning December 1, 2018 and expiring November 30, 2024
 - d. **Emergency Telephone Systems Board:** Roy Plote reappointed for a two-year term beginning December 1, 2018 and expiring November 30, 2020.
 - e. **Kane, Kendall, DeKalb Counties Workforce Development Board:** Matthew Johnson appointed to fill the unexpired term of Blake Henderson beginning October 1, 2018 and expiring September 30, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-44:** **PDF** Cable Television Franchise Agreement By and Between DeKalb County, Illinois and CMN-RUS, Inc. *The DeKalb County Board hereby approves the provided Cable Television Franchise Agreement with Metronet (CMN-RUS, Inc.) effective immediately.* **Committee Action: Moved by Mr. Jones, seconded by Ms. Willis and approved unanimously.**
- b. **Ordinance O2018-45:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Pearl Street in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Sun Vest Solar, Inc. for the construction and operation of a 2-megawatt solar garden (referred to as SV CSG Kirkland 2, LLC) on Pearl Street, approximately 2,000 feet south of Wolf Road in Franklin Township (P.I.N.: 01-24-100-001).* **Committee Action: Moved by Ms. Willis, seconded by Mr. Cribben and approved unanimously.**
- c. **Ordinance O2018-46:** **PDF** Approval of a Special Use Permit for a Solar Farm for Property Located on Pleasant Hill Road in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Sun Vest Solar, Inc. for the construction and operation of a 2-megawatt, solar garden (referred to as SV CSG Kingston 3) located on the southeast corner of State Route 72 and Pleasant Hill Road in Kingston Township (P.I.N.: 02-23-400-006).* **Committee Action: Moved by Ms. Willis, seconded by Mr. Roman and approved unanimously.**

- d. **Ordinance O2018-47:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Governor Beveridge Highway in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Cenergy Power for the construction and operation of a 2-megawatt solar garden (referred to as PSCS 1) located on the southwest corner of the intersection of Pine Road and Governor Beveridge Road in Somonauk Township (P.I.N.: 18-20-200-002).* **Committee Action: Moved by Mr. Cribben seconded by Mr. Bunge and approved unanimously.**
- e. **Ordinance O2018-48:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Governor Beveridge Highway in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Cenergy Power for the construction and operation of a 2-megawatt solar garden (referred to as PSCS 2) located on the southwest corner of the intersection of Pine Road and Governor Beveridge Road in Somonauk Township (P.I.N.: 18-20-200-002).* **Committee Action: Moved by Mr. Cribben, seconded by Mr. Bunge and approved unanimously.**
- f. **Ordinance O2018-49:** **PDF** Approval of a Special Use Permit for a Solar Garden for Property Located on Twombly Road in Malta Township. *The DeKalb County Board hereby approves a Special Use Permit requested by Cypress Creek Renewables Development for the construction and operation of a 2-megawatt solar garden (referred to as Wolfcastle Solar, LLC) located at the intersection of Lucas and Twombly Roads in Malta Township. (P.I.N. 07-12-400-003).* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Roman and approved unanimously.**
- g. **Ordinance O2018-50:** **PDF** Adopting a Wind Energy Conversion System Ordinance for DeKalb County. *The DeKalb County Board hereby approves the Wind Energy Conversion System Ordinance, as specified in Exhibit A, for DeKalb County and further approves to amend the DeKalb County Zoning Ordinance, Section 4.02.C.1, to include Wind Energy Conversion Systems into the list of Special Uses allowed in the A-1 District, effective December 1, 2018.* **Committee Action: Mr. Jones moved to forward a recommendation that the proposed wind energy conversion systems ordinance be approved with the changes recommended by the Hearing Officer, seconded by Mr. Cribben. A roll call vote was requested, and the motion carried unanimously.**

Potential Amendments: **PDF**

1. (Staff): Add Section 15, Property Value Guarantee; [Link to Exhibit A](#)
2. (Mr. Cribben): Add Definition of “Waiver”
3. (Mr. Cribben): Amend Section 7.h.1, regarding setbacks
4. (Mr. Cribben): Amend Section 7.h.2, regarding setbacks
5. (Mr. Cribben): Eliminate Section 7.h.4
6. (Mr. Cribben): Amend Section 7.i, regarding height restriction
7. (Mr. Cribben): Amend Section 7.l.1.b.i, regarding road damage
8. (Mr. Cribben): Eliminate Section 7.l.1.b.ii
9. (Mr. Cribben): Amend Section 8.b.3, regarding complaints
- 10a. (Mr. Cribben): Amend Section 8.c, regarding flicker
- 10b. (Ms. Little): Amend Section 8.c, regarding flicker
- 11a. (Mr. Cribben): Amend Section 9, regarding sound limits
- 11b. (Ms. Little): Amend Section 9, regarding sound limits
12. (Mr. Cribben): Eliminate Section 10, regarding enforcement
13. (Mr. Cribben): Add Section 15, Property Value Guarantee; [Link to Exhibit A](#)
14. (Mr. Cribben): Add Section 16, Health Guarantee Agreement; [Link to Exhibit B](#)

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2018-62:** **PDF** Anticipation of Township Bridge Funds for McNeal Road Bridge in Franklin Road District. *The DeKalb County Board hereby approves the payment from County Funds, Township Funds, or other available funds, in the sum of \$639,858.00 thereby creating an indebtedness in the Township Bridge Fund for Franklin Road District for the purpose of constructing McNeal Road Bridge in Franklin Road District.* **Committee Action: Vice Chair Willis moved and Mr. Bunge seconded a motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2018-63:** **PDF** Approval of a Memorandum of Understanding between DeKalb County Government and the DeKalb County History Center. *The DeKalb County Board does hereby approve the Memorandum of Understanding (Exhibit A) with the DeKalb County History Center, effective as of January 1, 2019, to provide for the long-term sustainability of the Joiner History Room by incorporating the County's Joiner History Room into the new facility being constructed by the DeKalb County History Center.* **Committee Action: Moved by Mrs. Emmer, seconded by Mr. Brown and approved unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims to be Paid in November 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 \$6,362,675.72.
- 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 – October 2018
 2. Public Defender's Report – October 2018
 3. Adult & Juvenile Monthly Reports – October 2018
 4. Pretrial Report – October 2018
 5. Sheriff's Jail Report – October 2018
 6. Building Permits & Construction Reports – October 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-64:** **PDF** State's Attorney Appellate Prosecutor Program. *The DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorney Prosecutor for FY 2019, commencing December 1, 2018, and ending November 30, 2019 in the amount of \$24,000, as budgeted.* **Committee Action: Moved by Ms. Leifheit, seconded by Ms. Little and approved unanimously.**

- b. **Resolution R2018-65:** **PDF** Approval of the Amended DeKalb Sycamore Area Transportation Study Intergovernmental Agreement. *The DeKalb County Board hereby approves amendments to the DSATS IGA, where “City of DeKalb” will be changed to “County of DeKalb” in Article III A and “City Manager of the City of DeKalb” will be changed to “County Administrator of the County of DeKalb” in Article VIII A of the Cooperative Agreement, thereby allowing DeKalb County to become the lead (fiscal) agent for DSATS as of January 1, 2019. Committee Action: Moved by Mr. Bagby, seconded by Mr. Faivre and approved unanimously.*
- c. **Resolution R2018-66:** **PDF** Endorsement of Sheriff’s Memorandum of Understanding. *The DeKalb County Board does hereby accept and endorse the Memorandum of Understanding (Exhibit A) dated September 18, 2018 between the DeKalb County Sheriff and the DeKalb City Police Chief in fulfillment of the City of DeKalb’s request to have such an agreement between the two law enforcement entities and the County now encourages the City of DeKalb to similarly accept and endorse said Memorandum of Understanding as full and complete satisfaction of the contingency placed on the City’s Resolution #2018-129. Committee Action: Moved by Mr. Plote, seconded by Vice Chairman Frieders and approved unanimously.*
- d. **Resolution R2018-67:** **PDF** Denial of an Intergovernmental Agreement with the City of DeKalb regarding their Tax Increment Financing Districts. *The DeKalb County Board hereby denies the Intergovernmental Agreement presented by the City of DeKalb regarding their Tax Increment Financing Districts due to it being contrary to good public policy in that the basic premise of said Agreement is to pay public funds in exchange for ignoring a full accounting of the public’s money and to not hold individuals accountable for mismanagement of those funds, and further encourages other taxing bodies encompassed by the City of DeKalb TIF Districts to (1) take similar action to the County and not approve the proposed Agreement, (2) join the DeKalb County State’s Attorney and the DeKalb County Board in publically calling for a full and independent forensic audit of all TIF dollars, returning any misused funds, and (3) ask the City of DeKalb to suspend any action on the furtherance of establishing, or operating, the proposed TIF #3 District until a full accounting of TIF dollars is completed. Committee Action: Moved by Mr. Faivre, seconded by Mr. Bagby and approved unanimously.*

AD HOC RULES COMMITTEE

- a. **Ordinance O2018-51:** **PDF** Amendments to the DeKalb County Code, Chapter 1 (General Provisions) & Chapter 2 (Administration). *The DeKalb County Board concurs with the recommendations set forth by the Ad Hoc Rules Committee and hereby approves the amendments to the DeKalb County Code, as attached to this Ordinance, all effective January 1, 2019. Committee Action: Moved by Ms. Leifheit, seconded by Mr. Faivre and approved unanimously.*
10. Old Business
11. New Business
- a. **Election of County Board Chairman Pro-Tem for the December 3rd Organizational Meeting – Steve Reid**
12. Adjournment