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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
October 15, 2014

The County Board met in regular session at the Legislative Center Wednesday, October 15, 2014. The Chairman called the meeting to order and the Clerk called the roll. Those Members present were Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, and Mrs. Turner. Mr. Foster, Mr. O'Barski, and Mr. Whelan were absent. There were twenty-one Board Members present and three absent.

Chairman Metzger asked Mr. Brown to lead to the pledge of allegiance.

APPROVAL OF MINUTES

Motion

Mr. Johnson moved to approve the Minutes of September 17, 2014. Mr. Oncken 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

Motion

Mrs. Turner moved to approve the agenda and Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

COMMUNICATIONS AND REFERRALS

Employee Service Awards

Chairman Metzger read the Employee Service Awards for the month of October 2014 were: Five Years – Robert Jozsa: Rehab & Nursing Center; Ten Years: Bonnie Meier: Circuit Clerk; Fifteen Years: Sheree Euhus: County Clerk & Recorder, Shirley Hernandez: Rehab & Nursing Center; Twenty Years: Wanda Richardson: Rehab & Nursing Center; Thirty Years: Craig Fox: Highway Department.

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 appointment: **Housing Authority of DeKalb County**: Donna Moulton reappointed for a term beginning November 1, 2014 and expiring October 31, 2019.

Motion

It was moved by Mr. Pietrowski and seconded by Mr. Stoddard to approve the appointment as presented.

Voice Vote

It was moved unanimously by voice vote to approve the appointment.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2014-09: Denying a Variation for a Nonconforming Lot in Genoa Township

Motion

Mrs. Turner moved The DeKalb County Board hereby denies the request for Variation to waive the restriction of Section 8.05.B.1 of the DeKalb County Zoning Ordinance for a vacant lot approximately 20,800 square feet in area, located on the west side of Willow Lane in the Willow Estates Subdivision in unincorporated Genoa Township. Mr. Emerson seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the Ordinance. All members voted yea. The motion carried unanimously.

Ordinance O2014-10: Granting a Special Use Permit for an Event Venue on Property Located at 10816 Watson Road in Victor Township.

Motion

Mrs. Turner moved The DeKalb County Board does hereby approve the request for a Special Use Permit to allow a service use in the form of an events venue to be conducted within and immediately adjacent to existing agricultural structures on property located at 10816 Watson Road in unincorporated Victor Township

Voice Vote

Chairman Metzger called for a voice vote on the Ordinance. All members present voted yea. The motion carried unanimously.

Evergreen Village Update

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 the County now owns all 121 trailers in the park and they are working hard on the relocation of the remaining families. There are currently 67 vacant trailers and they have begun the demolition process, 18 trailers have been demoed already. Mr. Miller reiterated that their focus is to work with the remaining residents of the park in order to meet their goal of having the park vacant by December 31st of this year.

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COUNTY HIGHWAY COMMITTEE

Resolution R2014-67: East County Line Road Resurface Project

Motion

Mr. Gudmunson moved The DeKalb County Board does approve the utilization of MFT Funds in the amount of \$486,800.00 for widening the pavement and providing left turn lanes on IL Route 64 and improving the south leg radii. Mr. Pietrowski seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote. Those voting yea were Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and Chairman Metzger. All Members present voted yea. Motion carried unanimously.

ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2014-70: Right Pointe Corporation Tax Abatement Request

Motion

Mr. Brown moved The DeKalb County Board does concur in the tax abatement incentive program for Right Pointe within the City of DeKalb and DeKalb County, Illinois. Having met the standard expansion guidelines for employment, new construction, and dollars invested, property taxes will be abated by 90% for the 2014 tax year, 80% for 2015, and 50% for 2016, 2017, and 2018. Mr. Oncken seconded the motion.

Voice Vote

The Chairman called for a voice vote on the motion. A majority of the members voted yea. Motion carried.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance O2014-11: Revisions to the DeKalb County Food and Food Establishments Code

Motion

Mrs. DeFauw moved The DeKalb County Board hereby adopts revisions to the DeKalb County Food and Food Service Establishments Code, Chapter 38, Health and Sanitation, as attached, with effective date of January 1, 2015. Mr. Emerson seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

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FINANCE COMMITTEE

Resolution R2014-68: Amending the Purchasing and Award of Contracts Policy

Motion

Mr. Reid moved The DeKalb County Board hereby amends its Purchasing and Award of Contracts Policy by adding subparagraph G. under Section III of the Policy as which prohibits the County from awarding contracts to disbarred or suspended contractors when Federal or State funds are utilized. Mr. Cvek seconded the motion.

Voice Vote

Chairman Metzger asked for a voice vote. The motion was carried unanimously.

Resolution R2014-69: Establishing Prescribed Thresholds in Accordance with the Patient Protection and Affordable Care Act

Motion

Mr. Reid moved The DeKalb County Board does hereby adopt the Patient Protection and Affordable Care Act Threshold Periods Policy effective immediately.

Voice Vote

The motion was carried unanimously by voice vote.

Claims

Motion

Mr. Reid moved to approve the claims for last month, and the off cycle claims paid during the previous month, in the amount of \$6,714,645.56. Ms. Polanco seconded the motion.

Roll Call Vote

The Chairman asked for a roll call vote on the approval of the claims. Those voting yea were Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and Chairman Metzger. All members present voted yea. Motion carried unanimously.

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 – September 2014; Public Defender's Report – September 2014; Adult & Juvenile Monthly Reports – September 2014; Sheriff's Jail Report – September 2014; and Planning & Zoning Building Permits & Construction Reports - September 2014. Mrs. Haji-Sheikh 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.

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EXECUTIVE COMMITTEE

Resolution R2014-66: Adopting the East Branch of the South Branch Kishwaukee River Watershed-Based Plan as an Amendment to the Stormwater Management Plan for DeKalb County, IL

Motion

Mr. Stoddard moved The DeKalb County Board does hereby adopt the East Branch of the South Branch Kishwaukee River Watershed-Based Plan, attached hereto as Exhibit "A", as an Amendment to the DeKalb County Stormwater Management Plan, and hereby endorses the policies and recommendations contained therein. Further, the County Board encourages the adoption of the Watershed-Based Plan by those governmental and regulatory entities within the boundaries of the Watershed. Mrs. Turner seconded the motion.

Voice Vote

The Chairman called for a voice vote. All members present voted yea. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items to discuss under old business or new business.

APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF NOVEMBER 2014

1. Emergency Telephone Systems Board (E911) – 1 position
2. DeKalb County Sheriff's Merit Commission – 1 position
3. DeKalb County Nursing Home Foundation Board – 3 positions
4. DeKalb County Convention & Visitor's Bureau – 1 position
5. Community Mental Health Board – 5 positions

ADJOURNMENT

Motion

Mr. Johnson moved to adjourn the meeting and Mrs. DeFauw 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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