

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
September 17, 2014

The County Board met in regular session at the Legislative Center Wednesday, September 17, 2014. The Chairman called the meeting to order and the Clerk called the roll. Those Members present were Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Tobias, and Chairman Metzger. All twenty-four Members were present.

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

APPROVAL OF MINUTES

Motion

Mrs. Haji-Sheikh moved to approve the Minutes of August 20, 2014. Mr. O'Barski 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 Mr. Johnson seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

COMMUNICATIONS AND REFERRALS

Employee Service Awards

DeKalb County State's Attorney Richard Schmack presented Court Services Director Margi Gilmour with a twenty-five year employee service award plaque and shared a few words on her behalf and the board congratulated her on her years of service to the County.

Chairman Metzger read the remaining Employee Service Awards for the month of September 2014 were: Five Years – Jennifer Borresen: Rehab & Nursing Center; Ten Years – Cynthia Wickness: Circuit Clerk, Gabriela Ortiz: Health Department, Sally DeFauw: County Board, Julie Beach: State's Attorney; Fifteen Years – Mary Seyller: Assessor's Office, Lindi Knetch: Sheriff's Office; Twenty Years: Christel Springmire: Health Department; Twenty-Five Years – George Plagakis: Rehab & Nursing Center.

Ney Grange President Barry Schrader presented Sheriff Roger Scott with a Community Citizen Award for Lifetime Achievements. This was the first award of its kind that Ney Grange has presented to a citizen and Sheriff Scott was honored with the award due to not only being a Public Servant and Public Official but because of his strong family values.

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.

PROCLAMATIONS

Proclamation P2014-05: Proclaiming September “Hunger Action Month”

Mr. Stoddard read aloud Proclamation R2014-05 and presented the Proclamation to Hana Papp from Northern Illinois Food Bank.

Proclamation P2014-06: Proclaiming October “The Big Read Month”

Mrs. DeFauw read Proclamation P2014-06 and encouraged citizens and the board to read “A Wizard of Earthsea” by Ursula K. LeGuin. She also distributed copies of the book to everyone present along with Big Read Event Calendars from the DeKalb Public Library.

APPOINTMENTS

Chairman Metzger recommended the following appointments: **Law & Justice Chairman:** John Frieders appointed as Chairman of the Law & Justice Committee until November 30, 2014. **Rules Committee:** John Frieders appointed immediately to fill the unexpired term of Julia Fullerton until November 30, 2014. **Union Drainage District #4 (72MC104):** Dean Lundeen reappointed for a term beginning September 1, 2014 and expiring August 31, 2017. **East Pierce Cemetery Association:** John Kirchman and Richard Miller reappointed for terms beginning September 1, 2014 and expiring August 31, 2020. Robert Miller appointed for a term beginning September 1, 2014 and expiring August 31, 2020. **Public Building Commission:** Larry Lundgren reappointed for a term beginning October 1, 2014 and expiring September 30, 2019. **Workforce Investment Act Board:** Tom Choice, Mary Wright, and Paul Borek all reappointed for two year terms beginning October 1, 2014 and expiring September 30, 2016.

Motion

It was moved by Mr. Gudmunson and seconded by Mrs. Haji-Sheikh to approve the appointments as presented.

Voice Vote

It was moved unanimously by voice vote to approval all of the appointments as presented.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2014-08: Amending a Mixed Use Development for B&O Used Auto Parts

Motion

Mrs. Turner moved The DeKalb County Board does hereby approve an Amendment to the MXD, Mixed Use Development, for B&O Auto Parts located at 800 Brickville Road in Sycamore Township as legally described in Exhibit "A". Mr. Cvek seconded the motion.

Voice Vote

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

Resolution R2014-65: Adopting Zero Waste as a Guiding Principle within the DeKalb County Solid Waste Management Plan

Motion

Mrs. Turner moved The DeKalb County Board hereby adopts Zero Waste as a guiding principle within the DeKalb County Solid Waste Management Plan, as recommended by the Zero Waste Task Force, and hereby directs that the initial tasks related to the Zero Waste principle shall focus on: the expansion of Rural Recycling, development of an ordinance to address Commercial/Multi-Unit Recycling, development of a pilot program to harvest organic waste, establishment of a community advisory committee continue to provide input into the planning, track progress, evaluate success and continue to advance efforts to achieve Zero Waste, and these tasks shall be implemented by the Solid Waste Program of DeKalb County. Mr. Johnson seconded the motion.

The Board briefly discussed their positions of having Zero Waste as a guiding principle. Mr. Foster expressed his concerns with the unidentified costs going forward with the program and Mr. Cvek echoed his concerns, they both expressed they would be voting against the motion. Mr. O'Barski, Ms. Fauci, Mr. Pietrowski, Mr. Johnson, Mr. Jones, Mrs. Haji-Sheikh, and Mr. Emerson all commented on the presented resolution and expressed why they would be voting in favor of the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote. Those voting yea were Mr. Whelan, Mr. Brown, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and Chairman Metzger. Those voting nay were Mr. Cribben, Mr. Cvek, Mr. Foster, and Mr. Gudmunson. The motion carried with twenty to four.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

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 took ownership of the property at the end of May and they have received very good feedback from the residents on the Housing Authority who have been managing the park since the County became the owner/operators. The County has now purchased all but 3 of the 121 trailers, Mr. Miller added that he is confident that the last 3 remaining trailers will be purchased soon. He also shared information regarding the relocation of the residents and the demolition process which has begun. Mr. Miller expressed that their goal is to have everyone in a new safe place out of the floodplain by the end of this year. There will be continued efforts to meet with the individuals in the park to find out their statuses but everything with the project is moving forward and going well, Mr. Miller lastly shared.

COUNTY HIGHWAY COMMITTEE

Resolution R2014-48: Award of Sandwich Road District Patching Project

Motion

Mr. Gudmunson moved The DeKalb County Board does approve an award in the low bid submitted meeting specifications by Curran Contracting Company of Crystal Lake, Illinois for 3,304 square feet of Class D Patch, Type II, 3 inches; 308 square feet of Class D Patch, Type III, 3 inches; and 7,844 square feet of Class D Patch, Type IV, 3 inches on various roads in Sandwich Road District and will be utilizing MFT funds for this project in the amount of \$57,061.00. Mr. Johnson seconded the motion.

Roll Call Vote

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

Resolution R2014-52: Amendment #1 to Local Agency Agreement for Federal Participation for the Keslinger Road Bridge Project

Motion

Mr. Gudmunson moved The DeKalb County Board deems is appropriate to amend the original agreement with the State of Illinois for the repair/replacement of structure #019-5010 over the South Branch of the Kishwaukee River as it crosses Keslinger Road, in Afton Township, with said improvements to be designated as Section 10-01109-01-BR and estimated to cost \$1,000,000.00 with the local share to be estimated at \$812,000.00. Mr. Pietrowski seconded the motion.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

Roll Call Vote

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

Resolution R2014-53: Engineering Agreement for Paw Paw Road District Bridges on South Paw Paw Road Section Number 13-11109-01-BR

Motion

Mr. Gudmunson moved The DeKalb County Board deems it appropriate to enter into an Engineering Agreement with Strand Associates, Inc. of Joliet, Illinois for the provision of preliminary engineering services incident to the repair or replacement of two bridges that carried South Paw Paw Road over the East and West Branches of Paw Paw Creek in the amount not to exceed \$177,620.30 for the two bridges designated as Section 13-11109-01-BR. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

Chairman Metzger asked for a roll call vote on the motion. Those voting yea were Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and Chairman Metzger. All twenty-four members voted yea. Motion carried unanimously.

LAW & JUSTICE COMMITTEE

Resolution R2014-54: Court Automation Fee

Motion

Mr. Frieders moved The DeKalb County Board does authorize the Circuit Clerk of DeKalb County, to charge and collect a Court Automation Fee of \$25.00 (increased from \$15.00) payable at the time of filing the first pleading, paper or other appearance filed by each party in all civil cases or by the defendant in any felony, traffic, misdemeanor, municipal ordinance or conservation case upon a judgment of guilty or grant of supervision when a court appearance is made. It further authorizes the Circuit Clerk of DeKalb County to continue to charge and collect a Court Automation Fee of \$5.00 on any traffic, municipal ordinance or conservation case satisfied without a court appearance pursuant to Supreme Court Rule 529, effective October 1, 2014. Mr. Johnson seconded the motion.

Roll Call Vote

Chairman Metzger asked for a roll call vote on the motion. Those voting yea were Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and Chairman Metzger. All twenty-four members voted yea. Motion carried unanimously.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

Resolution R2014-55: Document Storage Fee

Motion

Mr. Frieders moved The DeKalb County Board does authorize the Circuit Clerk of DeKalb County, to charge and collect \$25.00 (increased from \$15.00) payable at the time of filing and first pleading, paper or other appearance filed by each party in all civil cases or by the defendant in any felony, traffic, misdemeanor, municipal ordinance or conservation case upon a judgment of guilty or grant of supervision when a court appearance is made. It further authorizes the Circuit Clerk to continue to collect a Document Storage Fee of \$5.00 on any traffic, municipal ordinance, or conservation case satisfied without a court appearance, effective October 1, 2014. Mr. Oncken seconded the motion.

Roll Call Vote

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

FINANCE COMMITTEE

Approval of Delinquent Property Tax Sale

Motion

Mr. Reid moved To authorize the Chairman of the DeKalb County Board to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase, as the case may be for the following 8 Resolutions to be disbursed according to law:

1. **Resolution R2014-56:** 06-20-400-027 \$10,320.00
2. **Resolution R2014-57:** 08-23-278-046 \$650.00
3. **Resolution R2014-58:** 09-17-328-001 \$1,895.67
4. **Resolution R2014-59:** 09-17-329-009 \$1,495.67
5. **Resolution R2014-60:** 09-28-351-013 \$2,014.50
6. **Resolution R2014-61:** 09-33-100-007 \$1,395.67
7. **Resolution R2014-62:** 11-03-126-010 \$660.00
8. **Resolution R2014-63:** 18-33-351-030 \$5,432.10

Mr. Oncken seconded the motion.

Motion

Mr. Oncken moved to consolidate Resolution R2014-56 through R2014-63 into one roll call vote. Mr. Reid seconded the motion and it moved unanimously by a voice vote.

Roll Call Vote

Chairman Metzger asked for a roll call vote to approve Resolutions R2014-56 through R2014-63. Those voting yea were Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and Chairman Metzger. All twenty-four members voted yea to approve all eight resolutions. Motion carried unanimously.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

Resolution R2014-64: Place FY 2015 County Budget on File for Public View and Comment

Motion

Mr. Reid moved The DeKalb County Board does hereby place on file in the DeKalb County Clerk's Office, on the County's Internet site, and at two other geographically diverse public offices (the Sandwich City Hall and the Office of the Genoa City Clerk), for public inspection the attached seventeen page Budget Narrative Summary Packet (plus Attachments A-D, as well as copies of all information utilized by the Committees in preparation of the 2015 Fiscal Year Budget. Mrs. Tobias seconded the motion.

Voice Vote

All County Board Members voted yea. The motion carried unanimously.

Claims for September 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 \$8,110,870.50. Mr. O'Barski 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. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, and Chairman Metzger. All twenty-four members 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 – August 2014; Public Defender's Report – August 2014; Adult & Juvenile Monthly Reports – August 2014; Sheriff's Jail Report – August 2014; and Planning & Zoning Building Permits & Construction Reports - August 2014. Mr. Stoddard 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

No Business

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

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 OCTOBER 2014

1. Housing Authority of DeKalb County – 1 position

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting and Mr. Oncken 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

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.