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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
June 18, 2014

The County Board met in regular session at the Legislative Center Wednesday, June 18, 2014. The Chairman called the meeting to order and the Clerk called the roll. Those Members present were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, and Mr. Reid. Those Members absent were Mr. Stoddard, Mr. Brown and Mr. Foster. Twenty Members were present and three were absent and one seat remained vacant due to a resignation in District 5.

Chairman Metzger asked Mrs. Tobias to lead to the pledge of allegiance.

APPROVAL OF MINUTES

Motion

Mr. Johnson moved to approve the Minutes of May 21, 2014. Mr. Reid seconded the motion.

Voice Vote

Chairman Metzger asked for a voice vote on the approval of the Minutes. All Members present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Chairman Metzger announced that he would like amend the agenda by removing item a. R2014-38 from the Finance Committee and shared that the item will be brought back at the August County Board Meeting for consideration.

Motion

Mr. Whelan moved to approve the agenda as amended and Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

COMMUNICATIONS AND REFERRALS

Veteran's Honor Roll

Chairman Metzger called upon Mr. Doug Johnson, DeKalb County Clerk & Recorder to induct the following Veterans into the DeKalb County Veteran's Honor Roll: Luz Gilkey: Army & Army Reserves 1990-2010, Jim Luebke: Navy 1978-1984, Michael Liszka: Army 1966-1968, Robert E. McDonald: Army 1965-1967, Gregory J. Tortorello: Army & Army Reserves 2001-2004 & 2008-Present.

Employee Service Awards

Joan Hanson, Director of the Information Management Office, shared a few words and presented an Employee Service Award Plaque to Chris Halstead for her 25 years of service to the DeKalb County Government Campuses.

Chairman Metzger read the remaining Employee Service Awards for the month of June 2014 were: Five Years: – Donna Moulton: Community Action, Karilee Pratt: Rehab & Nursing, Racelle James Caldwell: Judiciary, Scott Catron: Facilities Management, and Ryan Harper: Sheriff's Department; Twenty Years: Lori Grubbs: Circuit Clerk, Hon Kim Nguyan: Rehab & Nursing, and Richard W. Robinson: Sheriff's Department; Twenty-Five Years: James Seldal: Highway Department.

Chairman Metzger announced that Mrs. Julia Fullerton (District 8) will be resigning from the DeKalb County Board and that she turned in her Declaration of Vacancy Letter which will become effective as of June 30, 2014. The Chairman presented Mrs. Fullerton with a plaque recognizing her years served to the DeKalb County Board and wished her well in her future endeavors.

PERSONS TO BE HEARD FROM THE FLOOR

There were no individuals present to address the County Board on any items that had not been subject to a properly noticed and legally held public hearing conducted by the Hearing Officer.

APPOINTMENTS

Chairman Metzger recommended the following appointments: **Community Services Administrative Board**: Sally DeFauw, Melissa Garman, John Hulseberg, and Joslyn Turner all reappointments for a term beginning July 1, 2014 and expiring June 30, 2017. **General Assistance Appeal Board**: Janice Knudsen, Amy Mathey, and Jim Hanson all appointed immediately to fill unexpired terms until June 30, 2015.

Motion

Mr. O'Barski moved to approve the appointments as presented. Mr. Oncken seconded the motion.

Voice Vote

The Chairman asked for a voice vote on the appointments. All Members voted yea. Motion carried unanimously.

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REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Paul Miller, Director of the Planning & Zoning Department gave an update on the status of the Evergreen Village Mitigation Project to the County Board and audience. Mr. Miller shared that as of May 30, 2014 the County are now the owners of the Evergreen Village Mobile Home Park and he explained details on the two different components that make up the Mitigation Project, the relocation of the residents and the actual running of the park. The County has contracted with the Housing Authority of DeKalb County to manage the park until it is no longer occupied and Mr. Miller shared that they are doing a fantastic job of managing the park and working with the existing residents.

COUNTY HIGHWAY COMMITTEE

Resolution R2014-41: Award Resolution for New Compact Track Loader with Attachments and Trailer Motion

Mr. Gudmunson moved The DeKalb County Board does approve an award in the low bid submitted meeting specifications by CSR Bobcat, Inc., of DeKalb, Illinois for the provision of a new Bobcat T650; one new 80" Bobcat Industrial Grapple; one new 18" Bobcat High Flow Planer; one new 80" Combination Bucket with Teeth; and one new Cronkhite 6400 Trailer as specified in the total amount of \$54,871.42. Mr. O'Barski seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote on the motion. Those Members voting yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Mr. Fauci, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid and Chairman Metzger. All twenty Members present voted yea. Motion carried unanimously.

Resolution R2014-42: Award Resolution for Box, Plow, Wing, Spreader for Two New Plow Trucks Motion

Mr. Gudmunson moved The DeKalb County Board does approve an award in the low bid submitted meeting specifications by Monroe Truck Sales of Monroe, Wisconsin for the provision of furnishing and installing of a snow plow, frame, hydraulic system, dump body, wing, spreader and pre-wet tank system on two 2015 cab and chassis' in total amount of \$169,922.00. Mr. Frieders seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote on the motion. Those Members voting yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Mr. Fauci, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid and Chairman Metzger. All twenty Members present voted yea. Motion carried unanimously.

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Resolution R2014-43: Award Resolution for the 2014 Pavement Marking Project

Motion

Mr. Gudmunson moved The DeKalb County Board does approve the award to America's Parking Remarketing, Inc. in the amount of \$238,157.20 for the center line and edge line markings on all County Roads and various Road District roads, under Section 2014 Pavement Marking. Mr. Johnson seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote on the motion. Those Members voting yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Mr. Fauci, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid and Chairman Metzger. All twenty Members present voted yea. Motion carried unanimously.

Resolution R2014-44: Anticipation Resolution for Section 08-18121-00-BR and 13-07119-00-BR

Motion

Mr. Gudmunson moved The DeKalb County Board does agree that the additional sum of \$7,154.02 shall be paid from county funds, township funds, or other available funds, thereby creating an additional indebtedness in the Township Bridge Fund for Sycamore and Kingston Road District. Mr. O'Barski seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote on the motion. Those Members voting yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Mr. Fauci, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid and Chairman Metzger. All twenty Members present voted yea. Motion carried unanimously.

Resolution R2014-45: Award Resolution for the Replacement of Perry Road Bridge and West County Line Road Bridge

Motion

Mr. Gudmunson moved The DeKalb County Board does approve awards to Martin & Company Excavating of Oregon, Illinois for the removal and replacement of the existing double barrel reinforced concrete box culvert with a double barrel reinforced concrete box culvert and approach work on West County Line Road under section 13-00240-00-BR in the total amount of \$294,981.65 and Sjostrom & Sons, Inc. of Rockford, Illinois for the replacement of the existing single span concrete slab bridge over Battle Creek with new single span concrete deck on steel beams with integral abutments bridge on Perry Road under section 13-00239-00-BR in the total amount of \$526,951.26. Mr. Frieders seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote on the motion. Those Members voting yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Mr. Fauci, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid and Chairman Metzger. All twenty Members present voted yea. Motion carried unanimously.

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LAW & JUSTICE COMMITTEE

Resolution R2014-46: Support of the Drug Court's Sober Living Home

Motion

Mrs. Fullerton moved The DeKalb County Board does hereby endorse and support the DeKalb County Drug Court's Sober Living Home proposal as a component of the 23rd Judicial Circuit's Drug Court C.L.E.A.N. Program and approve the general concept of utilizing an appropriation from the Opportunity Fund for the purpose of acquiring real estate for a Sober Living Facility, to be owned by the County and operated by the 23rd Judicial Circuit and any property acquisitions pursuant to this resolution must be approved by the County Board. Ms. Fauci seconded the motion.

Motion to Amend

Mr. Cvek moved to amend the last paragraph of the resolution to read: that the DeKalb County Board does approve the general concept of utilizing an appropriation not to exceed \$100,000 from the Opportunity Fund for the purpose of acquiring real estate for a Sober Living Facility, ~~to be owned by the County~~ the County's interest to be secured by a lien against the property which will be operated by the 23rd Judicial Circuit and any property acquisitions pursuant to this resolution must be approved by the County Board. Mr. Cribben seconded the motion.

Mrs. Fullerton, Chairman Metzger, Mr. Reid, Ms. Fauci, Mrs. Tobias, and Mr. Whelan all spoke out against Mr. Cvek's amendment to the resolution. Mr. Frieders announced he was in favor of the amendment.

Roll Call Vote on Amendment

Chairman Metzger called for a roll call vote on Mr. Cvek's motion to amend the resolution. Those members voting yea were Mr. Cribben, Mr. Cvek, Mr. Deverell, Mr. Emerson, Mr. Frieders, and Mr. Gudmunson. Those voting nay were Mr. Tobias, Mrs. Turner, Mr. Whelan, Mrs. DeFauw, Ms. Fauci, Mrs. Fullerton, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, and Mr. Reid. Six Members voted yea and fourteen voted nay. Motion failed.

Voice Vote

Chairman Metzger asked for a voice vote for the original motion to approve the resolution. A majority of the members voted yea. Motion carried.

FINANCE COMMITTEE

Claims for June 2014

Motion

Mr. Reid moved to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$7,209,751.75. Mrs. Turner seconded the motion.

Roll Call Vote

The Chairman asked for a roll call vote on the approval of the claims. Those Members voting yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Mr. Fauci, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Mr. Reid and Chairman Metzger. All twenty Members present voted yea. Motion carried unanimously.

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Reports of County Officials

Motion

Mr. Reid moved to accept and place on file the following Reports of County Officials: Cash & Investments in County Banks – May 2014; Public Defender’s Report – May 2014; Adult & Juvenile Monthly Reports – May 2014; Sheriff’s Jail Report – May 2014; Planning & Zoning Building Permits & Construction Reports - May 2014; FY 2013 Audit Report. Mr. Oncken seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials. All Members presented voted yea. Motion carried unanimously.

EXECUTIVE COMMITTEE

Resolution R2014-47: Approval of the Election Judge List

Motion

Chairman Metzger moved The DeKalb County Board does appoint those persons names in the Certified Lists of Candidates for Election Judges (attached to the resolution) submitted by the Chairmen of the Democratic and Republican County Central Committees. Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

OLD BUSINESS / NEW BUSINESS

Mr. Gudmunson announced that during the Special Highway Committee Meeting that took place prior to the Full Board Meeting that evening, it was shard that the Keslinger Road Bridge has been approved for bid through the State of Illinois and that construction of the bridge should start this Fall.

APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF AUGUST 2014

Drainage Districts – 8 positions (1 position for each District)
East Pierce Cemetery Association – 3 positions

ADJOURNMENT

Motion

Mr. Oncken moved to adjourn the meeting and Mr. Whelan seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the adjournment. All Members voted yea. Motion carried unanimously.

DeKalb County Board Chairman

DeKalb County Clerk

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